



H. SMITH RICHARDSON GOLF CLUB FEBRUARY 2018 MONTHLY MINUTES

The board of Governors for the H. Smith Richardson Golf Club met on March 8, 2018
Brian Muthersbaugh called the meeting to order at 7:04 P.M. A quorum was established.

OFFICERS

PRESENT

Brian Muthersbaugh _____ President
Ed Colon _____ Vice President
Mike Burke _____ Secretary
Chuck Fiore _____ Treasurer

OFFICERS

NOT PRESENT

Joe Everard _____ Past President

BOARD OF GOVERNORS

PRESENT: R. Butera, D. Murphy, M. Fitzpatrick, M. Broderick
NOT PRESENT J. Wright, K. Baker
ALSO PRESENT B. Zilliox

MINUTES OF THE PREVIOUS MEETING

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

TREASURERS REPORT (C. Fiore) ***PLEASE ATTEND A BOARD MEETING TO VIEW FINANCIAL INFO****

MOTION: Treasurers Report **Approved**

MEMBERSHIP COMMITTEE (M. Broderick) - No Report

Total paid membership 386 as of 09/14/17
The above total includes 43 new members and 9 juniors.
Total membership as of 09/14/16 was 397

PUBLICITY COMMITTEE (J. Everard)

- Posted Senior Club Championship

HANDICAP COMMITTEE (M. Broderick)

- Getting computer ready
- New Software for tournament pairing
- Update members in and out

SCHOLARSHIP COMMITTEE (Mike Fitzpatrick)

- Nothing to Report

TOURNAMENT COMMITTEE (R. Butera, D. Murphy)

INSIDE

- Nothing to Report

OUTSIDE

- Tournaments Set

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

- Nothing to report

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

- Building Commission Set
 - Craig Curley - Chairman
 - 2 meetings twice a month
 - 250k for Architect
- 100k for 16th green
- Getting new pump station
- Power lines to be put under ground

SIGNS COMMITTEE (M. Fitzpatrick)

- 2016: Sold 12
- 2017: Sold 1 additional

CUPS AND PLAQUES (K. Baker)

- Up to Date except for Senior Club Championship

WEBSITE COMMITTEE (J. Everard) WWW.HSRGOLFCLUB.ORG

- Nothing to report

OLD BUSINESS

- Meetings will be held on Thursdays during the winter as building is closed on Wednesdays
- **MOTION:** Assistant Pro Mark Farrell's father passed away. Donate money in HSR Men's Club Name **APPROVED**
- **MOTION:** M. Pintek Jr would like to volunteer to renew the Mick Pintek Player of the Year Award. Award was run by C. Dailey and not run since he left the club **APPROVED**
- **MOTION:** Sponsor a Fairfield Little League team **APPROVED**

NEW BUSINESS

- \$100 given for Mark Farrell father in memorium
- B. Zilliox- gave IRS information on Club
- Discussed investing money in scholarship fund

There being no further business to come before the board the meeting adjourned at 7:26 P.M.