

SIMSBURY FARMS MEN'S CLUB
BOARD OF DIRECTORS MEETING MINUTES
Tuesday, September 13, 2016
Simsbury Farms

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

Bill Abramczyk called the meeting to order @ 7:02 PM.

Treasurer's Report: Simsbury Bank has not paid for their tee sign and Steve Hess will contact Gerry Wetjen for suggestions on collecting their payment.

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

Minutes were approved from the August, 2016 BOD Meeting.

Committee Reports:

Membership & Communication: No new business

Tournament Committee: The following awards have been approved for the Year End closing event on October 22:

Club Championship - trophy

Don Warner Memorial Generations Stroke Play Championship - stemless wine carafe

Flight Match Play Championship - Beer Mugs

Generations Match Play Championship – stemless wine carafe

The format for the Year end Closer will be pick your own team, best 3 balls net, closest to the pin and long drive.

Reggie Zurinkas recommended that in the future the Club Championship be held over two days.

Green's Committee: No new business

Golf Committee and Rules and Handicap Committee: No new business

Scholarship Committee: No new business

Entertainment: No new business

Miscellaneous: An email vote was held and the By-laws were modified to allow a new director to be elected after only two years of membership vs three years in the previous By-laws.

The CSGA has selected Simsbury Farms to host the Super Seniors Tournament to be held on August 8, 2017

Nominating Committee: Ron Patterson has reported that five new nominees have come forward, Greg Bubnash, Dr, Jerry Takiff, Peter Adamowicz, Don Lockyear and Bob Primmer.

Bill Abramczyk, Marc Philo and Reggie Zurinkas's terms are expiring.

A ballot will be printed and distributed at the Closing Tournament

Other Business: Andy Waggoner will draft new By-Laws and Articles of Incorporation to be reviewed and approved by the end of 2016.

The next meeting is scheduled for 7:00 PM, Tuesday, October 11th at Simsbury Farms.

Meeting adjourned @ 8:17pm

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