

SIMSBURY FARMS MEN'S CLUB
BOARD OF DIRECTORS MEETING MINUTES
Tuesday, May 10, 2016
Simsbury Farms

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

Andy Waggoner called the meeting to order @ 7:00 PM.

Treasurer's Report: The Treasurers' report was reviewed and approved. Members to date 193

Minutes were approved from the April 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 memorial Golf Tournament will have additional beverages provided by the SFMC in addition to a \$10 food coupon for all participants in the event.

Comments have been heard by those members playing from the forward or senior tees that the new position of the forward tees dramatically reduces the yardage advantage that the senior tees had provided in the past.

Green's Committee: Comments have been received by members that they have a difficult time distinguishing between the white and silver markings on the tee markers, The Committee will find what alternate colors are available.

Out of bounds markers have been placed on the left side of the fairway on hole number 12. These out of bounds markers will start at the ladies tee and continue to the front end of the green. John Verrengia and Mike Wallace will determine the exact position of these markers.

Golf Committee and Rules and Handicap Committee: The Rules Committee is to provide Greg Werk verbiage for mandating that members putt out on all holes in a stroke play event.

Scholarship Committee: No new business

Entertainment: No new business

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

1. West Street Wines and Spirits
2. Acura of Avon
3. Kraner & Hess Attorneys
4. Simsbury Chiropractic and Wellness Center

The annual tree planting will be held on May 20. Marc Philo will be coordinating this activity. SFMC will provide \$300 for the purchase of plants for this project.

The SFMC Hall of Fame Plaque has been approved. This will be an 11.75"x18.75" Wooden Perpetual Plaque with room for 18 brass recipient name tags.

Nominations can be made by any member or director. A majority vote by the board of directors is necessary to approve a new Hall of Fame member.

There is no limit to the number of nominations and either golf accomplishments or service to the Simsbury Farms Golf Course would qualify for nomination.

A vote was held and Art McAllister was unanimously elected as the first recipient of the SFMC Hall of Fame.

Nominating Committee: No new business

Other Business: The SFMC By Laws have been reviewed by a number of SFMC board members. The revisions will again be distributed to the Board members at the next meeting for a final review.

The next meeting is scheduled for 7:00 PM, Tuesday, June 14 at Simsbury Farms.

Meeting adjourned @ 8:01pm

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