

**SIMSBURY FARMS MEN'S CLUB
BOARD OF DIRECTORS MEETING MINUTES
Wednesday, September 16, 2020
Teleconference**

Attendees:

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

Members: Andy Waggoner and Ed Maloney were in attendance.

Bob Primmer called the meeting to order at 5:04pm.

The August 2020 Meeting Minutes were approved.

Treasurer's Report:

- All accounts have been balanced thru August 31, 2020.
- 140 members have currently paid 125 renewed and 15 new members
- GHIN has been paid for 2020
- The August 2020 Treasurer's report was approved as presented.

Committee Reports:

Membership: No report

Tournament: No report

- Upcoming events: Hopmeadow interclub tournament, 45-hole Round Robin

Tee Sign Program:

- A further discussion was held concerning purchasing a new container for divot mix. Many different suggestions have been made for the size and type of container. This subject will be tabled until next year.

Other Committees/Subcommittees:

- **Greens & Grounds Committee:** No report
- **Rules Committee:** No report
- **Entertainment:**
Food for Greenkeepers Revenge and Member/Member tournament is under consideration. Due to the pandemic the year end banquet will be cancelled or postponed. A survey will be sent to all members soliciting their comments on having a year-end type of banquet.
- **Recognition Committee:**
A proposal was made to name the wall on the 5th hole the Wallace Wall with a plaque near the wall honoring Mike Wallace

- **Handicap:** No report.
- **Communication:** No report
- **Nominating Committee:**
Seven directors' terms are set to expire in 2021.
Peter Adamowicz and Bob Primmer's terms also expire this year. However, Bob Primmer has agreed to stay on as President for one more year and Peter Adamowicz will advise us of his decision.
Our goal is to have only half of the director's terms expire every year rather than 7 every other year.
- **Miscellaneous:** No report.

The next meeting is scheduled for 5:00pm **Wednesday**, October 14th, 2020 via a teleconference

Meeting adjourned @ 6:11pm

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