

**SIMSBURY FARMS MEN'S CLUB
BOARD OF DIRECTORS MEETING MINUTES
Tuesday November 12, 2019
Manny's Simsbury Pizza**

Attendees:

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

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

Bob Primmer called the meeting to order at 6:20pm.

The October 2019 Meeting Minutes were approved.

Treasurer's Report:

- 156 members to date, 160 members budgeted
- All accounts have been balanced thru October 31, 2019.
- The October 2019 Treasurer's report was approved as presented.

Committee Reports:

Membership: No update

Tournament: No report

Tee Sign Program & Funding Request:

- A vote was held and passed unanimously that The SFMC will agree to pay 1/3 of the cost not to exceed \$5,000 for a new set of green rollers. This money will come from the tee sign fund which currently has a balance of \$8,130.27

Other Committees/Subcommittees:

- **Greens & Grounds Committee:** No update.
- **Rules Committee:** No update
- **Entertainment:** Manny's Simsbury Pizza is not available for our annual banquet. The banquet will be held on November 14 at The Maple Tree Restaurant.
- **Recognition Committee:** Awards were purchased for the winners of the tournaments identified in last month's meeting
- **Handicap:** No report.
- **Communication:** No update.

- **Nominating Committee:** Don Lockyer submitted his resignation from the Board of Directors. Sandor Bali has been elected to replace him effective immediately.
- **Miscellaneous:** No update

The next meeting is scheduled for 6:00pm Tuesday, December 10, 2019 at Manny's Simsbury Pizza.

Meeting adjourned @ 7:10pm

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