

Sterling Farms Men's Club, Inc.
Minutes of Meeting
April 8, 2008

The meeting was called to order at 7:36 PM by Bruce Nishball who chaired the meeting.

Board Members Present:

Bob Feldman	John Philbert	Pete Silver	Bart Weissman
Ed Roloff	Josh Fedeli	Dean Pedon	Ian Boccaccio
Robert Whetsell	Bruce Nishball	Bill Lombardo	Jeff Teasdale
Frank Hendricks	Sean Sullivan	Dennis Mancini	Guy Carroll
Tom Aberle			

Pete Silver made a motion, seconded by Dean Pedon and passed in vote to accept The March 11th meeting minutes.

Bruce indicated that he felt most of the web site problems seem to be over. It was noted that we have 210 members activated in GHIN and 73 members chose to pay online.

With the April 26th Opening Event being our 1st major where sign ups via the website is available to members, Bruce agreed to follow up to ensure we don't mistakenly just sign up without paying and believe they are in the event.

Ed Roloff mentioned he had spoken with Angela with regard to the issue of sign up and pay up. Bruce also had spoken with Angela. It was agreed that Bill Lombardo, Ed Roloff and Bruce Nishball would speak with Angela further.

The impending Masters party on April 12th at the Player's Club was next discussed with several board members committing to help out with the organization, including Frank, Guy, Robert, Josh and Dean, to name a few. Later on in the meeting a motion to include a \$100 buffer for additional food if necessary was made by Tom Aberle, seconded by Robert Whetsell and passed in motion.

Discussion and conversation ensued and touched upon the interwoven issues of Angela, the relationship we as a board have with her and the Pro Shop regarding the new website and its growing pains, our attempt to hold an evening event at the Golf Training Center, etc. The sense voiced by some board members is that at the moment the lines of communication between Angela and the Men's Club could and should be improved upon and that we as a board need to achieve consensus and move forward while we resolve them.

A motion was made by Jeff Teasdale, seconded by Sean Sullivan and passed in vote to have Guy Carroll serve as chairman of the communications committee and have Guy speak with Angela directly. Josh Fedeli offered to work with Guy in speaking with Angela about the website.

A motion was made by Bob Feldman, seconded by Josh Fedeli and passed in motion to have Bruce Nishball write to former board member, Mr. Chris Foreman, informing him that he was officially no longer on the board.

Ed presented the treasurers report indicating 231 member to-date and ahead of the 203 from last year. A motion to accept the treasurers report was made by Guy Carroll, seconded by Dennis Mancini and passed in vote.

Subsequent discussion around the MGA, our need to set up a qualifying date for a two-man event and a donation towards a scholarship ensued. Tom Aberle agreed to review the materials we received from the MGA. A motion was made by Ed Roloff, seconded by Bill Lombardo and passed in vote to have Tom Aberle recommend plans for the event at our next board meeting on May 13th.

Rule committee chairman Jeff Teasdale discussed the OB on hole 13 that goes past the 14th tee area. A motion was made by Tom Aberle, seconded by Bill Lombardo and passed in vote to speak with Paul Grillo about putting in a red stake and making the area a lateral hazard instead of an OB area.

Frank Hendricks informed us that Ian Boccaccio will take now chair the new membership committee but Frank will continue to support the committee.

Robert Whetsell, Handicap Committee chairman, acknowledged Pete Silver for all his effort and support.

At 9:09 PM a motion was made by Tom Aberle, seconded by Robert Whetsell and passed in vote to adjourn.

Bob Feldman
SFMC Secretary