



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

The board of Governors for the H. Smith Richardson Golf Club met on June 1, 2011
President Ralph Butera called the meeting to order at 7:09 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, Sean McDonough, Ryan Morris
Craig Curley, Fred Santucci

ABSENT: _____

ALSO PRESENT Steve McGillicuddy, Colin Dailey

MINUTES OF THE PREVIOUS MEETING

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

NOTES _____

TREASURERS REPORT

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

The monthly report as of 5/31/2011 is as follows:

DEPOSITS = \$ _____ TRANSFERS = \$0.00, INTEREST = \$.00
DISBURSEMENTS = \$ _____

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

SCHOLARSHIP FUND = \$ _____ TOTAL BALANCE = \$ _____

MEMBERSHIP COMMITTEE Reimbursed for bounced checks. Ideas tossed around on how to increase memberships such as allowing members who play on weekdays get in on some of the tournaments.

Total paid membership 405 as of 06/01/11

The above total includes 43 new members and 14 juniors.

Total membership as of 06/02/10 was 438

PUBLICITY COMMITTEE Nothing to Report

HANDICAPP COMMITTEE New Handicaps for the Mastroni. 12 new members voted in by the board. Craig Curley wanted it noted that Mike Broderick went above and beyond helping a member get into a CSGA Tournament.

SCHOLARSHIP COMMITTEE The four recipients were sent letters electronically and in hard form.
H.S. Career Centers were notified.

TOURNAMENT COMMITTEE

INSIDE Nothing to report.

OUTSIDE Nothing to Report

RULES COMMITTEE Nothing to Report

GOLF COMMISSION Susan Connelly finished her term and Ryan Morris was approved by the board. RFP on bunker work. Would like input on the bunkers from the Men's Club. 6-10 bunkers.
Air Conditioner in Men's Locker Room is not working properly.

Note: there are more chairs on top of lockers in locker room.

Exhaust fan in cart room has been broken for two years. Painting of lockers has been discussed.

Play is down due to the weather. Cabinet for Men's Club, will get key for access. To inspect storage room for items that should not be in there.

SIGNS COMMITTEE Quinlan, Hwang renewals. 3 open. Commission mentioned possibility of getting rid of tee markers.

CUPS AND PLAQUES Tom Sullivan- Hole in One #8, 1994 Mastroni Champion

WEBSITE COMMITTEE WWW.HSRGOLFCLUB.ORG

1563 total visits, 19530 Total Hits Posted updated tournament schedule. Events ready for signup. POY points updated. Guideline Updated.

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 Craig Curley thanked Andy Paulus for helping him take over an almost complete tournament. Family Day: Can a Junior bring Dad?

Scoreboard: Stain it, Extend Molding, Chains on both sides, 4X8 Cork board

There being no further business to come before the board the meeting adjourned at 8:18 P.M.