

SIMSBURY FARMS MEN'S CLUB
BOARD OF DIRECTORS MEETING MINUTES
Wednesday May 8th, 2019
Manny's Simsbury Pizza

Attendees:

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

Members: Andy Waggoner, Sandor Bali and Ed Maloney were in attendance.

Bob Primmer called the meeting to order at 6:12pm.

The April 2019 Meeting Minutes were approved.

Treasurer's Report:

- 147 members to date have submitted their applications and dues; 85 regular members and 62 senior members. We have welcomed 6 new members.
- A vote was held, and the amount of the Scholarships has been increased to \$1,250.00.
- Tee Sign Fund invoices have not been sent
- The April 2019 Treasurer's report was approved as presented.

Committee Reports:

Membership:

- The Membership committee will come up with ideas for promoting the annual Spring Member/Guest tournament. The guests will be given a promotional package that will invite them to become Men's Club members. Other possible incentives were considered and were to be discussed with John V.

Tournament:

- The Opening ABCD Shotgun tournament has been rescheduled for Saturday, June 1st.
- Tournaments that have been rained out will be rescheduled.

Tee Sign Program:

- Dave Bush has presented us with a draft of new language for the tee sign fund. The SFMC has presented their modifications to the draft as follows:
"The funds will be disbursed for projects or equipment recommended by Golf Course Superintendent, the Director of Culture, Parks, and Recreation and/or the Simsbury Farms Men's Club, Board of Directors. Any project or equipment expenditure request is to be consistent with the parameters for fund use as defined by the Town of Simsbury and not in conflict with the with any Master Plan adopted by the Culture, Parks and Recreation Commission. The specific allocation of funds is to be determined by the Simsbury Farms Men's Club, Board of Directors. The fund will be made available for audit by the Town if requested."

Funding Requests: No update

Other Committees/Subcommittees:

- **Greens & Grounds Committee:** May tee sign planting will take place on May 24th. Andy Waggoner will purchase the flowers for the annual planting
- **Rules Committee:** More discussion needed on these local rules:
 - o Relief from boulders used to keep carts away from greens. Holes 2, 5, 8, 14 & 16 could be considered in part or all.
 - o All Roads and paths on the course (or identify particular types Rocks or locations) even if not artificially surfaced are treated as immovable
 - o Obstructions from which relief is allowed under rules 16.1
 - o Also- GUR needed on hole 6 for tree that was removed.
- **Entertainment:** No update
- **Recognition Committee:** Additional discussion was held concerning establishing a tournament that would honor members who have died in the past year.
- **Handicap:** No update
- **Communication:** No update.
- **Miscellaneous:** No update

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

Meeting adjourned @ 7:25pm

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