



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

The board of Governors for the H. Smith Richardson Golf Club met on February 15, 2011
President Ralph Butera called the meeting to order at 7:10 P.M. A quorum was established.

OFFICERS

PRESENT Ralph Butera _____ President
Bob Quinlan _____ Vice President
Chuck Fiore _____ Treasurer
Mike Burke _____ Secretary

BOARD OF GOVERNORS

PRESENT: _____ Kevin Baker, Mike Broderick, Craig Curley _____

ABSENT: _____ Colin Daily, Brian Daly, Tom Sullivan _____

ALSO PRESENT _____ Sean McDonough, Billy Zilliox, Ryan Morris _____

MINUTES OF THE PREVIOUS MEETING

The Board **did**/did not accept the _____ November 2010 _____ Minutes

NOTES _____

TREASURERS REPORT

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

The monthly report as of 12/31/2010 is as follows:

DEPOSITS = \$11,800 TRANSFERS = \$0.00, INTEREST = \$ 0

DISBURSEMENTS = \$ _____

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

SCHOLARSHIP FUND = \$ _____

TOTAL BALANCE = \$ _____

MEMBERSHIP COMMITTEE

Total paid membership 185 as of 02/14/11

The above total includes 2 new members and 2 juniors.

Total membership as of 02/17/10 was 212

PUBLICITY COMMITTEE Nothing to Report

HANDICAPP COMMITTEE Joe Perillo started a new GHIN system

SCHOLARSHIP COMMITTEE 3 Months until Graduation and next nomination

TOURNAMENT COMMITTEE
INSIDE Nothing to Report

OUTSIDE Member/Member July 9-10, Member/Guest 10/28

RULES COMMITTEE Winter Rules Apply

GOLF COMMISSION More Monday Outings due to new Food vendor. Dredging of Ponds approved. Bunker work also to continue. Tent out front for outings to replace putting green.

SIGNS COMMITTEE #9 sign needs to be fixed.

CUPS AND PLAQUES Plaques to be placed in hallway due to renovations.

WEBSITE COMMITTEE WWW.HSRGOLFCLUB.ORG
550 visits, 3940 Hits

OLD BUSINESS **Dining Services at Smith Richardson:** Two bids were placed for dining services. M. Duke and Brennans.

Mural – Discussions about the mural in main dining room.

Winter Annual Meeting: Ralph Butera to set date before next meeting.

Nominating Committee: Craig Curley, Brian Daily, Sean McDonough, Pat McKinley, Ryan Morris, Fred Santucci are this years candidates.

NEW BUSINESS Ralph Butera read a resignation letter from Colin Daily due to relocation due to work.

President Butera welcomed the new board members Sean McDonough, Craig Curley, Brian Daly and announced Ryan Morris as Colin Daily's replacement.

Bill Zilliox mentioned he is using a new tax form this year.

Member/Guest hole in one insurance should cover both Member and guest.

There being no further business to come before the board the meeting adjourned at 7:55 P.M.