

SIMSBURY FARMS MEN'S CLUB
BOARD OF DIRECTORS MEETING MINUTES
Wednesday, June 13, 2018
Simsbury Farms Locker Room

Attendees:

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

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

Andy Waggoner called the meeting to order at 6:58pm.

May, 2018 Meeting Minutes were approved.

Treasurer's Report:

- 175 applications to date, 29 new members.
- A motion was made and approved to donate a \$125 to the Ben Nascembeni Tournament.
- The May, 2018 Treasurer's report was approved.

Committee Reports:

Membership:

- A new member event was held on June 1. Two new members and the Directors who were present received some instructional chipping and putting from Marc Fischer and were welcomed by many members of the SFMC Board. Food, beverages and pro shop fees totaled \$162.
- Andy Waggoner suggested an earlier new welcome event next year possibly a new member breakfast prior to the opening event or prior to opening day. Suggestion was made by Bob Primmer that the BODs split the list of new members and personally invite them to the new member event.
- New member sponsor program. Nine new members were sponsored by existing members. A total of \$90 will be available at a raffle for those members who sponsored new members.

Tournament:

- The Match Play Classic (MPC) is ongoing and seems to be well received.
- The InterClub matches between SF and HMCC have been scheduled for July 22 at HMCC and August 25 at SF. eVites have been sent to the membership.
- Pari-mutuel Betting has been tabled.
- The Spring Round Robin will be rescheduled for the weekend of September 29/30. A vote was held and these dates were approved.

Tee Sign Program: All tee sign sponsors will now be charged \$300 per year. A letter will be mailed to each tee sign sponsor inviting them to join an advisory board to help with new ideas and better ways to promote the SF

Golf Course and its tee sign sponsors. Many of the Tee Sign sponsors have expressed an interest in sponsoring an event. Bob Primmer and Mike Gillis will discuss this opportunity with interested sponsors.

A subcommittee will be formed to help prioritize the funding requests from both Mike Wallace and the SF Board and develop a protocol for responding to funding requests.

FUNDING REQUESTS: A cart path planning proposal has been submitted to the SFMC.

Other Committees/Subcommittees:

- **Greens & Grounds Committee:** Spring Tee Box planting was held on Friday, May 25th. Peter Adamowicz did an outstanding job recruiting members to assist with this project.
- **Rules Committee:** No update.
- **Entertainment:** Due to Insurance restrictions that exclude alcohol from our policy the SFMC voted and passed a resolution that stated no alcohol will be sponsored or paid for by the SFMC at any of the events that are organized by the SFMC. Members are free to purchase alcoholic beverages on their own from the Simsbury Farms restaurant vendor. Bob Primmer will communicate this change to the membership.
- **Recognition Committee:** Two scholarships were presented by Ron Patterson at the Simsbury High School Awards ceremony. \$1,000 each to Sawyer McManus attending the University of Wisconsin and Sean Henderson attending UConn.

-Gerry Toner 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 nominated as an applicant for the CSGA Wendy Neal Scholarship

-Upcoming Director vacancies and a proposed slate for the October Membership meeting will be presented at the July meeting.

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

The next meeting is scheduled for 7:00 PM, **Wednesday, July 11th** at The Simsbury Farms Locker Room.

Meeting adjourned @ 8:14pm

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