

**SIMSBURY FARMS MEN'S CLUB  
BOARD OF DIRECTORS MEETING MINUTES  
Tuesday December 10, 2019  
Manny's Simsbury Pizza**

**Attendees:**

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

**Members:** Andy Waggoner was in attendance. Ed Maloney was absent

Bob Primmer called the meeting to order at 6:20pm.

The November 2019 Meeting Minutes were approved.

**Treasurer's Report:**

- 156 members to date, 160 members budgeted
- All accounts have been balanced thru November 30, 2019.
- A request to purchase the latest revision of Quick Books was approved
- The November 2019 Treasurer's report was approved as presented.

**Committee Reports:**

**Membership:** Sandor Bali volunteered to take over the chairmanship of the Membership [committee if available]

**Tournament:** The Committee is considering sending a new survey to the membership.

**Tee Sign Program & Funding Request:** A check was issued in the amount of \$4,200 for the SFMC share of the Greens Roller.

**Other Committees/Subcommittees:**

- **Greens & Grounds Committee:** No update.
- **Rules Committee:** No update
- **Entertainment:** The consensus was that the Annual Banquet that was held at The Maple Tree Café was a well-received success. The room was setup very well, the food was good, and agenda was well done.
- **Recognition Committee:** Ron Patterson will provide a listing of all committee members and their current terms of office.
- **Handicap:** We may be in need of additional members on our handicap committee to support the new World Handicap System

- **Communication:** A New Year letter will be sent to all members with both general information and information on the new World Handicap system
- **Nominating Committee:** Don Lockyer submitted his resignation from the Board of Directors. Sandor Bali has been elected to replace him effective immediately.
- **Miscellaneous:** No update

The next meeting is scheduled for 6:00pm Tuesday, January 14, 2020 at Manny's Simsbury Pizza.

Meeting adjourned @ 7:10pm

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