

**Sterling Farms Men's Club, Inc.**  
**Minutes of Special Meeting**  
**January 15, 2008**

The meeting was called to order at 7:30 PM

**Board Members Present:**

Bob Feldman	Ciro Pirone	Frank Hendricks	Bruce Nishball
Dennis Mancini	Jim Romaniello	John Philbert	Joe Sargis
Bill Lombardo	Robert Whetsell	Sean Sullivan	Ed Roloff
Tom Aberle	Pete Silva	Bart Weisman	Josh Fedeli

Bruce passed around a thank you note from the Humane Society regarding our contribution with respect to John Aulenti, Sr., Angela's dad.

A motion was made by Joe Sargis and seconded by Billy Lombardo to accept the minutes of the 11/13 special meeting.

Bruce attended the 1/8/08 golf authority meeting and indicated that the authority approved a \$3 increase in resident green fees and a \$1 increase in cart fees. There was no green fee increase for non-residents.

Bruce indicated a letter was sent to Sonny Romaniello, informing him his handicap has been adjusted to an 8 for 2008 season.

A tentative 2008 Men's Club schedule was distributed, with no discussion and subject to approval of the Golf Authority.

As a result of his absence from the meeting, a motion to nominate Ian Boccacio to the board was not accepted.

The following updates 2008 committees:

Ed Roloff agreed to continue as finance committee chair.

Robert Whetsell will chair the handicap committee with support from Dennis Mancini and Pete Silver.

Billy Lombardo and Tom Aberle, will co-chair the golf committee.

Frank Hendricks agreed to either chair or assist Jeff [redacted] on the rules committee once it is determined whether Jeff wants to continue as chair.

Sean Sullivan has agreed to help but will not chair the communications committee. Tom Aberle agreed to continue as our liaison with Tom Renner at the Stamford Advocate.

Frank Hendricks will continue as the new member chair, or, if takes on chair of the rules committee from Jeff, will continue to help the new member effort.

Bruce then polled the other individual members solicit [redacted] ir commitment to one or more of the committees.

Sean Sullivan, 2<sup>nd</sup> VP mentioned that he hoped the '08 season would include more and more prompt peer review to ensure the highest level of integrity for the club.

Frank Hendricks indicated that while 22.6% of our '07 membership was new, we need to continue to push for new members if we are to grow.

A tele-conference ensued with a Mr. Kevin Dogan from Golf Fusion.com. Kevin walked the board through the software package they've developed to support golf organizations such as ours. This would include, though not be limited to on-line registration and the management of tournaments.

The meeting was adjourned at approximately 9:30 pm

Bob Feldman  
SFMC Secretary