

SIMSBURY FARMS MEN'S CLUB
BOARD OF DIRECTORS MEETING MINUTES
Tuesday, June 14, 2016
Simsbury Farms

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

Mike Gillis called the meeting to order @ 7:02 PM.

Treasurer's Report: The Treasurer's report was reviewed and approved. Members to date 202

Minutes were approved from the May, 2016 BOD Meeting.

Committee Reports:

Membership & Communication: Greg Werk will disseminate notices regarding putting out in strike play events and the need to post correct score with the correct ESC adjustment.

Tournament Committee: The Art McAllister Tournament was well attended. The McAllister family attended the event and expressed their appreciation to the Men's Club. The Hall of Fame Trophy was prominently displayed.

The Don Warner tournament has a field of approximately 50 players.

The Member/Member Member/Guest tournament has a full field.

Green's Committee: No new business

Golf Committee and Rules and Handicap Committee: Ken Charpiloz is to receive a temporary handicap due to his temporary physical handicap.

Scholarship Committee: No new business

Entertainment: No new business

Miscellaneous: Four new tee sign sponsors have been signed up and installed:

1. West Street Wines and Spirits (Hole 1)
2. Acura of Avon (Hole 12)
3. Kraner & Hess Attorneys (Hole 18)
4. Simsbury Chiropractic and Wellness Center (Hole 9)

Nominating Committee: Ron Patterson has agreed to take on the Directors position of the Nominating Committee

Other Business: Gerry Wetjen gave an update on the USGA visit to Simsbury Farms

The next meeting is scheduled for 7:00 PM, Tuesday, July 12th at Simsbury Farms.

Meeting adjourned @ 8:13pm

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