



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

The board of Governors for the H. Smith Richardson Golf Club met on February 7, 2013  
President Fred Santucci called the meeting to order at 7:15 P.M. A quorum was established.

**OFFICERS**

**PRESENT** Fred Santucci \_\_\_\_\_ **President**  
Mike Broderick \_\_\_\_\_ **Vice President**

**OFFICERS**

**NOT PRESENT**  
Chuck Fiore \_\_\_\_\_ **Treasurer**  
Mike Burke \_\_\_\_\_ **Secretary**  
Ralph Butera \_\_\_\_\_ **Past President**

**BOARD OF GOVERNORS**

**PRESENT:** Kevin Baker, Mark Haba, S. McDonough, Mike Fitzpatrick, Joe Everhardt

**ABSENT** Donal Reilly

**ALSO PRESENT:** Colin Dailey, Brian Haba

M. Haba replaces D. Reilly with 1 year term left. S. McDonough/J. Everhardt – 2 year terms

**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 01/31/2013 is as follows:

**DEPOSITS** = \_\_\_\_\_ **TRANSFERS** = ~~\$2150~~, **INTEREST** = \$ ~~5~~

**DISBURSEMENTS** = ~~100~~

**BALANCES:** CHECKING = ~~\$12250.08~~ SAVINGS/SCHOLARSHIP FUND = ~~\$21661.26~~

**MEMBERSHIP COMMITTEE (M. Broderick)**

Total paid membership 184 as of 02/06/13  
The above total includes 7 new members and 1 juniors.  
Total membership as of 02/13/12 was 191

**PUBLICITY COMMITTEE (B. Zilliox)**

- Nothing to report

**HANDICAPP COMMITTEE (M. Broderick)**

- 12/1 last revision

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

- All paid up to date

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

**INSIDE**

- R. Butera submitted 37 hours to Golf Commission for tee times (2013 Season).
- Opening day Tournament- No Times

