

**SIMSBURY FARMS MEN'S CLUB**  
**BOARD OF DIRECTORS MEETING MINUTES**  
**Wednesday, March 6, 2018**  
**Simsbury Inn**

**Attendees:**

Directors: Steve Hess, Greg Werk, Bob Primmer, Peter Adamowicz, Andy Waggoner, Greg Bubnash, Reggie Zurinskas and Mike Gillis. Ron Patterson, John Kuzia and Gerry Wetjen were absent.

Members: Don Lockyer and George Alexander. Pat Eagan and Ed Maloney were absent.

Andy Waggoner called the meeting to order @ 7:04pm

February, 2018 Meeting Minutes were approved.

**Treasurer's Report:**

- 2018 Budget was presented with 105 regular members and 55 senior members. Tournament food and beverage amounts were reduced to \$6,008 from \$7,252 in 2017. Tournament payouts remained at \$3,000 for budget purposes. Budget indicates a projected deficit of \$83.00.
- Tee sign invoices will be mailed next month. Consideration was made to delete the Post Office Box and move the mailing address to the treasurer's address.
- The February Treasurer's report and 2018 Budget were approved.

**Committee Reports:**

**Membership:**

- March Membership Meeting will be held on Sunday, March 25<sup>th</sup> at 1:00pm at Manny's Simsbury & Family Pizza in West Simsbury. A new evite will be sent to members reminding them of this event.
- Pat Egan in charge of Advertising Campaign 1) Cart signs 2) Folding signs at Club House 3) Poster type signs to be placed in local businesses. \$350 will be budgeted for the cost of these signs.

**Tournament:** George Alexander gave an overview of the 2018 tournament schedule and presented a final draft of the tournament schedule.

- Offer a new separate Match Play Classic event conducted over the year. Flights sorted by index. Two brackets, even and odd. Winners of each bracket play each other to determine the champion. Winners will receive pro shop credit. Tournament committee will govern on any forfeiture or other issues.
- The pro shop can handle adjustments on the day of the tournament for those participants using the forward tee option
- Need a list of those eligible to play from the forward tees. 1 stroke for handicaps 15 and below and 2 strokes for handicaps 16 and above.
- It was suggested that a tournament be named for Gerry Toner, who is retiring as head of The Parks and Recreation department. Suggest that the Simsbury Open be renamed in honor of Mr. Toner

**Tee Sign Program:** A new tee sign sponsor, Manny's Simsbury Pizza, has been signed and paid for.

**FUNDING REQUESTS:** No update.

**Other Committees/Subcommittees:**

- **Greens & Grounds Committee:** No update.
- **Rules Committee:** No update.
- **Entertainment:** No update.
- **Recognition Committee:** No update.
- **Interclub Play:** No update.
- **Handicap:** No update
- **Communication:** Bob Primmer will disseminate information on the final tournament schedule and new applications.

The next meeting is scheduled for 7:00 PM, **Wednesday, May 9th** at The Simsbury Farms Locker Room.

Meeting adjourned @ 8:05pm

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