

SIMSBURY FARMS MEN'S CLUB
BOARD OF DIRECTORS MEETING MINUTES
Wednesday January 11, 2016
Simsbury Inn

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

Andy Waggoner called the meeting to order @ 7:00pm

Treasurer's Report: Steve Hess reviewed the YTD expenses and presented a preliminary budget for 2017. The budget was voted on and unanimously approved.

The Treasurer's report for December was approved.

Minutes were approved from the December, 2016 Meeting.

Andy Waggoner made a motion to elect Gerry Wetjen to the second Director Emeritus position, which the Board unanimously approved. The restated Bylaws allow for a maximum of two Director Emeritus positions serving concurrently – Gerry Wetjen and Reg Zurinskas.

The restated SFMC Bylaws were adopted by the Board, subject to ratification by the membership at the annual membership meeting on March 12, 2017 at The Maple Tree Café at 1:00pm. Once the Restated Bylaws are ratified they will be filed with the Secretary of State.

Committee Reports:

Membership & Communication: The Board agreed it beneficial to divide this committee into two committees:

- Membership Committee, Greg Werk as Chairman
- Communication Committee, Bob Primmer as Chairman.

The Membership Committee will review the application and membership process and propose a workflow that allows for timely Board review and approval.

Bob Primmer summarized the outcome of the subcommittee meeting to explore membership incentives (i.e, member referral bonuses, discounts, etc.). The Board thanked the subcommittee for its work and concluded that now is not the time to offer incentives but asked that the ideas be retained for future consideration. Discussion regarding mid-year applicants resulted in the Board adopting a discounted membership fee for SFMC applicants signing up on or after August 1st. The discounted prorated fee calculation needs to be finalized and documented.

Greg Bubnash and Andy Waggoner will work on enhancing the use of the eVite tool.

Bob Primmer previewed the new SFMC website.

Tournament Committee: The new tournament schedule was drafted and presented to the Board. The schedule was voted on and approved by the Board. The 2017 Schedule and Descriptions are now posted on the website.

Greens and Grounds Committee: Gerry Wetjen will chair the Greens & Grounds Committee. Gerry suggested that we attempt to coordinate our tournament schedule with the golf course aeration.

Golf Committee and Rules and Handicap Committee: A copy of the local rules was distributed to those attending the meeting and posted on the SFMC website. Reggie Zurinkas will be the SFMC liaison with the CSGA.

Nominating Committee: Ron Patterson distributed a list of current officers and their terms.

Recognition Committees: A new Committee titled Recognition Committee, chaired by Ron Patterson, now includes Scholarship, Nominating, Special Recognitions and Awards.

The SFMC Hall of Fame special recognition program will be further developed by Greg Bubnash and Reggie Zurinkas and presented at a future meeting.

Entertainment: No new business

Other Business: Gerry Wetjen provided a brief overview of course improvements at SF and capital project requirements for larger maintenance items (i.e., irrigation system overhaul). He also indicated that SF will use a tri-fold scorecard with existing yardage, slope/rating and tees (Blue, Green, Silver and Red). The new scorecard will have local advertising. SF Course rerating and handicapping will be introduced in 2018 after ample tournament scores are gathered and analyzed.

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

Meeting adjourned @ 8:54pm

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