

**SIMSBURY FARMS MEN'S CLUB**  
**BOARD OF DIRECTORS MEETING MINUTES**  
**Tuesday, March 12, 2019**  
**Manny's Simsbury Pizza**

**Attendees:**

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

Members: Andy Waggoner and Sandor Bali were in attendance. Ed Maloney was absent.

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

The February 2019 Meeting Minutes were approved.

**Treasurer's Report:**

- 20 members to date have submitted their applications and \$.
- 2019 Budget is based on 160 members and is projected to have a yearend deficit of \$1,317.00.
- The March 2019 Treasurer's report and 2019 Budget was approved as presented.

**Committee Reports:**

**Membership:**

- The Spring Kickoff Meeting will be held on Sunday, March 31 at Manny's Simsbury Pizza

**Tournament:**

- The revised tournament schedule was distributed to the members in attendance

**Tee Sign Program:**

- A discussion was held concerning Dave Bush's written response to the Board. After much input from the Board the following conclusion was reached:
- The SFMC is requesting full and final control of the tee sign fund. Absent this control

the balance in the tee sign fund and the day to day operation of the fund will be given back to the Town of Simsbury

- Steve Hess announced his intention to resign from handling the financial operation of this fund.

**Funding Requests:** No update

## Other Committees/Subcommittees:

- **Greens & Grounds Committee:** No update
  
- **Rules Committee:** Reggie Zurinkas presented his comments from the just completed CSGA Rules Seminar that he attended.
  
- **Entertainment:** Peter Adamowicz summarized his meeting with the food vendor. The vendor has agreed to honor last year's pricing. The menu was agreed upon and distributed to the attendees.
  
- **Recognition Committee:** No update
  
- **Handicap:** No update
  
- **Communication:** No update.

The next meeting is scheduled for 6:00pm Tuesday, April 9th, 2019 at Manny's Simsbury Pizza.

Meeting adjourned @ 7:05pm

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