

**SIMSBURY FARMS MEN'S CLUB
BOARD OF DIRECTORS MEETING MINUTES
Wednesday, October 14, 2020
Teleconference**

Attendees:

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

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

Bob Primmer called the meeting to order at 5:04pm.

The September 2020 Meeting Minutes were approved.

Treasurer's Report:

- All accounts have been balanced thru September 30, 2020.
- 140 members have currently paid 125 renewed and 15 new members
- GHIN has been paid for 2020
- The September 2020 Treasurer's report was approved as presented.

Committee Reports:

Membership: No report

Tournament: No report

- All tournaments have been filled to capacity

Tee Sign Program:

- A further discussion was held concerning purchasing a new container for divot mix. Many different suggestions have been made for the size and type of container. This subject will be discussed at a future meeting and Sam Roundy, who suggested the new container, will be invited to attend and provide his input.

Other Committees/Subcommittees:

- **Greens & Grounds Committee:** No report
- **Rules Committee:** No report
- **Entertainment:**
Due to the pandemic the year end banquet will be cancelled or postponed. A suggestion was made that pictures of the winners of the major events be posted on the SFMC web site.
- **Recognition Committee:**
A quote and mockup of a sign will be requested from the sign vendor we have been using for the Tee Box Signs

- **Handicap:** No report.
- **Communication:** No report
- **Nominating Committee:**
Seven directors' terms are set to expire in 2021. Mike Gills, Steve Hess and Web Whedon will extend their terms until the end of 2021, Ron Patterson is undecided, Peter Adamowicz will resign as an officer but stay on as a director, Sandor Bali and Pat Egan will extend their terms, Bob Primmer has agreed to remain as President for two additional years.

Our goal is to have only half of the director's terms expire every year rather than 7 every other year.

- **Miscellaneous:** No report.

The next meeting is scheduled for 5:00pm **Wednesday**, November 11, 2020 via a teleconference

Meeting adjourned @ 6:11pm

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