

SIMSBURY FARMS MEN'S CLUB
BOARD OF DIRECTORS MEETING MINUTES
Tuesday, December 11, 2018
Manny's Simsbury Pizza

Attendees:

Directors: Bob Primmer, Peter Adamowicz, Ron Patterson, George Alexander, Don Lockyer, and Web Whedon were in attendance. Steve Hess, Pat Eagan and Mike Gillis were absent

Members: Ed Maloney, Reggie Zurinkas, Sandor Bali and Andy Waggoner were in attendance.

Bob Primmer called the meeting to order at 6:15pm.

The November, 2018 Meeting Minutes were approved.

Treasurer's Report:

- Primary checking account balance \$5,353.52.
- Scholarship Fund balance \$2,442.00
- Tee Sign Fund balance \$13,396.51
- The Treasurer's report was approved as presented

Committee Reports:

Membership:

A Hole-In-One discussion was held and the multiple options for the Hole In One pool at the end of the year when there is no winner were discussed. Two options were chosen as final options and were voted on by the voting members in attendance. The group was split 3-3 among the two options. The voting members not in attendance will be asked to vote on their choice to determine which option will be used for 2019.

Tournament:

No update

Tee Sign Program: No update

Funding Requests: No update

Other Committees/Subcommittees:

- **Greens & Grounds Committee:** The Simsbury Farms Master Plan discussion was led by Andy Waggoner. The general feeling was that the plan did not have enough funding to accomplish the major elements desired for the golf course. Therefore, Andy Waggoner and Bob Primmer will draft a response to the report for the Board to review and edit so that our wishes can be represented in the feedback.
- **Rules Committee:** No update
- **Entertainment:** No update
- **Recognition Committee:** Ron Patterson and Reggie Zurinkas led a discussion as to the best way to recognize our "Champions" and Presidents in the Simsbury Farms Club House or online at the Simsbury Farms website. No outcome was reached, and they are going to explore

additional alternatives in an attempt to meet both the recognition needs and stay within a reasonable cost.

- **Handicap:** No update
- **Communication:** No update.

The next meeting is scheduled for 6:00pm Tuesday, January 8th, 2019 at Manny's Simsbury Pizza

Meeting adjourned @ 7:43pm

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