



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

The board of Governors for the H. Smith Richardson Golf Club met on June 5, 2013  
President Fred Santucci called the meeting to order at 7:21 P.M. A quorum was established.

### OFFICERS

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

### BOARD OF GOVERNORS

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

### MINUTES OF THE PREVIOUS MEETING

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

### TREASURERS REPORT

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

The monthly report as of 05/31/2013 is as follows:

DEPOSITS = ~~82222~~ TRANSFERS = ~~22220~~, INTEREST = ~~222~~  
DISBURSEMENTS = ~~82222~~

BALANCES: CHECKING = ~~222220~~ SAVINGS/SCHOLARSHIP FUND = ~~22222~~

### MEMBERSHIP COMMITTEE (M. Broderick)

Total paid membership 425 as of 06/05/2013  
The above total includes 60 new members and 16 juniors.  
Total membership as of 05/01/13 was 380

Notes: J. Everhardt to be trained for role as M. Broderick becomes President.

### PUBLICITY COMMITTEE (B. Zilliox)

- Nothing to report

### HANDICAPP COMMITTEE (M. Broderick)

- New Handicaps out used for Mastroni
- B. Spiegel on notice that his handicap may be reduced due to high away score posts.
- Noted for the record: Thanks to M. Broderick to get new handicap cards out for Mastroni

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

- 2 applicant: Caroline Ring and Steven Burn
  - Both were nominated and approved by board.

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

