

## **Simsbury Farms Men's Club Inc.**

### **Board Meeting**

June 12, 2006 Men's Locker Room Russell Shaw Club House Simsbury, Ct.

**In Attendance:** Tom Wolff, Gerry Wetjen, David Gaffey, Reg Zurinkas, Stu Haigh Ed Gundaker, Roger Anstey and Whiskey

**Meeting was not called to order as a Quorum of the Board of Directors did not exist.**

### **Opening Remarks (Tom Wolff)**

Tom noted that Wayne Marciano presented two \$1,000.00 scholarships to two graduating Simsbury High School students at the High School Awards Ceremony on June 8, 2006 at 7PM. These funds were entirely donated by Simsbury area merchants sponsoring the Simsbury Amateur.

Tom asked to meet with Brad Jackson to review the fundraising efforts for the 2006 Simsbury Amateur. Wayne Marciano also would like to attend this meeting to be conducted prior to the meeting with Simsbury Bank (Title Sponsor for the 2006 Simsbury Amateur) Tom volunteered to assist on the committee.

No report by the Handicap Committee was given and therefore the action item from the May meeting remains open. The action item called for a scores audit for the following tournaments:

April 30 Four Ball Championship

May 7 Individual Point Tournament

**The audit of these two tournaments became an action item for Les Carlson**

Finally there remains a Men's Club web site link on the Towns website for the course. **Tom assigned Rich the action item to contact Mark Dymersky and get this material removed from the course web site.** The web site URL for the SFMC Inc. website is <http://www.simsburyfarmsmensclub.com>

### **Treasurers Report**

Gerry Wetjen reports:

249 Paid Members (Budget reflects 285)

We have a operating balance of \$19405.96 Scholarship Fund Balance \$2176.80.

285 members needed not to have to adjust the budget.

302 paid members last year.

**This report and proposal was provided by the Treasurer.**

Gerry discussed options for reducing expenses if membership numbers continue to lag projected budgeted numbers. Tom Wolff requested a 10% reduction in tournament and entertainment expenses. After lengthy discussion those in attendance agreed to a 5% reduction in tournament and entertainment expenses with an additional 5% reduction to be considered at the July Board Meeting.

### **Secretary's Report**

The April 2006 minutes were not voted upon due to lack of a quorum of the Board.

### **NEPGA Report**

Stu Haigh report to the Board Members present on NEPGA activities to date.

### **Rules Committee**

**Reggie reviewed a revision to the rules STONES IN BUNKERS LOCAL RULE REVISED  
RULE 24-1.**

**Rich will have Mark Dymersky delete the policy statements now on the SFMC Inc. website located under Bylaws and have him create a separate area for policy statement and rules area on the web site and post the rules as passed by the Board of Directors 5/9/06.**

### **Tournament Committee**

It was decided to refund entry fees for the NEPGA Sr qualifier held June 11, 2006.

The tournament Committee is currently considering a ruling on the playing with multiple partners in a Men's Club Tournament. Review of NEPGA Team Qualifications will be conducted by the NEPGA Committee and the Tournament Committee.

### **General Business**

Tom complimented Mike Cellerino on the Membership easel near the handicap computer. Thanks for the efforts Mike. If anyone knows where the easel has disappeared too please let a member of the Men's Club Board of Directors know its whereabouts???????????????

### **Action Items**

**Rich will have Mark Dymersky delete the policy statements now on the SFMC Inc. website located under Bylaws and have him create a separate area for policy statements and rules on the web site and post the rules as passed by the Board of Directors 5/9/06.**

**Tom assigned Rich the action item to contact Mark Dymersky and get the old website material for SFMC off the Town's website.**

**Les Carlson will perform the audit of scores for the following tournaments and report the outcome of the audit at the June Board of Directors meeting:**

**April 30 Four Ball Championship**

**May 7 Individual Point Tournament**

**Action item to provide the rules to all members via mass Email (Rich Tressy) and posting the rules in the locker room (Reggie).**

**Larry will take the action item to develop a format for the competition with Timberlin.**

**Meeting Adjourned 8:40 PM**

**Respectfully Submitted by: Tom Wolff (subbing for Rich Tressy)**