

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

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

Andy Waggoner called the meeting to order @ 7:02pm

January and February 2017 Meeting Minutes were approved.

Treasurer's Report: No dues increase for 2017. The 2016 surplus will be used for additional food and beverage expenses in 2017.

**Committee Reports:**

**Membership:** A discussion was held concerning pending applications and their approval, the "latest list of applicants will be re-emailed for Board consideration and the Membership Committee will develop a recommended protocol for handling non-unanimous (split vote) applications.

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.

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.

A discussion was held concerning the dues for applications received August 1<sup>st</sup> or later. The proposed late enrollment dues are \$65 for regular members and \$50 for senior members. This proposal will be voted on at the next BOD meeting.

A walk through of the BOD presenters at the Annual Member's meeting was held.

Greg Werk described a 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.

**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:** No new business

**Rules Committee:** No new business

**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:** No new business.

The next meeting is scheduled for 7:00 PM, Wednesday, April 12th at The Simsbury Farms Locker Room

Meeting adjourned @ 8:19pm

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