



## H. SMITH RICHARDSON GOLF CLUB MARCH 2013 MONTHLY MINUTES

The board of Governors for the H. Smith Richardson Golf Club met on April 3, 2013  
President Fred Santucci called the meeting to order at 7:15 P.M. A quorum was established.

### OFFICERS

PRESENT Fred Santucci \_\_\_\_\_ President  
Mike Broderick \_\_\_\_\_ Vice President  
Chuck Fiore \_\_\_\_\_ Treasurer  
Mike Burke \_\_\_\_\_ Secretary

### OFFICERS

NOT PRESENT  
Ralph Butera \_\_\_\_\_ Past President

### BOARD OF GOVERNORS

*PRESENT:* Kevin Baker, S. McDonough, Mike Fitzpatrick, Joe Everhardt, B. Daly  
*ABSENT* Mark Haba  
*ALSO PRESENT:* R. Morris, Colin Dailey, B. Zilliox, R. Klein, A. Paulus

### MINUTES OF THE PREVIOUS MEETING

The Board did/**did not** accept the Last Meeting Notes  
NOTES : Meeting notes for February were not present

### TREASURERS REPORT

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

The monthly report as of 03/31/2013 is as follows:  
DEPOSITS = \$ \_\_\_\_\_ TRANSFERS = \$ \_\_\_\_\_, INTEREST = \$ \_\_\_\_\_  
DISBURSEMENTS = \$ \_\_\_\_\_

**BALANCES:** CHECKING= \$ \_\_\_\_\_ SAVINGS/SCHOLARSHIP FUND = \$ \_\_\_\_\_

### MEMBERSHIP COMMITTEE (M. Broderick)

Total paid membership 329 as of 04/03/13  
The above total includes 28 new members and 9 juniors.  
Total membership as of 03/01/12 was 219

### PUBLICITY COMMITTEE (B. Zilliox)

- Nothing to report

### HANDICAPP COMMITTEE (M. Broderick)

- Nothing to report

### SCHOLARSHIP COMMITTEE (C. Curley, Mike Fitzpatrick)

- All paid up to date

### TOURNAMENT COMMITTEE (R. Butera, C Dailey) –

#### *INSIDE*

- President Cup signup online
- Sign up procedure posted in Locker room
- Changes made to Player of the year...posted in locker room
- A. Paules posted printout of tournaments in locker room

## *OUTSIDE*

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

- Winter Rules

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

- # 11 Bunkers complete, #12 waiting on sod, #5 & 13 forward tees added
- New Carts- Fee increased \$1
- Range balls from \$5 to \$6
- Talk of outsourcing Management/Course Maintenance. Either, None or both
  - Efficiency standpoint
  - High payroll per head
  - Recommendation was made by Golf Commission

### **SIGNS COMMITTEE (M. Fitzpatrick)**

- Nothing to report.

### **CUPS AND PLAQUES (K. Baker)      Up to Date**

### **WEBSITE COMMITTEE (C. Dailey) [WWW.HSRGOLFCLUB.ORG](http://WWW.HSRGOLFCLUB.ORG) Total Visits: 518, Total Hits: 5,400**

### **OLD BUSINESS**

- C. Daily presented Online Tournament Signup requirements
- Father/Son, Member/Member, Member/Guest
  - Online Signup, check in mailbox
  - 2 weeks before tournament is deadline for checks
- 12 new members were approved
- B.Daly – NE Financials discussed
- 2014 NE Seniors
- 2021 NE
- A. Paulus mentioned a \$10 Qualifying fee so we have cash for when we host to help pay.

### **NEW BUSINESS**

- Saturday May 18, 8 times allotted Question to omit? We are allowed 285 t-times for the year.
- Member/Guest to be held on a Wednesday or Thursday.

There being no further business to come before the board the meeting adjourned at 8:13 P.M.