

H. SMITH RICHARDSON GOLF CLUB
October 2009 MONTHLY MINUTES

The board of Governors for the H. Smith Richardson Golf Club met on October 7, 2009
President Steve McGillicuddy called the meeting to order at 7:11 P.M. A quorum was established.

OFFICERS

PRESENT Steve McGillicuddy _____ President
Bob Quinlan _____ Vice President
ABSENT Chuck Fiore _____ Treasurer
Mike Burke _____ Secretary

BOARD OF GOVERNORS

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

ABSENT: Tom Sullivan

ALSO PRESENT Pat McKinley

MINUTES OF THE PREVIOUS MEETING

The Board **did**/did not accept the No Minutes Minutes

NOTES _____

TREASURERS REPORT

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

The monthly report as of 9/30/09 is as follows:
DEPOSITS = \$ _____ TRANSFERS = \$0 _____, INTEREST = \$0 _____
DISBURSEMENTS = \$ _____

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

TOTAL BALANCE = \$ _____

MEMBERSHIP COMMITTEE

Total paid membership 501 as of 09/02/09
The above total includes 1 new members and 1 juniors.
Total membership as of 09/29/08 was 531

PUBLICITY COMMITTEE Bill Zilliox reports everything up to date.

HANDICAPP COMMITTEE Revision for scramble

GREENS COMMITTEE New Tee Box for 15th hole is completed

SCHOLARSHIP COMMITTEE 2009 awards are all done. Craig Curley rewrote 2010 announcements and sent to schools.

TOURNAMENT COMMITTEE
INSIDE Member/Guest was successful. Scramble this weekend.

OUTSIDE Shoreline rescheduled for October 17th

JUNIOR GOLF COMMITTEE Where is money coming from?

RULES COMMITTEE Add Ryan Morris

GOLF COMMISSION New Member Tamy Peterson. Will Mraz stepping down as Chairman. Craig Curley new Chairman. Drainage fixed on holes #6 and #7

SIGNS COMMITTEE Kevin baker to talk to Tony Huang

CUPS AND PLAQUES Tom Carroll plaque on 13th hole.

WEBSITE COMMITTEE WWW.HSRGOLFCLUB.ORG
Visits:1100

BUDGET No report

BEAUTIFICATION PROGRAM _____ No report _____

OLD BUSINESS _____ No report _____

NEW BUSINESS Nominating Committee: Ryan Morris, John Dailey, Jack Slane, Tony hweng, Pete Lowerson, Phil Anderson, Tim Dailey, Mark Haba. Bob Quinlan recommended Ray Klein for service award. Approved advertising for jim Alexander. President – Ralph Butera, VP – Bob Quinlan, Treasurer – Chuck Fiore, Secretary – Mike Burke

There being no further business to come before the board the meeting adjourned
at 8:20 P.M.