

**SIMSBURY FARMS MEN'S CLUB
BOARD OF DIRECTORS MEETING MINUTES
Tuesday, September 20, 2022**

Hilltop Grille Conference Call Info:

Phone #:425-436-6352

Access Code: 679819

Attendees:

| | | | | | |
|------------------|---|-------------|---|--------------|---|
| George Alexander | x | Pat Egan | x | John Potvin | x |
| Tom Kornacki | | Bob Primmer | x | Ed Maloney | |
| Sandor Bali | | Rich Leek | | | |
| Andy Waggoner | | | | Dan Sullivan | x |

George Alexander called the meeting to order at 5:10 pm.

Agenda

1. **Minutes of last meeting – Dan**
 - a. **No changes, minutes approved**
2. **Treasurer Report - John P.**
 - a. **John updated on balances of various accounts**
 - b. **Not anticipating any new charges against the tee sign fund**
 - c. **“Spend forward” plans show a positive balance though year-end, aligned with the overall budget plans**
 - d. **Brief discussion on final payouts of MPC, Up Top, prizes, et.**
3. **Finalize Shotgun closer & Prizes. – All**
 - a. **9:00 am shotgun start**
 - b. **Email to all prize winners to encourage attendance**
 - c. **Formally invite John, Karen, Mark, Brian and other greenskeeper**
4. **Discussion of member email/suggestions – All**
 - a. **Discussion – nothing definitive to change or act upon**
5. **Local Rules (Sand trap question)- George**
 - a. **Scenario was discussed involving animal prints**
6. **Thought on unknown golf.**
 - a. **Good discussion and will continue to be deliberate and determine next steps to gain support and move forward**
7. **Future Board member suggestions to be approached.**
 - a. **Several names raised as potential members**
8. **Meeting adjourned at 6:13 PM**
 - a. **Next Board meeting on second Tuesday in October (10/11/22); 5 PM**