



**H. SMITH RICHARDSON GOLF CLUB
MARCH 2014 MONTHLY MINUTES**

The board of Governors for the H. Smith Richardson Golf Club met on April 2, 2014
President Steve McGillicuddy called the meeting to order at 7:33 P.M. A quorum was established.

OFFICERS

PRESENT Steve McGillicuddy _____ President
 Joe Everard _____ Vice President
 Mike Burke _____ Secretary
 Chuck Fiore _____ Treasurer
 Fred Santucci _____ Past President

BOARD OF GOVERNORS

PRESENT: B. Muthersbaugh, M. Fitzpatrick, K. Baker, B. Daly, R. Butera, M. Broderick
ABSENT:
ALSO PRESENT: C. Dailey

MINUTES OF THE PREVIOUS MEETING

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

TREASURERS REPORT

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

The monthly report as of 3/31/2014 is as follows:

DEPOSITS _____ TRANSFERS = _____, INTEREST = _____
 DISBURSEMENTS = _____

BALANCES: CHECKING= _____ AVINGS/SCHOLARSHIP FUND = _____

MEMBERSHIP COMMITTEE (M. Broderick)

Total paid membership 207 as of 03/05/14
 The above total includes 7 new members and 5 juniors.
 Total membership as of 03/01/13 was 230

PUBLICITY COMMITTEE (B. Zilliox)

- Nothing to report

HANDICAPP COMMITTEE (M. Broderick)

- Posting of scores start 4/1/14

SCHOLARSHIP COMMITTEE (C. Curley, Mike Fitzpatrick)

- 2 Unpaid Signs, 3 open holes
- April 1 – Posted in Locker Room
- Letter about Scholarship sent to local high schools (Warde, Ludlow, F.Pre, Barlow)
 - May 10 deadline for applications, June 3 Announcement of winners

TOURNAMENT COMMITTEE (R. Butera, C Dailey) –

INSIDE

- First tournament 4/5-6

OUTSIDE

- Attended NE Meeting: Shennocossett
 1. Triggs out, down to 11 clubs

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

- Nothing to report

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

- Nothing to report

SIGNS COMMITTEE (M. Fitzpatrick)

- Nothing to report

CUPS AND PLAQUES (K. Baker)

- Up to Date

WEBSITE COMMITTEE (C. Dailey) WWW.HSRGOLFCLUB.ORG

- President Cup signup will be posted this week.

OLD BUSINESS

- **Motion:** Sponsor Little League team \$225 Motion: K. Baker, 2nd R. Butera
- **Motion New Members:** Mark Sailer, Jay Danko, Craig Massaro- **Approved**
- A gift was purchased for past President Fred Santucci for the past two years as president.
- \$1,000 Donation was made to the Scholarship Fund by D. Pintek
- Qualifying Tournaments: No charge to qualify but \$25 for shirts
- Memorial/Mickey Homa tournaments: need help collecting
 1. Suggestion: Team that comes in last place in fall scramble collects for Memorial/Mickey Homa next year (TBD)

NEW BUSINESS

- Past President F. Santucci thanked everyone for his gift for being President for past two years.
- **Motion New Members:** To accept new members. T. Catalan, M. Kane, M. Wagner, T. Clancy, P. Pantalena, R. Rizardi, M. Firnelo, B. Peterson, W. Petariso – **Motion Approved**
- Russell Sodaro was chosen as new Head of Publicity.

There being no further business to come before the board the meeting adjourned at 8:20 P.M.