

SIMSBURY FARMS MEN'S CLUB
BOARD OF DIRECTORS MEETING MINUTES
Tuesday, October 9, 2018
Manny's Simsbury Pizza

Attendees:

Directors: Reggie Zurinkas, Steve Hess, Bob Primmer, John Kuzia, Peter Adamowicz, Ron Patterson, George Alexander, Don Lockyer, Andy Waggoner, and Mike Gillis.

Members: Ed Maloney.
Pat Egan was absent.

Andy Waggoner called the meeting to order at 6:27pm.

The September, 2018 Meeting Minutes were approved with the addition of verbiage concerning Andy Waggoner's meeting with Tom Tyburski

Treasurer's Report:

- The surplus is estimated at approximately \$2,000. Balanced budget is the goal.
- Awards dinner budget to be \$25-30 per person for buffet and \$10.00 per person paid at the door for two drink tickets and raffle ticket. Raffle prize budget \$750. The Turkey Trot tournament will remain unchanged
- The September, 2018 Treasurer's report was approved.

Committee Reports:

Membership:

- September 1st Member/Guest & Member/ Member was a success. Guests will be followed up by the Membership Committee in an attempt to recruit them as new members.
- Reggie Zurinkas expressed his interest in remaining in his position as Director Emeritus helping with the rules. This extension was unanimously approved.
- Officers elected for 2018/2019

President -Bob Primmer

Vice President – Peter Adamowicz

Treasurer – Steve Hess

Secretary- Mike Gillis

Tee Sign Program:

- A discussion was held concerning the language in the Tee Sign Fund agreement with the Town of Simsbury. Gerry Wetjen had asked Dave Bush to review the documents and apparently the agreement does not give the SFMC any veto power over the funding requests initiated by Mike Wallace or the Director of Parks and Recreation. Andy Waggoner will discuss the language in this agreement with Tom Tyburski

Funding Requests:

- 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:** No update
- **Recognition Committee:** Committees:

Membership: Ed Maloney, Pat Egan

Tournament: Andy Waggoner, George Alexander, Web Whedon

Greens: Peter Adamowicz, Andy Waggoner

Recognition: Ron Patterson, Mike Gillis

Tee Sign: Discuss after meeting with Tom Tyburski

Rules: John Kuzia, Reggie Zurinkas, Dave Dell

Entertainment: Don Lockyer, Peter Adamowicz

Tech: Bob Primmer

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

Items for discussion next meeting:

Hole in One.

The next meeting is scheduled for 6:00pm Tuesday, November 13, 2018 at Manny's Simsbury Pizza

Meeting adjourned @ 8:17pm

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