

SIMSBURY FARMS MEN'S CLUB
BOARD OF DIRECTORS MEETING MINUTES
Wednesday, March 9, 2016
The Simsbury Inn

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

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

Treasurer's Report: The Treasurers' report and 2016 budget were reviewed and approved. IRS Form 990-N was filed.

Minutes were approved from the January and February 2016 BOD Meeting.

Committee Reports:

Membership & Communication: Greg Werk 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: 1st offense - member will not be allowed to play in the next tournament, 2nd offense – member will not be allowed to play in the next two tournaments.

Scholarship Committee: No new business

Entertainment: At the upcoming March membership meeting Manny will provide wings and small pizzas to each table. There will be a cash bar and any food provided beyond the initial food provided by Manny will be paid for by SFMC.

Miscellaneous: An email vote of the Board of Directors was taken and the following were approved:

- \$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

A discussion was held concerning the Tee Sign Fund and what the SFMC should do regarding this fund for the remainder of the year. A consensus was reached that John Kuzia and Mike Gillis will try to solicit new tee sign

sponsors for this year and report back to the BOD at the April meeting the results of their efforts. At that time a vote will be held on whether or not to proceed with the solicitation of the tee sign sponsors or turning the fund over the Friends of Simsbury Farms.

A discussion was held concerning the type of plaque that will be purchased to honor special past members of SFMC . A vote was held and a large plaque with an area below the plaque for individual names was approved.

Nominating Committee: No new business

Other Business: No new business

The next meeting is scheduled for 7:00 PM, Wednesday, April 13 at Simsbury Farms.

Meeting adjourned @ 8:33pm

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