



## H. SMITH RICHARDSON GOLF CLUB APRIL 2014 MONTHLY MINUTES

The board of Governors for the H. Smith Richardson Golf Club met on May 7, 2014  
President Steve McGillicuddy called the meeting to order at 7:40 P.M. A quorum was established.

### OFFICERS

PRESENT Steve McGillicuddy \_\_\_\_\_ President  
Joe Everhardt \_\_\_\_\_ Vice President  
Chuck Fiore \_\_\_\_\_ Treasurer  
Mike Burke \_\_\_\_\_ Secretary

### NOT PRESENT

Fred Santucci \_\_\_\_\_ Past President

### BOARD OF GOVERNORS

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

*ABSENT:* M. Broderick

*ALSO PRESENT:* C. Dailey, B. Zilliox, R. Sodaro

### 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 4/30/2014 is as follows:

DEPOSITS	TRANSFERS	INTEREST
DISBURSEMENTS		

**BALANCES:** CHECKING - SAVINGS/SCHOLARSHIP FUND =

### MEMBERSHIP COMMITTEE (M. Broderick)

Total paid membership 363 as of 05/05/14  
The above total includes 40 new members and 11 juniors.  
Total membership as of 05/01/13 was 390

### PUBLICITY COMMITTEE (R. Sodaro)

- Nothing to report

### HANDICAP COMMITTEE (M. Broderick)

- Nothing to report

### SCHOLARSHIP COMMITTEE (Mike Fitzpatrick)

- Application done by May 10, 5 schools total been notified (Warde, Ludlowe, Barlow, FP, ND)
- 1 Application received so far

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

#### INSIDE

- President Cup Qualifier this weekend – Match Play

#### OUTSIDE

- Oak Ridge has offered to take all 3 tournaments going forward (NE, NE Seniors, Walter Kayne)
- NE Seniors this year host HSR

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

- Nothing to report

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

- Nothing to report

**SIGNS COMMITTEE (M. Fitzpatrick)**

- Nothing to report

**CUPS AND PLAQUES (K. Baker)**

- Up to Date

**WEBSITE COMMITTEE (C. Dailey) [WWW.HSRGOLFCLUB.ORG](http://WWW.HSRGOLFCLUB.ORG)**

- Mastroni has 31 Teams
- NEPGA Sr. closes tonight
- Updated Scholarships
- Posted schedule in locker room

**OLD BUSINESS**

- **Motion:** Sponsor Little League team \$225 Motion: K. Baker, 2<sup>nd</sup> 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)

**NEW BUSINESS**

- **Motion:** \$25 to be paid by individual for shirts for team tournaments representing HSR – **Approved**
- **Motion:** The Men's Club will reimburse each player up to \$75 dollars for away events like the New England's and the Walter Kayne - **Approved**
- Outside events Hotel Rooms- other than Walter Kayne. , not greater than \$75 a head. – **Approved**
- **M. Burke-** Using a live app for tournament standings "Live". Fall Scramble, Member/Member?
- **Summer Rules:** TBD

There being no further business to come before the board the meeting adjourned at 9:05 P.M.