

**Simsbury Farms Men's Club
Meeting Minutes
Sunday, March 9, 2008 2:00PM
@ Maple Tree Café**

Recap from Member meeting at 2:00PM

Meeting called to order by Wayne Marciano (filling in for David Gaffey) at 2:15PM

Treasurer's Report

Given by Gerry Wetjen listing Simsbury Bank as the sole sponsor for 2008. Gerry discussed the banquet costs from 2007 and the possibility of increasing fees to members for 2008.

Election

Tom Wolff passed out ballots including the following names for election to fill five open Board of Director positions:

Roger Anstey, Gerry Wetjen, Wayne Marciano, Reg Zurinkas, Michael Scheetz, Ken Charpilloz and Bob Christensen

Ballots were collected by Ron Urban and results tabulated by Ron Urban and David Brownell

Elected to the open board positions were Gerry Wetjen, Wayne Marciano, Reg Zurinkas, Michael Scheetz and Bob Christensen

Tournaments

Tom Wolff discussed the 2008 Tournament schedule. Reg Zurinkas noted that the Simsbury Amateur and 36 hole stroke play championship were consecutive on the schedule. The BOD will review and possibly changes dates on these venues. The 2008 tournament schedule is posted on the SFMC website www.simsburyfarmsmensclub.com

Open Discussion

John Verrengia welcomed the group. He informed the members that any credit Gained by the end of 2008 must be used prior to the end of the golf season.

Discussion took place regarding usage of range finders during tournament play.

Meeting adjourned at 2:45PM

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Following Annual Member Meeting**

Present: Wayne Marciano, David Brownell, Gerry Wetjen, Bob Christensen, Jamie Troy, Michael Scheetz and Jay Bailey

Meeting called to order by Wayne Marciano at 2:45PM

First order of business was to select officers for the SFMC BOD

Selected and approved are the following:

Wayne Marciano, President

Bob Christensen, Vice President

Gerry Wetjen, Treasurer

David C. Brownell, Secretary

Gerry Wetjen gave a brief recap of his current treasurer's report

Meetings for 2008 will change to the 2nd Wednesday of each month at 7:00 PM at the Maple Tree Café unless the clubhouse is open at Simsbury Farms

Next meeting will be April 16th 7PM Maple Tree Café

Wayne asked all board members to please be receptive to listening to the ideas and concerns of the members. He asked that members e: mail these thoughts to the board and invite members to attend the monthly BOD meeting to discuss.

Submitted by:

David C. Brownell, Secretary, SFMC, Inc.

**Simsbury Farms Mens Club
Treasurer's Report**

03/10/08

Membership: **148** Paid Up Members **9** are new members
259 2007 Members
120 members from 2006 have not yet renewed their memberships.

Financials: 03/10/08

	Checking account balance:	13,623.38
	CD account balance:	4,052.28
	TOTAL:	17,675.66

Year To Date Actual

Member Dues:	13,960.00
Banquet:	0.00
Advertising:	0.00
Fund Raisers:	0.00
Prior Year Surplus:	621.02
Receivables	0.00
Other Revenue:	106.48
Total Revenues:	14,687.50
Handicaps, CSGA:	125.00
Operating Expenses	739.12
Donations:	0.00
Capital improvement gifts to course:	0.00
Prizes: Hats, Trophies	0.00
Food & Beverage & Banquet:	0.00
Miscellaneous Expense:	0.00
Contingency:	0.00
Tournaments: Completed to Date:	0.00
Total Expenses:	864.12
Operating Balance	13,823.38
Account Balances:	17,675.66

2008 Scholarship Fund:	4,052.28
General Fund:	13,623.38
TOTAL FUNDS:	17,675.66

Note: \$765.00 received from members to scholarship fund.