



**H. SMITH RICHARDSON GOLF CLUB
JANUARY 2019 MONTHLY MINUTES**

The board of Governors for the H. Smith Richardson Golf Club met on February 6, 2019. Ed Colon called the meeting to order at 6:32 P.M. A quorum was established.

OFFICERS PRESENT

Ed Colon _____ President
 Chuck Fiore _____ Treasurer
 Mike Burke _____ Secretary
 Brian Muthersbaugh _____ Past President

**OFFICERS
NOT PRESENT**

BOARD OF GOVERNORS

PRESENT: R. Butera, K. Baker, B.G. Daly, B. Gorman, M. Broderick, J. Wright

NOT PRESENT M. Broderick

ALSO PRESENT J. Everard

MINUTES OF THE PREVIOUS MEETING

The Board **did**/did not accept the Last Meeting Notes

TREASURERS REPORT (C. Fiore)

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

The monthly report as of 1/31/2019 is as follows:

DEPOSITS = \$14,605.00 TRANSFERS = \$1,010.00, INTEREST = \$ 1.10
 DISBURSEMENTS = (\$7,593.03)

BALANCES 2019: CHECKING= \$14,423.25 SAVINGS/SCHOLARSHIP FUND = \$26,868.30

BALANCES 2018: CHECKING= \$15,158.46 SAVINGS/SCHOLARSHIP FUND = \$26,190.50

MOTION: Treasurers Report **Approved**

MEMBERSHIP COMMITTEE (M. Broderick) - No Report

Total paid membership 176 as of 2/6/2019
 The above total includes 3 new members and 2 juniors.
 Total membership as of _____ was _____

- o **Motion** New Member Russ Sadero Motion **Disapproved**
- o **Motion** New Member J. Rhodes, C. Pullen, L. Weiner Motion **Approved**

PUBLICITY COMMITTEE (J. Everard)

- o Nothing to report

HANDICAP COMMITTEE (M. Broderick)

- o All up to Date
- o No more posting

SCHOLARSHIP COMMITTEE (Mike Fitzpatrick)

- Nothing to Report

TOURNAMENT COMMITTEE (R. Butera, D. Murphy)

INSIDE

- No more Presidents Cup, ABCD tournament instead

OUTSIDE

- Kevin Baker to write letter to ask golf commission for free greens fees for Districts

RULES COMMITTEE (C. Curley, R. Morris, J. Alexander)

- Nothing to report

GOLF COMMISSION (C. Curley, R. Morris, K. Baker)

- **Motion:** End season pass **Declined (5-2)**

SIGNS COMMITTEE (M. Fitzpatrick)

- Nothing to report

CUPS AND PLAQUES (K. Baker)

- Up to Date

WEBSITE COMMITTEE (J. Everard) WWW.HSRGOLFCLUB.ORG

- Proposal from Chris story \$3000 but not before June 1
- Copy Seniors website? Gerry Manice

OLD BUSINESS

- **MOTION:** K. Baker raise rates \$5 for renewal and New due to GHIN Increase **APPROVED**
- Annual Meeting January 21st
- Players of the Year: T. Pocock, C. Curley
- **MOTION:** K. Baker Tim Pocock for Lou Pintek Award **APPROVED**
- Board of Directors of Building- will know by January

NEW BUSINESS

- Voting on new clubhouse
- Board of Selectman 3-0 Approve
- Board of Finance 8-1 Approve
- RTM 28-9 Approve
- **MOTION:** \$250 for Barry Powlisken Memorial **APPROVED**

There being no further business to come before the board the meeting adjourned at 7:29 P.M.