

**SIMSBURY FARMS MEN'S CLUB  
BOARD OF DIRECTORS MEETING MINUTES  
Wednesday February 8, 2017  
Simsbury Inn**

**Attendees:** Andy Waggoner, Mike Gillis, Steve Hess, Bob Primmer, Ron Patterson and Greg Bubnash.

John Kuzia, Greg Werk, Peter Adamowicz, Gerry Wetjen and Reggie Zurinskas were absent.

Andy Waggoner called the meeting to order @ 7:11pm

**Treasurer's Report:** Steve Hess stated that the Bank changes incorporating the new officers signatures have been made and also stated that there were no material changes to the P&L or Balance Sheet in January since there was very little activity during the month of January. The Treasurer's report for Jan2017 was approved.

January 2017 Meeting Minutes were tentatively approved, subject to comments emailed by Andy Waggoner. Secretary will reissue these minutes.

### **Committee Reports:**

**Membership:** A discussion was held concerning whether or not the revised application should have a question asking new members who referred them to the SFMC. It was agreed that the revised application should incorporate that question. The revised application will be put on the SFMC website.

The list of new member applicants will be distributed every week or two by Pat Haddad to the entire Board of Directors and Membership Committee. Addressees have 48 hours to reply with comments or questions before all applications are accepted and checks deposited.

Attendees reviewed the Agenda for the March 12, 2017 Membership Meeting, which will be the focus of next month's Board Meeting. Steve Hess will bring the SFMC ATM card for the pizzas and drinks for our guests. Steve will coordinate the logistics for this with Peter Adamowicz.

**Communications:** Bob Primmer reported that the new website has gone live and a communication to that effect has been sent to all current members. Bob also reported that in the future we will have the ability to track the usage of the website and see which pages get the most activity. Bob referenced the website's "Search" function and said he'd be happy to load 2014 Tournament Results (Word format), which Andy offered to get from Marc Fischer.

**Tournament Committee:** Andy reported that he had experimented with sending an eVite email to only those members who had "Not Replied Yet" to let them know Online Sign Up is closed and call the Pro Shop for potential openings or questions. This will prevent members from signing up online after the typical Wednesday noon deadline and help the Pro Shop control the final roster.

**Greens & Grounds Committee:** A copy of the aeration schedule will be requested from Gerry Wetjen and that aeration schedule will be incorporated into our tournament schedule and added to the calendar on the website.

**Rules Committee:** Ron Kennedy was added as a member of the Rules subcommittee.

**Entertainment:** Andy Wagoner and Peter Adamowicz are planning to meet with the new SF concessionaires to discuss food & beverage offerings and costs for 2017 SFMC Tournaments.

**Miscellaneous:** The final Restatement of the SFMC Bylaws adopted by the Board on Jan. 11, 2017, subject to ratification by the membership at the annual membership meeting to be held on March 12, 2017 at The Maple Tree at 1:00pm. Once the restated Bylaws are ratified they will be filed with the Secretary of State.

**Recognition Committee:** No new business.

**Other Business:** A discussion was held concerning our next Board of Directors Meeting and whether or not it should be held as a standalone meeting on March 8<sup>th</sup> or incorporated into the Members meeting on March 12. The decision was made to proceed with the meeting on March 8<sup>th</sup> and use it for a “walk through/dry run” of the membership meeting agenda.

The next meeting is scheduled for 7:00 PM, Wednesday, March 8th at The Simsbury Inn.

Meeting adjourned @ 8:19pm

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