

**SIMSBURY FARMS MEN'S CLUB**  
**BOARD OF DIRECTORS MEETING MINUTES**  
**Tuesday, February 19, 2019**  
**Manny's Simsbury Pizza**

**Attendees:**

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

Members: Andy Waggoner and Dave Bush were in attendance. Ed Maloney and Sandor Bali were absent.

Bob Primmer called the meeting to order at 6:05pm.

The January 2019 Meeting Minutes were approved.

**Treasurer's Report:**

- Proposal was presented to increase the Scholarship amount to \$1,500
- 2019 Budget is based on 160 members and with the new dues increase is expected to break even.
- The December 2019 Treasurer's report was approved as presented

**Committee Reports:**

**Membership:**

Pat Eagan presented a review of the membership initiatives from 2018

- Cart signs and standing signs will be used again this year
- A vote was held. A \$5.00 dues increase was approved for both the Regular membership and the Senior membership. New annual dues will be \$120.00 and \$100.00 respectively.
- New membership signs will be placed at both Healthrax and the Granby YMCA
- Last year's referral initiative will be discontinued.
- Look into towns offering SF resident rate for season pass as promotional opportunity for SFMC memberships
- The Spring Kickoff Meeting will be held on Sunday, March 31 at Manny's Simsbury Pizza

**Tournament:**

Andy Waggoner presented the new tournament schedule

- Match Play Classic Tournament will continue as in 2018
- ABCD format is the preferred tournament format
- Club Championship will take place over two weekends
- New tournaments formats including Greenkeeper's Revenge will be added
- The Genius System will be implemented in 2019

**Tee Sign Program:** Dave Bush met with the Board of Directors to explain the Town of Simsbury's position concerning the Tee Sign Fund. The Tee Sign Fund has contributed more than \$50,000 since its inception and Dave feels strongly that it should stay part of the SFMC. Dave asked that the Board postpone any decision on the future of the Tee Sign Fund until next month's meeting. Dave hopes to have more input from the Director of Parks and Recreation and the Course Superintendent by next month's meeting.

**Funding Requests:** No update

**Other Committees/Subcommittees:**

- **Greens & Grounds Committee:** No update
  
- **Rules Committee:** Reggie Zurinkas will attend the CSGA rules seminar in March
  
- **Entertainment:** No update
  
- **Recognition Committee:** No update
  
- **Handicap:** No update
  
- **Communication:** No update.

The next meeting is scheduled for 6:00pm Tuesday, March 12th, 2019 at Manny's Simsbury Pizza.

Meeting adjourned @ 7:53pm

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