

**SIMSBURY FARMS MEN'S CLUB**  
**BOARD OF DIRECTORS MEETING MINUTES**  
**Tuesday, April 11, 2017**  
**Simsbury Farms**

**Attendees:** Andy Waggoner, Steve Hess, Greg Werk, John Kuzia, Mike Gillis and Gerry Wetjen. Ron Patterson, Bob Primmer, Peter Adamowicz, Greg Bubnash and Reggie Zurinkas were absent.

Andy Waggoner called the meeting to order @ 7:03pm

March 2017 Meeting Minutes were approved.

**Treasurer's Report:** 104 renewed members, 12 new members. 64 Hole in One participants. \$1,320 to Scholarship fund.  
All tee sign invoices have been mailed.  
April Treasurer's report was approved.

### **Committee Reports:**

**Membership:** Greg Werk proposed a 9 hole New Member "welcome tournament" be held for new members and BOD members on a Friday evening early in the golf season. This will give new members a chance to meet each other and meet the members of the board.  
The Board briefly discussed the survey results from the March Membership Meeting that were generally positive. Lack of parking and seating were areas for improvement. Consideration for 2018: 3<sup>rd</sup> Sunday in March 2018 at Attilio's at Simsbury Farms.

**Communications:** Bob Primmer reported that the new website has received a considerable amount of activity. We are now able to track the activity in each area of the website.

**Tournament Committee:** No new business

**Greens & Grounds Committee:** An eVite will be sent to the membership soliciting their help with the tee sign plantings.

**Rules Committee:** No new business

**Entertainment:** Andy Waggoner indicated that some groups who got to the Shotgun Opener buffet late didn't have enough food for lunch. This was discussed with Ryan Krieger and \$10 refunds will be offered to anyone who felt shorted on lunch (7 members received refunds). Andy and Peter Adamowicz will be meeting with the new SF concessionaires to discuss food & beverage offerings and baseline costs for 2017 SFMC Tournaments.

**Miscellaneous:** Gerry Wetjen outlined the plans for a new practice area to be built adjacent to the 8<sup>th</sup> fairway. The original cost for the plans was \$7,200 however Gerry Wetjen has been able to negotiate a price of \$3,600 and is requesting the SFMC contribute \$1,800 to this expense from the tee sign fund. A vote was held and this request was unanimously approved.

**Recognition Committee:** No new business.

**Other Business** 2 new tee sign sponsors: Attilio's Restaurant on holes 8 and 17 and Eiler's Insurance on hole 16.

The next meeting is scheduled for 7:00 PM, Wednesday, May 10th at The Simsbury Farms Locker Room.

Meeting adjourned @ 7:49pm

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