

**SIMSBURY FARMS MEN'S CLUB**  
**BOARD OF DIRECTORS MEETING MINUTES**  
**Wednesday July 8, 2020**  
**Teleconference**

**Attendees:**

Directors: Web Whedon, Steve Hess, George Alexander, Bob Primmer, Pat Egan, Reggie Zurinkas, Peter Adamowicz, Ron Patterson, Sandor Bali and Mike Gillis were in attendance.

Members: Andy Waggoner and Ed Maloney were in attendance.

Bob Primmer called the meeting to order at 5:05pm.

The June 2020 Meeting Minutes were approved.

**Treasurer's Report:**

- All accounts have been balanced thru June 30, 2020.
- 136 members have currently paid 122 renewed and 14 new members
- The June 2020 Treasurer's report was approved as presented.

**Committee Reports:**

**Membership:** No report

**Tournament:**

- The Flight tournament was full with 7 full flights
- The 2 event requirement for participating in the club championship is waived. All active members as of July 8 will be eligible to participate. This change will be communicated to members in the next Evite. Information on the Publinks tournament will also be sent to the membership.
- Andy Waggoner to meet with John Verrengia re format for the upcoming interclub events.

**Tee Sign Program:**

- There may be a forthcoming request for tee leveling

**Other Committees/Subcommittees:**

- **Greens & Grounds Committee:** No report
- **Rules Committee:** No report
- **Entertainment:**
- Peter Adamowicz to meet with Ryan to discuss placement of coolers with water bottles and ice on hot days (over 80 degrees).
- The idea of a "Food Loyalty" card was discussed as a way to provide food discounts for SFMC members.

- **Recognition Committee:** No report
- **Handicap:** No report.
- **Communication:** No report
- **Nominating Committee:** No update
- **Miscellaneous:** The Simsbury Farms Golf Course will be rerated by the CSGA on July 14

The next meeting is scheduled for 5:00pm **Wednesday**, August 12th, 2020 via a teleconference

Meeting adjourned @ 6:27pm

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