



H. SMITH RICHARDSON GOLF CLUB JULY 2014 MONTHLY MINUTES

The board of Governors for the H. Smith Richardson Golf Club met on August 6, 2014
Vice President Joe Everard called the meeting to order at 7:34 P.M. A quorum was established.

OFFICERS

PRESENT

Steve McGillicuddy _____ President
Joe Everard _____ Vice President
Chuck Fiore _____ Treasurer
Mike Burke _____ Secretary

OFFICERS

NOT PRESENT

Fred Santucci _____ Past President

BOARD OF GOVERNORS

PRESENT: M. Fitzpatrick, B. Daly, R. Butera, M. Broderick, K. Baker
ALSO PRESENT: R. Klein, B. Zilliox
NOT PRESENT B. Muthersbaugh, 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 7/31/2014 is as follows:
DEPOSITS = \$ _____ TRANSFERS =, INTEREST = \$ 0.
DISBURSEMENTS = \$ _____

BALANCES: CHECKING= \$ _____ SAVINGS/SCHOLARSHIP FUND = \$ _____

MEMBERSHIP COMMITTEE (M. Broderick)

Total paid membership 416 as of 08/06/14
The above total includes 58 new members and 17 juniors.
Total membership as of 07/08/13 was 434

Motion: 3 new members **Approved**

PUBLICITY COMMITTEE (R. Sodaro)

- Nothing to report

HANDICAP COMMITTEE (M. Broderick)

- Nothing to report

SCHOLARSHIP COMMITTEE (Mike Fitzpatrick)

- Received 2 thank you letters from scholarship recipients – D. Andrews and K. Powlishen
- Awaiting on recipients fall schedule for proof of enrollment.

TOURNAMENT COMMITTEE (R. Butera, C Dailey) –

INSIDE

- Up to Date
- **MOTION:** All playoffs will occur within 7 days after qualifier - **APPROVED**

OUTSIDE

- Walter Kane roster finalized
- Shoreline: 10/5 Tony Lupinacci passed away
- 10 Man NE: always Sun-Mon now not Monday-Tuesday
 1. District Qualifier: on Sunday 18 holes. All qualifiers will have to play Sunday 8/24 - Oronoque

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

- Nothing to report

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

- Club house renovations still in discussions

SIGNS COMMITTEE (M. Fitzpatrick)

- All full
- S. McDonough has paid for his sign. He did not want the money returned to him.
- In light of his suspension from the Men's Club for the balance of the year, he will not be charged for his sign next season.

CUPS AND PLAQUES (K. Baker)

- Up to Date

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

- No Report

OLD BUSINESS

- Member/Member: Volunteers needed
- Meeting on 8/6/14 to be held at 6:30pm

NEW BUSINESS

- **MOTION:** to suspend member S. McDonough for the rest of the year (2014) for the incident with other member as noted in Special Meeting Notes. - **APPROVED**

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