



**H. SMITH RICHARDSON GOLF CLUB
MAY 2015 MONTHLY MINUTES**

The board of Governors for the H. Smith Richardson Golf Club met on June 3, 2015
President Joe Everard called the meeting to order at 7:16 P.M. A quorum was established.

**OFFICERS
PRESENT**

Joe Everard _____ President
Brian Muthersbaugh _____ Vice President
Chuck Fiore _____ Treasurer
Mike Burke _____ Secretary

**OFFICERS
NOT PRESENT**

Steve McGillicuddy _____ Past President

BOARD OF GOVERNORS

PRESENT: R. Butera, K. Baker, M. Fitzpatrick, M. Broderick, C. Dailey
NOT PRESENT Al Paulus

ALSO PRESENT:

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 5/31/2015 is as follows:

DEPOSITS _____ TRANSFERS _____ INTEREST _____
DISBURSEMENTS = _____

BALANCES: CHECKING _____ SAVINGS/SCHOLARSHIP FUND _____

MEMBERSHIP COMMITTEE (M. Broderick)

Total paid membership 379 as of 06/03/15
The above total includes 39 new members and 7 juniors.
Total membership as of 06/05/14 was 390

PUBLICITY COMMITTEE

- o Nothing to Report

HANDICAP COMMITTEE (M. Broderick)

- o JUNE 1 REVISIONS FOR MEASUREMENT

SCHOLARSHIP COMMITTEE (Mike Fitzpatrick)

- o 4 applications were received this year
 - o 2 selected: Jessica Caruthers and Sean Craven
 - o **MOTION:** K. Baker to accept the committees choices- **APPROVED**

**TOURNAMENT COMMITTEE (R. Butera, C Dailey) –
INSIDE**

- President Cup
 - Winners: R. Batista, B. Speigel
- Mastroni t-times set

OUTSIDE

- NE Seniors – June 22 @ Hunter
 - Need \$ for shirts

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

- Nothing to report

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

- New Foreman at HS Richardson
- Tree on 15 out for 2015
- Little talk about clubhouse

SIGNS COMMITTEE (M. Fitzpatrick)

- 8 signs billed but no yet paid
- 8 Paid
- 1 Open (11)
- 1 McDonough (No Charge)

CUPS AND PLAQUES (K. Baker)

- 2 Holes in one to be added

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

- No Report

OLD BUSINESS

- M. Fitzpatrick – CSGA Liaison – volunteered

NEW BUSINESS

- J. Alexander asked for \$500 donation for First tee Clock in Honor of B. Bennett
- **MOTION: K. Baker to approve donation APPROVED**

There being no further business to come before the board the meeting adjourned at 7:31 P.M.