



H. SMITH RICHARDSON GOLF CLUB JANUARY 2014 MONTHLY MINUTES

The board of Governors for the H. Smith Richardson Golf Club met on February 12, 2014. President Steve McGillicuddy called the meeting to order at 7:33 P.M. A quorum was established.

OFFICERS

PRESENT Steve McGillicuddy _____ President
Joe Everhardt _____ Vice President
Mike Burke _____ Secretary

NOT PRESENT

Fred Santucci _____ Past President
Chuck Fiore _____ Treasurer

BOARD OF GOVERNORS

PRESENT: B. Muthersbaugh, M. Fitzpatrick, K. Baker, B. Daly, R. Butera

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 1/31/2014 is as follows:

DEPOSITS = \$ _____ TRANSFERS = \$ _____ INTEREST = \$ _____

DISBURSEMENTS = \$ _____

BALANCES: CHECKING= \$1 SAVINGS/SCHOLARSHIP FUND = _____

MEMBERSHIP COMMITTEE (M. Broderick)

Total paid membership 162 as of 01/31/14

The above total includes _____ new members and 5 juniors.

Total membership as of _____ was _____

PUBLICITY COMMITTEE (B. Zilliox)

- Nothing to report

HANDICAPP COMMITTEE (M. Broderick)

- Nothing to report

SCHOLARSHIP COMMITTEE (C. Curley, Mike Fitzpatrick)

- Nothing to report

TOURNAMENT COMMITTEE (R. Butera, C Dailey) –

INSIDE

- Schedule for 2014 almost completed
- Need to change the fall scramble- Shoreline same day Oct 5

OUTSIDE

- July 21, 22 Regular NE

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

- Nothing to report

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

- Friday will be a regular day not weekend rates.
- Rates increased \$1 for weekday rounds

SIGNS COMMITTEE (M. Fitzpatrick)

- Nothing to report

CUPS AND PLAQUES (K. Baker)

- Nothing to report

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

- Nothing to report

OLD BUSINESS

- None

NEW BUSINESS

- **Motion:** Sponsor Little League team \$225 Motion: K. Baker, 2nd R. Butera
- **Approve 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)

There being no further business to come before the board the meeting adjourned at 8:29 P.M.