



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

The board of Governors for the H. Smith Richardson Golf Club met on May 4, 2011
President Ralph Butera called the meeting to order at 7:10 P.M. A quorum was established.

OFFICERS

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

BOARD OF GOVERNORS

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

ABSENT: _____

ALSO PRESENT Steve McGillicuddy, Bill Zilliox, Pat McKinley

MINUTES OF THE PREVIOUS MEETING

The Board **did**/did not accept the March 2011 Minutes

NOTES _____

TREASURERS REPORT

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

The monthly report as of 4/30/2011 is as follows:

DEPOSITS = \$

TRANSFERS = \$0.00, INTEREST = \$.

DISBURSEMENTS = \$

BALANCES: CHECKING= \$ _____

SAVINGS= _____

SCHOLARSHIP FUND = _____

TOTAL BALANCE = \$45,743.58

MEMBERSHIP COMMITTEE

Total paid membership 368 as of 05/04/11

The above total includes 28 new members and 12 juniors.

Total membership as of 05/03/10 was 393

PUBLICITY COMMITTEE An advertisement was placed in the local periodicals about mens club membership signup.

HANDICAPP COMMITTEE Tournaments were picked to track postings. In the first event the qualifier there were two people who did not post. Scores should be posted even if match is completed using average par. Talk about using trends was discussed with mixed emotions.

SCHOLARSHIP COMMITTEE It was decided that all four applicants were accepted for the scholarship this year.

TOURNAMENT COMMITTEE

INSIDE Everything is up to date. May 1st start of the new player of the yer point system.

OUTSIDE Nothing to Report

RULES COMMITTEE To remove #2 water hazard stakes and replace with Ground under repair signs.

GOLF COMMISSION Stump on #7 to be removed. The par 3 course to be named after Carl Dickman. Tony Wang suggested that the putting green in back of clubhouse be enlarged. Paving was completed in the front as well as new sod put in. Cleanup of the mens locker room was asked. Take down pull carts from atop lockers etc. Drainage of Pond on #7 and #6 drainage to be done in October.

SIGNS COMMITTEE HSBC sign on hold. Ryan Morris picked up his march of Dimes sign and to be installed on 5/5. Tony Hwang sign on #14 was defaced and going to be replaced.

CUPS AND PLAQUES 1994 Member/Member sign missing. Hole in 1 for Joe Everhardt on #12. He used the new Hole in One insurance.

WEBSITE COMMITTEE WWW.HSRGOLFCLUB.ORG

1023 visits, 12,682 Hits Posted updated tournament schedule. Events ready for signup. POY points updated. Guideline Updated. \$95 to reimburse Colin for website expenses.

OLD BUSINESS Shoreline Plaques are going in the locker room.

It was voted on whether the Men's Club should purchase the tent for overflow of participants in tournament. To be paid from the scholarship fund and repaid in 3 years with interest. Vote Approved Brian Daly wanted to be on record at saying there is unfair play in the weekend events.

Kirin had no problem with placing plaques on walls in men's locker room.

Brian Daly resigned from the board and the board accepted his resignation. Fred Santucci is next in line.

A memorial Bench for Sammy Fracassini was approved and to be placed on the first tee box.

\$700 was received for the Men's Club Scholarship from the memorial services of Sammy Fracassini in place of flowers.

Tee Signs(\$75) at each hole to generate Revenue at the Shoreline this year being held at HSR.

NEW BUSINESS President Ralph Butera read aloud a letter from member Andy Paulus requesting the resignation of Sean McDonough. Sean verbally apologized to Andy and to the board at this meeting. A officer noted that the ultimatum made by Andy was seen as inappropriate. Most of the board agreed. One officer noted that it was a heated argument by both parties and things were said that were later regretted. And that we should learn from it and consider it a wash. Many members agreed. McDonough will remain on the board.

Trophies are to be refurbished. \$583 raised for Sammy Fracassini's bench which has arrived.

Motion made by Kevin Baker to rescind vote to use scholarship funds to pay for a tent to be paid back with interest. Vote was approved and vote was rescinded.

Scoreboard to be fixed, sanded and painted. Better material to be installed for pushpins.

Fred Santucci thanks everyone for allowing him to serve on the board.

Ryan Morris noted to change the Mick Pintek POY award to Mick Pintek POY Cup, under advisement.

New Members names were read and approved by the board.

Family day minimum age to be determined by the pro as far as skill level not age. Raffle for free lesson with mens club paying the fee. Motion approved.

Member/Member: \$250 per team, 2 day event 50 teams/100 players. Includes GFand carts. 50/50

There being no further business to come before the board the meeting adjourned at 9:31 P.M.