

SIMSBURY FARMS MEN'S CLUB
BOARD OF DIRECTORS MEETING MINUTES
Wednesday, July 11, 2018
Simsbury Farms Locker Room

Attendees:

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

Members: Ed Maloney.
Don Lockyer and Pat Egan were absent.

Andy Waggoner called the meeting to order at 7:07pm.

NOTE: AUG. 8 BOD Meeting will be at Manny's Family Pizza at 6PM (dinner optional)

The June, 2018 Meeting Minutes were approved.

Treasurer's Report:

- 180 actual members to date verses 160 members budgeted.
- The June, 2018 Treasurer's report was approved.

Committee Reports:

Membership:

- Due to the surplus income from 20 additional members, a discussion was held to move the annual closer awards event to an outside venue. Andy & Peter will explore Riverview (too expensive), Manny's Pizza and possibly First & Last Tavern in Avon.
- An alternative suggestion was made to reward tournament participation with a free tournament fee with prizes.

Tournament:

- Discussion was held re changing the format of the Club Championship to match play from current medal play. Members will be surveyed at the end of the season for their preference.
- The InterClub matches between SF and HMCC are scheduled for July 22nd at HMCC (RAINED OUT) and August 25th at Simsbury Farms. eVites have been sent to the prospective participants.
- The tournament committee will make a recommendation for the proper procedure to withdraw from a tournament once the tournament has started.
- The Spring Round Robin has been rescheduled for the weekend of September 29/30. A vote was held and these dates were approved.

Tee Sign Program: Acura of Avon and UpTop Barber shop have expressed interest in sponsoring a tournament event. Bob Primmer and Mike Gillis are currently working with them to iron out the details.

Simsbury Bank and Fred Astaire Dance Studio to date have not paid their invoices for 2018.

FUNDING REQUESTS: No update

Other Committees/Subcommittees:

- **Greens & Grounds Committee:** No update
- **Rules Committee:** No update.
- **Entertainment:** No update.
- **Recognition Committee:** The Simsbury Open has been renamed in Gerry Toner's honor and special recognition will include a framed engraved SF Flag Award from Imagine It Framed and induction into the SFMC Hall of Fame
 - Sean Henderson has been awarded a CSGA Weddy Neal Scholarship
 - Upcoming Director vacancies and a proposed slate for the October Membership meeting will be presented at the August meeting.
- **Handicap:** No update
- **Communication:** No update.

The next meeting is scheduled for 6:00 PM, **Wednesday, August 8th at Manny's Simsbury Pizza.**

Meeting adjourned @ 8:14pm

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