

**SIMSBURY FARMS MEN'S CLUB
BOARD OF DIRECTORS MEETING MINUTES
Tuesday January 14, 2020
Manny's Simsbury Pizza**

Attendees:

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

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

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

The December 2019 Meeting Minutes were approved.

Treasurer's Report:

- 156 members to date, 160 members budgeted
- All accounts have been balanced thru December 31, 2019.
- 2020 budget was approved with a forecast of 160 members
- The December 2019 Treasurer's report was approved as presented.

Committee Reports:

Membership: A field will be added to the 2020 application to sign up and pay for the Match Play Classic.

John Verrengia will allow the SFMC to use the Simsbury Farm's data base to solicit new members to the SFMC.

The March Membership Meeting is scheduled for March 15, 2020 at the Maple Tree Restaurant.

Tournament: The handicap and tournament committees are reviewing the policy on which tee box SFMC members will play from in the 2020 tournaments.

Tee Sign Program & Funding Request: No report

Other Committees/Subcommittees:

- **Greens & Grounds Committee:** No update.
- **Rules Committee:** No update.
- **Entertainment:** A discussion was held concerning the number of tournaments that would also include food. We have decided to hold the number to four events during the year.

- **Recognition Committee:** Ron Patterson suggested that each member of the Board should be involved in the recruiting effort for new board and committee members.
- **Handicap:** The handicap and tournament committee are reviewing the policy on which tee box SFMC members will play from in the 2020 tournament.

Andy Waggoner has attended a recent WHS handicap seminar. He is looking for someone else to assist him with monitoring the new handicap system.

- **Communication:** Bob Primmer will contact our current Website Host in an attempt to negotiate a lower rate for hosting the SFMC website.
- **Nominating Committee:** Ron Patterson suggested that each member of the Board should be involved in the recruiting effort for new board and committee members.
- **Miscellaneous:** No update

The next meeting is scheduled for 6:00pm Tuesday, February 11, 2020 at Manny's Simsbury Pizza.

Meeting adjourned @ 7:40pm

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