



**H. SMITH RICHARDSON GOLF CLUB
SEPTEMBER 2011 MONTHLY MINUTES**

The board of Governors for the H. Smith Richardson Golf Club met on September 7, 2011. President Ralph Butera called the meeting to order at 7:11 P.M. A quorum was established.

OFFICERS

PRESENT Ralph Butera _____ President
Chuck Fiore _____ Treasurer

OFFICERS

NOT PRESENT
Bob Quinlan _____ Vice President
Mike Burke _____ Secretary

BOARD OF GOVERNORS

PRESENT: _____ Mike Broderick, Craig Curley, Kevin Baker, Sean McDonough, Fred Santucci

ABSENT: _____ Ryan Morris

ALSO PRESENT _____ Colin Dailey

MINUTES OF THE PREVIOUS MEETING

The Board **did**/did not accept the _____ August 2011 Minutes

NOTES _____

TREASURERS REPORT

The board **did**/did not accept the Treasurers report.

The monthly report as of 08/31/2011 is as follows:

DEPOSITS = \$ _____ TRANSFERS = \$ _____, INTEREST = \$.00

DISBURSEMENTS = \$ _____

BALANCES: CHECKING= \$ _____ SAVINGS = \$ _____

SCHOLARSHIP FUND = \$ _____ CD BALANCE = \$ _____

TOTAL AVAILABLE FUNDS = \$ _____

MEMBERSHIP COMMITTEE

Total paid membership 441 as of 09/07/11

The above total includes 58 new members and 17 juniors.

Total membership as of 09/06/10 was 461

PUBLICITY COMMITTEE _____ Nothing to Report

HANDICAPP COMMITTEE _____ Business as Usual.

SCHOLARSHIP COMMITTEE 1 Recipient paid and sent out. Craig waiting for proof of _____

Registration on other 3. Craig/Ryan will review scholarship rules regarding “Active” membership in club during all 4 years of scholarship.

TOURNAMENT COMMITTEE

INSIDE Mickey Homa- Vinny Zanella winner Gross Tom Lionelli- Net

Senior Club Championship- postponed until next year due to lack of weekends and times.

Need to revisit next year for tournament schedule. No double dipping (Senior/Regular)

OUTSIDE Shoreline – 6 Teams \$1805 a team and that includes the raffle. 36 Tee Signs @ \$75, Extra raffle tickets \$10 Expenses: 114 greens Fees= \$4,788 \$26 for food, Tee Signs=\$720, 114 Tee Favors=\$1,624 District Shoreline Qualifier yesterday 9/6/11. Geiger, Shake, Keiser, Labella qualified.

RULES COMMITTEE Jim/Ryan needs to put together local rules for Shoreline.

GOLF COMMISSION Adding shorter tee boxes for ladies was completed. Renovations of bunkers are under way. A self closing door was for men’s locker room was suggested. Suggested that the new air conditioner for men’s locker room was undersized? These issues from last month are still Outstanding.

SIGNS COMMITTEE 3 Tees Open. #4 and #9 Damaged during hurricane.

CUPS AND PLAQUES Up to date except for club championship.

WEBSITE COMMITTEE WWW.HSRGOLFCLUB.ORG

2029 total visits, 820 Unique Visits, Total hits: 26,776 Popular Day: Monday. Updated all CC Results. Posted Shoreline and District Qualifiers as noted on Locker Room Board. Updated POY results with the most recent up to Mickey Homa. There are 3 weekends left for Players to earn points. Playoff is now on the 22-23rd of October.

OLD BUSINESS A person asked that highest flight for club championship play from closer tees. Denied!. New Members list- Approved! Mentioned better tracking of who is receiving drinks from hole in one insurance due to last experience. Mentioned the reason for the new 4 sets of tees was the pace of play.

NEW BUSINESS Member/Guest – Discuss option to move during week (i.e thursday). Not enough slots being filled. Invite Steve to next meeting. President Ralph Butera read a thank you letter from the CSGA for hosting the mixed team tournament. **Shoreline Qualifier-** Discussion to possibly consolidate Qualifier into one single date. (Avoid issue of guys playing two different courses. Also will eliminate issue due to rainout of Sunday. Nominating Committee needs to be established: Pat labella (chair), John dailey, James Lee, Bryan Muthersbaugh, Lou Pintek, Jr., Bob Bennett, Tim Dailey, Bill Zilliox. Increase membership (Play During the week): Fred to put together information on how to increase play and present results next month.

There being no further business to come before the board the meeting adjourned at 9:15 P.M.