

H. SMITH RICHARDSON GOLF CLUB
May 2009 MONTHLY MINUTES

The board of Governors for the H. Smith Richardson Golf Club met on May 6, 2009
President Steve McGillicuddy called the meeting to order at 7:10 P.M. A quorum was established.

OFFICERS

PRESENT Steve McGillicuddy _____ President
Bob Quinlan _____ Vice President
Chuck Fiore _____ Treasurer

ABSENT Mike Burke _____ Secretary

BOARD OF GOVERNORS

PRESENT: Brian Daly, Kevin Baker, Ralph Butera, Colin Daily, Mike Broderick, Tom Sullivan, Craig Curley

ABSENT: _____

ALSO PRESENT Ray Kline

MINUTES OF THE PREVIOUS MEETING

The Board **did**/did not accept the Not Read Minutes

NOTES _____

TREASURERS REPORT

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

The monthly report as of 4/30/09 is as follows:
DEPOSITS = \$ _____, TRANSFERS = \$0 _____, INTEREST = \$ 0 _____
DISBURSEMENTS = \$ _____

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

TOTAL BALANCE = \$ _____

MEMBERSHIP COMMITTEE

Total paid membership 444 as of 04/30/09
The above total includes 30 new members and 10 juniors.
Total membership as of _____ was _____.

PUBLICITY COMMITTEE Ray Kline suggested we post some signs about the Mens Club by the scoreboard and locker room. Approved

HANDICAPP COMMITTEE Mike Broderick reported that several people who played in the Spring Open on may 3, 2009 did not post scores and will be penalized.

GREENS COMMITTEE Very Slow – unfortunately because they were not aerated

SCHOLARSHIP COMMITTEE Nothing to Report

TOURNAMENT COMMITTEE

INSIDE All winners have been posted to date. Spring Tourney went \$186 over budget. Mastroni will be online signup only.

OUTSIDE _____

JUNIOR GOLF COMMITTEE Nothing to Report

RULES COMMITTEE Proposal to make man made drainage area on left of #6 and the drainage area on the left of #10 should be a free lift. It was voted to approve the free lift for mens clubs events on #6 but since the drainage on #10 is in the woods, that was not resolved. Winter Rules until further notice.

GOLF COMMISSION Rounds up by 850 over same period of 2008

SIGNS COMMITTEE Craig Curley has made contact with a sign maker who can do the signs even larger for \$35 per sign. Question to buy 18 new signs or start bigger signs with the new sponsors only was not resolved.

CUPS AND PLAQUES Andy Paulus Hole in One on #3

WEBSITE COMMITTEE WWW.HSRGOLFCLUB.ORG _____
9,730 hits in April. Mastroni is an online signup and website is ready.

BUDGET No report _____

BEAUTIFICATION PROGRAM No report _____

OLD BUSINESS No report. _____

NEW BUSINESS Discussion on Rules, see Rules _____

There being no further business to come before the board the meeting adjourned
at 8:00 P.M.