

**SIMSBURY FARMS MEN'S CLUB
BOARD OF DIRECTORS MEETING MINUTES
Wednesday August 11, 2021
Hilltop Grill**

Attendees:

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

Members: Rich Leek and John Potvin were in attendance.
Matt Fitch, Andy Waggoner and Ed Maloney were absent.

Bob Primmer called the meeting to order at 5:45pm.

The July 2021 Meeting Minutes were approved.

Treasurer's Report:

- All accounts have been balanced thru July 31, 2021.
- A discussion was held about Scholarship Fund over funding for possible additional scholarships for 2022
- The July 2021 Treasurer's report was approved as presented.

Committee Reports:

Membership: No report

Tournament:

- A tournament cancellation policy is being developed by the tournament committee.
- A discussion was held concerning possible food options for the Member/Member Member/Guest outing on Labor Day weekend

Tee Sign Program:

- No report

Other Committees/Subcommittees:

- **Greens & Grounds Committee:** Aeration will be occurring throughout August
- **Rules Committee:** We are looking into a response from the pro shop about slow play during SFMC events
- **Entertainment:** No report

- **Recognition Committee:** No report
- **Handicap:** No report.
- **Communication:** No report
- **Nominating Committee:** Peter Adamowicz announced he is leaving the Board at the end of the year therefore we will need one more board member for next year. Please refer any candidates to Ron Patterson.
- **Miscellaneous:** Covid update and discussion. No indoor activities and further monitoring as Covid Variant outbreak accelerates.

The next meeting is scheduled for 5:00pm **Wednesday**, September 8, 2021 at the Hilltop Grill.

Meeting adjourned @ 6:30pm

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