



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

The board of Governors for the H. Smith Richardson Golf Club met on December 4, 2013. President Fred Santucci called the meeting to order at 7:27 P.M. A quorum was established.

### OFFICERS

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

NOT PRESENT

### BOARD OF GOVERNORS

*PRESENT:* Mike Fitzpatrick, K. Baker, J. Everhardt, B. Daly

*ABSENT:*

*ALSO PRESENT:* A. Paulus

### MINUTES OF THE PREVIOUS MEETING

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

NOTES : Secretary missed last meeting. Waiting to get notes from meeting

### TREASURERS REPORT

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

The monthly report as of 11/30/2013 is as follows:

DEPOSITS = \$ \_\_\_\_\_ TRANSFERS = \$ \_\_\_\_\_, INTEREST = \$ \_\_\_\_\_  
DISBURSEMENTS = \$ \_\_\_\_\_

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

### MEMBERSHIP COMMITTEE (M. Broderick)

Getting ready for next year (Letters)

Total paid membership \_\_\_\_\_ as of \_\_\_\_\_

The above total includes \_\_\_\_\_ new members and \_\_\_\_\_ juniors.

Total membership as of 444 was 10/03/2012

### PUBLICITY COMMITTEE (B. Zilliox)

- Nothing to report

### HANDICAPP COMMITTEE (M. Broderick)

- Shut off 11/15
- Can post if play out of state

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

- President: Thanks M. Fitzpatrick for his great dedication and effort.

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

*INSIDE*

*OUTSIDE*

- Monday June 23: Senior NE at HSR
- Sept 12-14: Districts at Oronoque

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

- Nothing to report

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

- Rounds up 27%, Range up 44%
- Cleanup work on equipment being done
- Tree removal on 15
- Course will stay open as long as possible
- General : Beatify club house, to make Friday weekend rates
  - Management: Pushing for restructure/outsourcing still undetermined

**SIGNS COMMITTEE (M. Fitzpatrick)**

- Nothing to report

**CUPS AND PLAQUES (K. Baker)**

- Nothing to report

**WEBSITE COMMITTEE (C. Dailey) [WWW.HSRGOLFCLUB.ORG](http://WWW.HSRGOLFCLUB.ORG) Total Visits: 1891, Total Hits: 5,584**

**OLD BUSINESS**

- President: “No one should make money off a tournament”
- For the record: A. Paulus says that the fall scramble is not a Mens Club Event because it is not open to all members.

**NEW BUSINESS**

- President: Read special Meeting Memo
  1. S. McDonough resigns his position
- Senior Club Championship 2014: Had to submit for t-times otherwise would have to wait for next commission.
- President: Thanked C. Fiore for his dedicated work as Treasurer.
  1. Congratulation for getting in the “Black”
- Next Commission: President: S. McGillicuddy, VP: J. Everhardt, Treas: C. Fiore, Sec: M. Burke
  1. Incumbents: K. Baker, M. Fitzpatrick, M. Broderick
  2. Nominees: A. LaBella, B. Muthersbaugh, E. Colon, J. Wright
- Motion: Made by K. Baker to accept state of officers, Second M. Broderick.
- Tentative Tournament Dates:
  1. NE Seniors 6/23 HSR, Dist 9/12-15 Oronoque, President Cup 5/10,11,17,18, Mastroni 6/7,8,14,15,21, Mem/Mem: 7/12-13, Club Championship: 8/2,3,9,10, Mem/Guest: 8/20, Fall Scramble: 10/5
- Senior Club Championship 55 yrs old >
  1. Regular or Senior you can not play both
  2. Format: Match Play (No Qualifier)
  3. Metal 36Hole (Gross/Net)
- President: Thanks everyone for the past year. The need for fresh blood.
- Brick: Motion: M. Broderick to elect B. Zilliox, second by M. Fitzpatrick

There being no further business to come before the board the meeting adjourned at 8:41 P.M.