

SIMSBURY FARMS MEN'S CLUB
BOARD OF DIRECTORS MEETING MINUTES
Wednesday August 8, 2018
Manny's Simsbury Pizza

Attendees:

Directors: Bob Primmer, Steve Hess, Greg Werk, John Kuzia, Peter Adamowicz, Ron Patterson, George Alexander, Andy Waggoner, Gerry Wetjen and Mike Gillis.

Reggie Zurinkas was absent.

Members: Ed Maloney.

Don Lockyer and Pat Egan were absent.

Andy Waggoner called the meeting to order at 6:12pm.

The July, 2018 Meeting Minutes were approved.

Treasurer's Report:

- 180 actual members to date verses 160 members budgeted (33 new members). 128 regular members 52 senior members
- The July, 2018 Treasurer's report was approved.

Committee Reports:

Membership:

- September 1st Member/Guest & Member/ Member. A motion was made and a vote was held and passed if a member brings a guest to the event both the member and the guest are not charged a tournament fee however the pro shop mistakenly charged the member for the tournament fee. Additionally Gerry Wetjen will ask the pro if the both the member and the guest can pay resident green fees.

Tournament:

- September 1st Member/Guest & Member/ Member tournament has been updated to reflect the membership initiative highlighted in the Membership area of these minutes.
- The Interclub matches between SF and HMCC are scheduled for September 16th at Hopmeadow Country Club and August 25th at Simsbury Farms. eVites have been sent to the prospective participants.
- The CSGA has recommended Simsbury Farms as the location of the 2020 Publinks tournament.

Tee Sign Program:

- Up Top Barber shop will sponsor the member/member 36 hole 2 man best ball & skins event on August 18/19.
- Acura of Avon will sponsor the Ryder Cup Tournament on September 8/9.
- Fred Astaire Dance Studio has new ownership and has decided not to continue as a tee sign sponsor. Canton Auto Supply dba NAPA Auto Parts has been signed as a new Tee Sign Sponsor for the 6th tee.

Funding Requests:

- A request has been made by Mike Wallace for \$3,750 to purchase a new power washer.
A vote was held and by a vote of 5 to 4 the request for the power washer did not pass.
- The tee box leveling project will not be done until the cart path study is completed. The estimated cost for the cart path study is \$4,500.
- The estimated cost for cart path extensions is \$47,000.
- A discussion was held that funding requests should be listed and prioritized by Mike Wallace and/or Tom Tyburski.
- A request has been made to the SFMC by Tom Tyburski to provide additional funding in the amount of \$10,000 to help offset additional expenses associated with the reconstruction of the 5th green. These additional expenses are a result of a required new root zone mix, additional drainage, additional labor and the cost of sodding rather than seeding the area near the green.

Other Committees/Subcommittees:

- **Greens & Grounds Committee:** No update
- **Rules Committee:** No update.
- **Entertainment:** The Annual meeting will take place at the Closer event. The Awards Dinner will be held at Manny's Family Pizza in November. Menu and agenda TBD.
- **Recognition Committee:** Directors leaving at the end of 2018: Reggie Zurinkas (Director Emeritus), Gerry Wetjen (Director Emeritus), Andy Waggoner, Greg Werk and John Kuzia. John Kuzia has agreed to stay involved with the rules committee. Reggie Zurinkas would like to resign as CSGA VP. Pat Egan, Don Lockyer and Web Whedon have agreed to have their names put up for nomination as Directors.
- **Awards:** Ron Patterson, Reggie Zurinkas and Mike Gillis will look at other awards that can be presented to the 2018 winners. A suggestion was made that only the winners of the major events are presented with awards.
- **Handicap:** No update
- **Communication:** No update.
- **Miscellaneous:** Andy Waggoner and Karen Bali are experimenting with a new Genesis system to replace the current eVite system we have been using to invite members to the SFMC tournaments. A new POS system will also be implemented next year in the pro shop.

The next meeting is scheduled for 6:00 PM, **Tuesday, September 11th at Manny's Simsbury Pizza.**

Meeting adjourned @ 8:07pm

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