

SIMSBURY FARMS MEN'S CLUB
BOARD OF DIRECTORS MEETING MINUTES
Wednesday June 10, 2020
Teleconference

Attendees:

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

Members: Andy Waggoner and Ed Maloney were in attendance.

Bob Primmer called the meeting to order at 5:10pm.

The May 2020 Meeting Minutes were approved.

Treasurer's Report:

- All accounts have been balanced thru May 30, 2020.
- 128 members have currently paid 117 renewed and 11 new members
- The March 2020 Treasurer's report was approved as presented.

Committee Reports:

Membership: A list of former members has been compiled and these former members will be contacted in an attempt to have them renew their membership.

Tournament:

- Forward tee members have been approved
- The MPC has 48 members and the sign up at registration worked well
- We need to reschedule the 2 day 45 hole round robin sometime in late September
- The pro shop staff will set maximum number of participants for June tournaments
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Tee Sign Program & Funding Request:

- John Ritson sent a donation of \$200 to the Tee Sign Fund
- Liberty Bank tee sign needs to be installed to replace the Simsbury Bank tee sign

Other Committees/Subcommittees:

- **Greens & Grounds Committee:** A workgroup will be created to clean up the tee box areas. Friday evening would be the best time if carts are needed.
- **Rules Committee:** Reggie Zurinkas has discussed the mud on ball rule. The pro shop will determine if a local exception needs to be made due to course conditions. If no exception is approved by the pro shop the ball must be played down.
- **Entertainment:** No update

- **Recognition Committee:** No report
- **Handicap:** No report.
- **Communication:** No report
- **Nominating Committee:** No update
- **Miscellaneous:** No report

The next meeting is scheduled for 5:00pm **Wednesday**, July 8, 2020 via a teleconference

Meeting adjourned @ 6:20pm

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