

SIMSBURY FARMS MEN'S CLUB
BOARD OF DIRECTORS MEETING MINUTES
Wednesday, January 13, 2016
The Simsbury Inn

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

Bill Abramczyk called the meeting to order @ 7:00 PM.

Minutes were approved from the December, 2015 BOD Meeting.

Treasurer's Report: The Treasurers' report was read and approved. A tee sign summary report was also presented. The SFMC needs to purchase an updated copy of Quick Books for the Treasurer's use.

Committee Reports:

Membership & Communication: Greg Werk will distribute the new SFMC application to the 2015 membership ASAP with verbiage stating that the application fee must be received prior to playing in a SFMC event.

Tournament Committee: Draft 3 of the 2016 Tournament Schedule was presented. This schedule will be finalized at a meeting to be held with the tournament committee within the next few weeks. The Final 2016 Tournament Draft will be presented at the next Board meeting for approval.

There will be no handicap adjustment for those members who choose to play from the forward tees in tournaments where this is allowed.

Green's Committee: Gerry Wetjen presented a proposal that the tee sign money be used to purchase granite tee markers to replace the existing tee markers. Estimated cost is \$1,460.

Golf Committee and Rules and Handicap Committee: Slow play continues to be an issue. A recommendation was made that the SFMC continue to reinforce to the members that slow play will not be tolerated.

There will be no handicap adjustment for those who play from the Forward Tees.

Scholarship Committee: No new business

Entertainment: A discussion was held concerning what food and beverage items should be offered at the tournaments which included food.

Miscellaneous: The revised application was approved; it needs to be adjusted to fit an 8 ½ x 11 page. The revised application will be emailed to the 2015 membership ASAP with verbiage stating that the application fee must be received prior to playing in a SFMC event.

Nominating Committee: No new business

Other Business: No discussion was held regarding establishing a tee sign marketing committee relative to the proposed "Friends of Simsbury Farms" 501(c)(3) non-profit. This discussion was deferred until the February meeting

Marc Philo presented the results from his informal survey taken in December.

A discussion was held regarding contributions to the Bella Fund. John Verrengia's dog, Bella, the unofficial mascot of the Simsbury Farms Golf Course, is in need of major surgery. If a GoFundMe site is established the membership will be advised and contributions could be made to the fund.

Don Warner, the starter at The Simsbury Farms Golf Course, for the last 14 years has died. The Board voted and approved that a \$250 donation be made in his name.

Gerry Wetjen updated the SFMC Board on miscellaneous items related to the golf course. The \$ that was raised from the surcharge collected last year has been used to purchase a used mower from the Brookline Country Club. Cart fees will be increased in 2016 by \$1 and charges for Groupons and Golfing Magazine certificates play will be increased \$5.

The next meeting is scheduled for 7:00 PM, Wednesday, February 10th at The Simsbury Inn

Meeting adjourned @ 8:33pm

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