

SIMSBURY FARMS MEN'S CLUB
BOARD OF DIRECTORS MEETING MINUTES
Wednesday April 8, 2020
Teleconference

Attendees:

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

Members: Ed Maloney and Andy Waggoner were in attendance.

Bob Primmer called the meeting to order at 5:10pm.

The March 2020 Meeting Minutes were approved.

Treasurer's Report:

- All accounts have been balanced thru March 31, 2020.
- 80 members have currently paid.
- The March 2020 Treasurer's report was approved as presented.

Committee Reports:

Membership: Suggestion: Any membership that comes in in the second half of the year could have their membership fee prorated based on the total months that they are members.

Tournament: George Alexander will continue to send Evites to the mailing list which includes all last year's members.

Assuming that we will return to a "normal" golf season in the second half of the year, a suggestion was made that we do a membership drive with reduced membership fees. Andy Waggoner estimated that we may have a total membership of approximately 120 members.

Tee Sign Program & Funding Request: A letter was sent to all tee sign sponsors over Bob Primmer's signature advising the sponsors that the tee sign fee would be waived for the 2020 golf season.

Other Committees/Subcommittees:

- **Greens & Grounds Committee:** No update.
- **Rules Committee:** Reggie Zurinkas asked that we establish a "Rules Court" made up of the Handicap Chairman, Rules Chairman and a member of the pro shop staff. This Rules Court would rule on handicap infractions and give their recommendation to the Board. Andy Waggoner said he will meet with Reggie and write up a recommendation for the Board to discuss this subject at the next Board meeting.

Andy will also review the new handicap system and see how it applies to SFMC events and make a recommendation to the Board.

- **Entertainment:** No update
- **Recognition Committee:** No update.
- **Handicap:** Currently relief in bunkers, out of bounds lateral relief and no requirement to post scores are in effect.
- **Communication:** No report
- **Nominating Committee:** No update
- **Miscellaneous:** No report

The next meeting is scheduled for 5:00pm **Wednesday**, May 13, 2020 via a teleconference

Meeting adjourned @ 6:20pm

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