

**SIMSBURY FARMS MEN'S CLUB
BOARD OF DIRECTORS MEETING MINUTES
Tuesday, April 9, 2019
Manny's Simsbury Pizza**

Attendees:

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

Members: Andy Waggoner, Sandor Bali and Ed Maloney were absent.

Bob Primmer called the meeting to order at 6:05pm.

The March 2019 Meeting Minutes were approved.

Treasurer's Report:

- 92 members to date have submitted their applications and dues; 49 regular members and 43 senior members.
- A vote was held, and the amount of the Scholarships has been increased to \$1,250.00.
- The March 2019 Treasurer's report was approved as presented.

Committee Reports:

Membership: George Alexander will be circulating mini surveys after many of the tournaments this year.

Tournament:

- The Opening ABCD Shotgun tournament is scheduled for this Saturday, April 13th.

Tee Sign Program:

- Dave Bush communicated to Bob Primmer that Tom Tyburski has capitulated on the SFMC demands. The SFMC will have full control of the Tee Sign Funds within parameters that will be established by the Parks and Recreation Board. Dave Bush will draft the necessary language.
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Funding Requests: No update

Other Committees/Subcommittees:

- **Greens & Grounds Committee:** Reggie Zurinkas expressed his displeasure with the removal of the tree on the right-hand side of the 6th fairway. Reggie felt that there should have been an opportunity for the golfers to express their opinion prior to the removal of the tree.
- **Rules Committee:** Reggie Zurinkas commented on adding a rule that would allow a ball to be moved within a bunker that lands in an animal's footprint.
- **Entertainment:** No update

- **Recognition Committee:** A discussion was held concerning establishing a tournament that would honor those past members who have died in the past year.
- **Handicap:** No update
- **Communication:** No update.
- **Miscellaneous:** The CSGA has sent a communication to its members soliciting support in opposition of taxing green fees. Mike Gillis will contact the CSGA to determine if they have crafted a letter that can be used by its members to express their opposition to this new tax.

The next meeting is scheduled for 6:00pm Tuesday, May 14th, 2019 at Manny's Simsbury Pizza.

Meeting adjourned @ 7:05pm

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