



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

The board of Governors for the H. Smith Richardson Golf Club met on July 6, 2011
President Ralph Butera called the meeting to order at 7:11 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: Mike Broderick, Ryan Morris, Craig Curley
ABSENT: Kevin Baker, Sean McDonough, Fred Santucci
ALSO PRESENT Jeff Vangelli, Colin Dailey

MINUTES OF THE PREVIOUS MEETING

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

NOTES _____

TREASURERS REPORT

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

The monthly report as of 06/30/2011 is as follows:

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

BALANCES: CHECKING= \$ _____ SAVINGS = \$ _____
SCHOLARSHIP FUND = \$ _____ CD BALANCE = \$ _____
TOTAL AVAILABLE FUNDS = \$ _____

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 435 as of 07/04/11
The above total includes 53 new members and 15 juniors.
Total membership as of 07/05/10 was 451

PUBLICITY COMMITTEE Nothing to Report

HANDICAPP COMMITTEE Handicaps came out on the first- Member/Member

SCHOLARSHIP COMMITTEE Nothing to report

TOURNAMENT COMMITTEE

INSIDE _____ Up to date _____ Member/member and Club Championship signups are online _____
OUTSIDE _____ Qualifier for NE Championship _____

RULES COMMITTEE _____ Ryan Morris is going to put together a list of local rules to be discussed at next meeting. _____

GOLF COMMISSION _____ Little Discussed.#2 will be a hazard. Rounds way down, Air Conditioner in the Locker room has been replaced. Late July for #2 traps. _____

SIGNS COMMITTEE _____ Nothing to report _____

CUPS AND PLAQUES _____ Sean McDonough worked on the scoreboard. Shoreline plaques were hung in the locker room. _____

WEBSITE COMMITTEE WWW.HSRGOLFCLUB.ORG _____
_____ 2044 total visits, 831 Unique Visits, Total hits: 25,166 Popular Day: Monday. All tournaments and POY are up to date. Posted Member/member Signup. Posted Club Championship Signup. Posted Father son results with pictures taken from event. _____

OLD 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 _____

NEW BUSINESS _____ 2 Club Championship players were let in w/out signing up. They were let in the last minute. Issue discussed. Resolution: Have an alternate list or to have verbiage on sign up "At Discretion of Tournament Chairman" Shoreline(18 holes) and District (36). Saturday round is Shoreline Qualifier. If you are playing both days for district. 16 new members and 3 juniors were voted in. Vote approved. _____

There being no further business to come before the board the meeting adjourned at _____ 8:01 _____ P.M.