



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

The board of Governors for the H. Smith Richardson Golf Club met on March 6, 2019
Ed Colon called the meeting to order at 7:04 P.M. A quorum was established.

OFFICERS PRESENT

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

OFFICERS

NOT PRESENT

Brian Muthersbaugh _____ Past President

BOARD OF GOVERNORS

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

NOT PRESENT B. Gorman

ALSO PRESENT B. Zilliox

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 2/28/2019 is as follows:

DEPOSITS = \$4,110.00 TRANSFERS = \$170.00, INTEREST = \$ 1.13
 DISBURSEMENTS = (\$0.00)

BALANCES 2019: CHECKING= \$18,533.25 SAVINGS/SCHOLARSHIP FUND = \$27,039.43

BALANCES 2018: CHECKING= \$18,233.46 SAVINGS/SCHOLARSHIP FUND = \$26,481.59

MOTION: Treasurers Report **Approved**

MEMBERSHIP COMMITTEE (M. Broderick) - No Report

Total paid membership 218 as of 3/6/2019
 The above total includes 5 new members and 2 juniors.
 Total membership as of 3/8/2018 was 226

- **Motion 3 New Member Motion Approved**

PUBLICITY COMMITTEE (J. Everard)

- Nothing to report

HANDICAP COMMITTEE (M. Broderick)

- All up to Date
- No more posting

SCHOLARSHIP COMMITTEE (Joe Wright)

- Nothing to Report

TOURNAMENT COMMITTEE (R. Butera, D. Murphy)

INSIDE

- Schedule is done
- May 5th ABCD Tournament (Powlishen Memorial) best Gross/Net
 - Computer to pick teams

OUTSIDE

- Nothing to Report

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

- Nothing to report

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

- Clubhouse passed. Start late October 2019
- Hired new pro-shop worker
- Gerry Manese kindly made new letterhead
- Marketing New Clubhouse
 - Swing King- Hole in one Tournament, not a lot of support
 - Men's club negative

SIGNS COMMITTEE (M. Fitzpatrick)

- Nothing to report

CUPS AND PLAQUES (K. Baker)

- Up to Date

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

- Copy seniors website? Gerry Manese hopefully by April 1

OLD 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 Powlishen Memorial APPROVED

NEW BUSINESS

- Tax Successfully completed
- Brick for Tim Pocock is in
- Discussion to raise scholarship to \$750
- **MOTION: Barry Powlishen daughter a 2 year scholarship APPROVED**

There being no further business to come before the board the meeting adjourned at 7:47 P.M.