

**SIMSBURY FARMS MEN'S CLUB**  
**BOARD OF DIRECTORS MEETING MINUTES**  
**Wednesday, February 10, 2016**  
**The Simsbury Inn**

**Attendees:** Bill Abramczyk, Greg Werk, Ron Patterson, Reggie Zurinkas, Steve Hess and Gerry Wetjen. Andy Waggoner, Marc Philo, Bob Christensen, John Kuzia and Mike Gillis were absent.

Bill Abramczyk called the meeting to order @ 7:05 PM.

Minutes were reviewed from the January 2016 BOD Meeting.

**Treasurer's Report:** The Treasurers' report was reviewed. IRS Form 990-N will be filed. A discussion was held concerning the preparation of an operating budget for presentation at the next meeting.

### Committee Reports:

**Membership & Communication:** Greg Werk and Pat will pick up SFMC applications from the Simsbury Post Office post them to a spreadsheet make the bank deposit and handoff the application information to Steve Hess. Gerry will update members throughout the year regarding any new CSGA information.

**Tournament Committee:** The final draft of the 2016 Tournament Schedule has been approved and posted to the SFMC website. It will be handed out at the March Membership Meeting.

Gerry Wetjen and Andy Waggoner will work with John Verrengia on revising the payouts for each tournament.

**Green's Committee:** No new business

**Golf Committee and Rules and Handicap Committee:** A discussion was held concerning the handling of no shows for SFMC tournaments. Suggestion: 1<sup>st</sup> offense - member will not be allowed to play in the next tournament, 2<sup>nd</sup> offense – member will not be allowed to play in the next two tournaments.

**Scholarship Committee:** No new business

**Entertainment:** No new business

**Miscellaneous:** A vote of the Board of Directors will be taken on the following:

- \$500 Seed money to Friends of Simsbury Farms as a donation from the SFMC operating fund.
- Payment for new tee markers from the SFMC tee sign fund cost \$1460.
- Payment for plantings behind the 2nd green. Cost approximately \$1400

**Nominating Committee:** No new business

**Other Business:** No new business

The next meeting is scheduled for 1:00 PM, Sunday, March 13 at Simsbury Family Pizza

Meeting adjourned @ 8:33pm

Submitted by: Michael J. Gillis, Secretary, SFMC, Inc.