

SIMSBURY FARMS MEN'S CLUB
BOARD OF DIRECTORS MEETING MINUTES
Wednesday July 12, 2017
Simsbury Farms

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

Greg Werk called the meeting to order @ 7:00pm

May, 2017 Meeting Minutes were approved.

Treasurer's Report: Total Membership 177. Renewed members 152, new members 25.

Steve reported that an additional \$3,000 in Tee Sign Funds had been carried forward but not accounted for properly. As a result the Board approved opening two new bank accounts for the restricted funds, Tee Signs and Scholarship. The current lockbox approach will assure that moving forward the funds will be properly accounted for and spent for their intended use.

The June Treasurer's report was approved.

Committee Reports:

Membership: No new members since last meeting. Discussions and options are being explored for next year's membership drive.

Communications: No new business.

Tournament Committee: John reported that the upcoming events are planned and Attilios has information on the events that will have refreshments. John promised feedback from the Club Championship for the next meeting. The Board approved a donation equal to last year's donation for the Nascembeni, Jr. Tournament.

Greens & Grounds Committee: No new business.

Rules Committee: No new business.

Entertainment: No new business..

Miscellaneous: Special recognition awards were discussed to be given at the Year End Awards Ceremony on October 7th.

Ron Patterson submitted a listing of awards for events and will make adjustments based on the Board's feedback. An order for the awards will be placed in early August.

Recognition Committee: The terms of Steve Hess and Mike Gillis expire in 2017.

Pat Egan, Marc Philo, Don Lockyer and Ron Kennedy have been identified as potential candidates for election.

Other Business: Tee sign Update: Attilios has decided not to take the Sponsor Tee Signs for holes 8 and 17. Steve Hess will look into options for upgrading the older tee signs as many are showing their age. West Street Wines, Seabury, Acura of Avon and Simsbury Bank will not be renewing their tee signs.

The next meeting is scheduled for 7:00 PM, Wednesday, August 9th at The Simsbury Farms Locker Room.

Meeting adjourned @ 8:19pm

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