

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

**Attendees:**

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

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

Andy Waggoner called the meeting to order at 6:09pm.

The August, 2018 Meeting Minutes were approved.

**Treasurer's Report:**

- The surplus is estimated at approximately \$2,000. Balanced budget is the goal.
- The GHIN account needs to be balanced
- The July, 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.

**Tournament:**

- The 4 Man Team 1-2-3 tournament will be held Saturday September 15<sup>th</sup>.
- The final Interclub match between SF and HMCC is scheduled for September 16<sup>th</sup> at Hopmeadow Country Club.
- The Spring 45 hole Member/Member Round Robin which had been rained out has been rescheduled for September 29<sup>th</sup> and 30<sup>th</sup>.
- The Simsbury Farms Open, renamed the The Gerry Toner Invitational in honor of the retired Director of Simsbury Parks and Recreation, Gerry Toner, will be held September 23<sup>rd</sup>.

**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 5<sup>th</sup> 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:** A rules Seminar is scheduled for October at Ridgewood Country Club
- **Entertainment:** A box lunch will be served at the Closer Golf tournament. 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:** Pat Egan, Don Lockyer and Web Whedon have agreed to have their names put up for nomination as Directors. Since these are the only candidates up for nomination as directors their nomination will be affirmed at the Year End Closer event.
- **Awards:** Ron Patterson, Reggie Zurinkas and Mike Gillis have recommended the awards to be presented at the Awards Banquet. The awards will come in within the budget. A vote was held and these awards were approved.
- **Handicap:** No update
- **Communication:** No update.
- **Miscellaneous:** The SFMC Board thanked the five outgoing directors, Reggie Zurinkas, Gerry Wetjen, John Kuzia, Greg Werk and Andy Waggoner, for their years of service to the SFMC.
- The CSGA scholarship program has awarded over \$22,000 in scholarships to Simsbury Farms scholars. A request was made by the CSGA for Simsbury Farms to donate a tee sign to their annual event. A \$250 donation was voted on and approved.

The next meeting has not been scheduled.

Meeting adjourned @ 7:55pm

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