

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

Attendees: Andy Waggoner, John Kuzia, Mike Gillis, Steve Hess, Greg Werk, Greg Bubnash, Peter Adamowicz and Bob Primmer. Ron Patterson was absent.

Andy Waggoner called the meeting to order @ 7:01pm

Treasurer's Report: Steve Hess reviewed the YTD expenses and explained the difference between regular funds and restricted funds.

The Treasurer's report for both September and October were reviewed and approved.

Minutes were approved from the September and October 2016 Meetings.

Committee Reports:

Membership & Communication: No new business

Tournament Committee: The new tournament committee and other interested members will be invited to attend a 2017 Tournament review meeting in early December.

Green's Committee: No new business

Golf Committee and Rules and Handicap Committee: A suggestion was made that Reggie Zurinkas be elected Director Emeritus and assist with the Rules and Handicap committee.

Scholarship Committee: No new business

Entertainment: No new business

Miscellaneous: Andy Waggoner welcomed the three new Directors: Greg Bubnash, Peter Adamowicz and Bob Primmer and gave a brief overview of how the SFMC operates.

The following have volunteered to Chair the indicated Committees:

<u>Committee</u>	<u>Chairman</u>	<u>Team</u>
Membership-Communications Web site	Bob Primmer	
Tournament Entertainment Evite	John Kuzia	Andy Waggoner & Peter Adamowicz
Greens	Gerry Wetjen	

Beautification

Handicap Rules John Kuzia

Tee Sign Fund Steve Hess and Mike Gillis

Nominating Ron Patterson

Scholarship Fund Ron Patterson

Nominating Committee: Ron Patterson has put forth a new slate of Officers for 2017.

President –Andy Waggoner

Vice-President - Greg Werk

Secretary – Mike Gillis

Treasurer – Steve Hess

This slate was voted on and unanimously approved

Other Business: And Waggoner, Ron Patterson and Mike Gillis have been reviewing and revising the Bylaws. A draft of the new By Laws will be presented at the next BOD meeting

The next meeting is scheduled for 7:00 PM, Wednesday, December 14th at The Simsbury Inn.

Meeting adjourned @ 8:43pm

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