

SIMSBURY FARMS MEN'S CLUB
BOARD OF DIRECTORS MEETING MINUTES
November 9, 2021
Conference Call

Attendees:

Directors: Attending: Bob Primmer, Mike Gillis, Steve Hess, Ed Maloney, Dan Sullivan, George Alexander, John Potvin, Pat Egan, Ron Patterson, Tom Kornacki, Ed Maloney, Sandor Bali, Rick Leak (late arrival)

Absent:
Web Whedon, Reg Zurinskas

Bob Primmer called the meeting to order at 5:40pm.

Agenda

1. Approve Oct minutes
 - a. No questions – motion to accept was approved.
2. Treasurers Report – Steve Hess
 - a. Primary account is approx. 16K, though needs to be reconciled. Actions underway to convert to QuickBooks and reconciliation will follow.
 - i. QuickBooks is relatively easy to finalize and Steve will follow up with John Potvin to coordinate
 - b. All events have been paid out (fees, tournament fees/winnings); two catering invoices still to be paid in the amount of approx. 1.5K in total
 - c. Food share payment from proceeds of the last event - always have provided 400 to Food Share; motion to approve and Steve will author the check ASAP.
 - d. Bank Signatures – with the changes to the Treasurer and Secretary roles, signatures need to be updated at the Bank. Steve will coordinate the meeting at the bank to enable the shift of the current two signatures (Gillis and Hess) to Potvin and Sullivan
 - i. Dan Sullivan will provide minutes of the meeting with the bank and update the board at the conclusion of this activity
 - ii. Steve will also turnover the credit card process to John Potvin
 - e. Hole in One – check to be sent for 425 to Dave Dell, remainder to scholarship fund
 - f. Scholarship fund total of 2592 to be carried over to next year
 - g. Tee signs:
 - i. Lost 3 accounts; gained 3; 300 per sign per year
 - ii. 8, 15 and 7 were moved around
 - h. Treasurer report was accepted;
 - i. Ron Patterson praised the performance of Steve over the past couple of years, especially through the Covid period.
 - j. Bob Primmer also acknowledged Mike Gillis and his many contributions over the years.

3. New Officers -- Bob Primmer prepared to present the new slate of officers.
 - a. Bob reinforced that new members would be for 2 year periods (confirmed by Ron P)
 - b. There are many options for succession plans and with new members, it will take time to familiarize new team with roles and responsibilities
 - c. Bob Primmer agreed to distribute a brief listing of roles and responsibilities for key officers and members going forward
 - d. Pat Egan and George Alexander are the current key officers. George has been on the board for 4 years and his term would currently expire in 2024 (6 year limit).
 - i. If Bob completes his term in 2022 and George accepts the President's role, would need to extend his term to 2025.
 - ii. Similarly, Pat Egan will need to be extended to accommodate a 2025 term date.
 - iii. Sandor Bali also has a 2024 term date.
 - e. Term Limits: Covid and other factors have influenced the current terms of many directors and will need to manage those transitions
 - f. Bob Primmer will send out a listing of current board members, committees, membership, especially, so that new members can become familiar with the overall participation and opportunities for new Board Members
 - g. Bob Primmer moved to have Reg Zurinkas role as BOD Emeritus, extended for the new year – unanimously approved.
 - h. Tom Kornacki expressed interest in the food & beverage committee
 - i. Pat Egan agreed to shift over from Food to Golf Tournament; freeing up George Alexander to assume President's role
 - j. Bob Primmer recommended a new slate of officers, which was unanimously approved
 - i. George Alexander as President (succeeds Bob Primmer)
 - ii. Pat Egan as VP (succeeds George Alexander)
 - iii. John Potvin as Treasurer (succeeds Steve Hess)
 - iv. Dan Sullivan as Secretary (succeeds Mike Gillis)
 - v. Primmer, Hess and Gillis offered their resignations from the board, which was accepted with congratulations for their years of service, especially through the continuing COVID period. It was also noted that their attendance is welcome to future meetings
 - k. Membership Committee still needs to be managed
 - i. Important role and Board agrees to continue in the short term and re-visit again in December meeting
4. Motion to adjourn the meeting at 6:32 PM.
 - a. Approved by all.
 - b. Thanks for everyone's participation

5. Meeting minutes submitted by Dan Sullivan, 11/12/21