



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

The board of Governors for the H. Smith Richardson Golf Club met on August 5, 2015
President Joe Everard called the meeting to order at 6:58 P.M. A quorum was established.

OFFICERS

PRESENT

Joe Everard _____ President
Brian Muthersbaugh _____ Vice President
Mike Burke _____ Secretary
Steve McGillicuddy _____ Past President

OFFICERS

NOT PRESENT

Chuck Fiore _____ Treasurer

BOARD OF GOVERNORS

PRESENT: R. Butera, M. Fitzpatrick, C. Dailey, Al Paulus, K. Baker, M. Broderick

ALSO PRESENT: B. Zilliox

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 7/31/2015 is as follows:

DEPOSITS = _____ TRANSFERS = _____ INTEREST: _____
DISBURSEMENTS = _____

BALANCES: CHECKING _____ SAVINGS/SCHOLARSHIP FUND = _____

MEMBERSHIP COMMITTEE (M. Broderick)

Total paid membership 401 as of 07/20/15
The above total includes 49 new members and 8 juniors.
Total membership as of 07/21/14 was 414

MOTION: Approve 3 New Member and 2 Renewals **APPROVED**

PUBLICITY COMMITTEE

- o Steve Collins name was mentioned as possible Chairman

HANDICAP COMMITTEE (M. Broderick)

- o Revisions Today

SCHOLARSHIP COMMITTEE (Mike Fitzpatrick)

- o Receiving Fall College Schedule for past winners

TOURNAMENT COMMITTEE (R. Butera, C Dailey) –

INSIDE

- Member/Member – In the Black (Slightly)

OUTSIDE

- NE – 5th Place
- Shoreline 10/11 at Fairchild Wheeler
- Walter Kane – 8/24

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

- Nothing to report

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

- Lombardo receiving pressure to make decision on clubhouse as expensive maintenance is needed if not going to renovate
- Course Improvements
 - 9/14 13th tee open
 - Next Year Projects
 - 16th Green
 - 2 and 14 tee box

SIGNS COMMITTEE (M. Fitzpatrick)

- 5 unpaid
- 3 holes open 16,17

CUPS AND PLAQUES (K. Baker)

- All in progress

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

- Aug – 335 visits, 5583 Hits

OLD BUSINESS

- **MOTION: Member/Member Sunday “Live” Leaderboard APPROVED**

NEW BUSINESS

- **None**

There being no further business to come before the board the meeting adjourned at 7:32 P.M.