



**H. SMITH RICHARDSON GOLF CLUB
FEBRUARY 2013 MONTHLY MINUTES**

The board of Governors for the H. Smith Richardson Golf Club met on March 7, 2013
President Fred Santucci called the meeting to order at 7:11 P.M. A quorum was established.

OFFICERS

PRESENT Fred Santucci _____ President
Chuck Fiore _____ Treasurer
Mike Burke _____ Secretary

OFFICERS

NOT PRESENT

Mike Broderick _____ Vice President
Ralph Butera _____ Past President

BOARD OF GOVERNORS

PRESENT: Kevin Baker, S. McDonough, Mike Fitzpatrick, Joe Everhardt, B. Daly
ABSENT Mark Haba
ALSO PRESENT: Colin Dailey, B. Zilliox, R. Klein

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 02/28/2013 is as follows:
DEPOSITS = \$ _____ TRANSFERS = \$ _____ INTEREST = \$ _____
DISBURSEMENTS = \$ _____

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

MEMBERSHIP COMMITTEE (M. Broderick)

Total paid membership 230 as of 03/01/13
The above total includes 5 new members and 5 juniors.
Total membership as of 03/01/12 was 219

PUBLICITY COMMITTEE (B. Zilliox)

- B. Daly temporary replacement for B. Zilliox

HANDICAPP COMMITTEE (M. Broderick)

- Nothing to report

SCHOLARSHIP COMMITTEE (C. Curley, Mike Fitzpatrick)

- All paid up to date

TOURNAMENT COMMITTEE (R. Butera, C Dailey) –

INSIDE

- S. McDonough to take over Member/Guest from A. Paulus
- C. Dailey to take over Family Day from A. Paulus

OUTSIDE

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

- Nothing to report

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

- Latest Meeting was Cancelled

SIGNS COMMITTEE (M. Fitzpatrick)

- How many holes open? M. Fitzpatrick to work with C. Curley on transition.
- Take down signs that have not been renewed.

CUPS AND PLAQUES (K. Baker) Up to Date

WEBSITE COMMITTEE (C. Dailey) WWW.HSRGOLFCLUB.ORG Total Visits: 518, Total Hits: 5,400

- Working on signup system updates for 2013 seson
- Posting of Tournament schedule, after revision and finalization with M. Broderick and R. Butera

OLD BUSINESS

- Policy 2013 – The total of unused T-times at the end of the year will be held against the club for following year. Returns must occur 8 Days in advance.
- Andy Paulus asked to be removed from Tournament Committee.
- Sponsor Little League Team “AA”
- F. Santucci – Pro OK with box in pro shop for tournament collections.
- C. Fiore/B. Daly – to review cost analysis for tournaments
- M. Fitzpatrick – Amended a new rule to Tournament Guidelines.
 - Removed Major Tournament Paragraph and Outside Tournament Paragraph
 - Changed Score Posting section to Score Posting & Weekend Events
 - Added Tournament Play paragraph as follows:
 - Every player competing in the Men’s Club tournament, or representing the Men’s Club in an outside tournament, must appear for his scheduled tee time and post a score. Any player who fails to do so without just cause shall be barred from competing in the next year’s tournament upon majority vote of the Officers and Board of Governors at the regularly scheduled meeting. This rule supersedes and previous rule.
 - **Motion to Accept: K. Baker Approved**

NEW BUSINESS

- C. Daily presented Online Tournament Signup requirements
- Father/Son, Member/Member, Member/Guest
 - Online Signup, check in mailbox
 - 2 weeks before tournament is deadline for checks
- 12 new members were approved

There being no further business to come before the board the meeting adjourned at 8:17 P.M.