

Sterling Farms Men's Club, Inc.
Minutes of Meeting
November 11, 2008

The meeting was called to order at 7:30 PM by Bruce Nishball who chaired the meeting.

Board Members Present:

Ciro Pirone	Frank Hendricks	Bart Weissman	Ed Roloff
Sean Sullivan	Ian Boccaccio	Carl Gregorio	Joe Sargis
Bruce Nishball	Bob Feldman	Dean Pedon	Pete Silver
Andrew Lester			

A motion was made by Bruce Nishball to approve the minutes from the October meeting which was approved by Bob Feldman and seconded by Dean Pedon.

I. OFFICERS REPORTS

Bruce Nishball then presented the President's report:

- With regret, Bruce Nishball informed the board that Vinny Sharadon passed away.
 - Sean Sullivan and Carl Gregorio discussed a tree donation in Vinny's memory which was then passed in a motion made by Frank Hendricks.
- Shoreline Update:
 - The SFMC will receive a refurbished trophy in the upco .
 - Bruce Nishball will send a copy of the team picture electronically.

1st VP Report:

NO REPORT

2nd VP Report

NO REPORT

Ed Roloff then read the Treasurer's report.

- Proshop owes SFMC \$1,350 from interclub fees collected
- Outstanding hole sponsor payments from Interclub
 - Remaining payments to be collected in aggregate of \$475
 - Ed Roloff to provide Bruce Nishball a list of outstanding payments
 - Bruce Nishball to collect
- Remaining Costs for 2008 include:

- \$1,300 for Golf Magazine membership
- \$600 for SFMC board holiday dinner
- Remaining reserve is approximately \$6,400

II. COMMITTEE REPORTS

Golf Committee – Bill Lombardo presented the golf committee report

- Grillo/Grillo tournament was a great success
- Sterling Farms won

Rules Committee

NO REPORT

Membership Committee

NO REPORT

Handicap Committee

NO REPORT

III. Old Business

NONE

IV. New Business

New Board Members: Andrew Lester and Rick Tippit were voted in as new board members. They will be seated at the December board meeting

New Officers:

- Secretary: Bob Feldman nominated Ian Boccaccio as the new secretary for 2009. Ian Boccaccio graciously and excitedly accepted the nomination which was passed in a motion seconded by Sean Sullivan
- President: Carl Gregorio was voted in as the new president for 2009. Carl then proceeded to discuss the plans for his term

- Golf Committee – Billy Lombardo and Tom Aberle will be switching roles in 2009. Tom will lead all initiatives with Billy acting in a supporting capacity.
- Handicap Committee – Carl is seeking candidates to support the handicap committee function
- Rules Committee - Carl is seeking candidates to support the rules committee function
- Finance Committee – The team will be Ed Roloff, Ciro Pirone, and Joe Sargis
- SFMC Board Statements of Focus for 2009:
 - § Facilitate Competition
 - § Improve Communication
 - Marketing push for four (4) major events
 - Website Improvements
 - Golf Fusion costs \$2,000
 - A website committee will be formed for which Sean Sullivan will act as chairman
 - Sean Sullivan will provide a recommendation to the board at the December meeting based on suggestions gathered from board members via email.

At 8:10 PM Bruce Nishball made a motion, which was seconded by Carl Gregorio and passed in vote to adjourn.

Ian Boccaccio
SFMC Secretary
11/11/2008