



**H. SMITH RICHARDSON GOLF CLUB
MARCH 2019 MONTHLY MINUTES**

The board of Governors for the H. Smith Richardson Golf Club met on April 3, 2019
Ed Colon called the meeting to order at 7:04 P.M. A quorum was established.

OFFICERS PRESENT

Ed Colon _____ President
Joe Wright _____ Vice President
Chuck Fiore _____ Treasurer
Brian Muthersbaugh _____ Past President

OFFICERS

NOT PRESENT

Mike Burke _____ Secretary

BOARD OF GOVERNORS

PRESENT: R. Butera, K. Baker, B.G. Daly, M. Broderick, B. Gorman, J. Everard

NOT PRESENT

ALSO PRESENT B. Zilliox, Steve Taylor, Gerry Menees

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 302 as of 3/6/2019
The above total includes 15 new members and 2 juniors.
Total membership as of was

- o **Motion** 10 New Member Motion **Approved**

PUBLICITY COMMITTEE (J. Everard)

- o Discussed advertising on Facebook
- o B.Gorman - How can we track applicants we received via Facebook
- o Suggestion to put on the application
- o Board approved to provide limited funds (\$100) to start advertising on Facebook

HANDICAP COMMITTEE (M. Broderick)

- o All up to Date

SCHOLARSHIP COMMITTEE (Joe Wright)

- o Nothing to Report

TOURNAMENT COMMITTEE (R. Butera, D. Murphy)

INSIDE First tournament this upcoming weekend (April 6-7) - Medal Play

OUTSIDE Potential Home and Home with Tashau Knolls
RULES COMMITTEE (C. Curley, R. Morris, J. Alexander)

- Nothing to report

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

- Commission discussed potential of providing neighboring towns with resident rates
- 2 open positions on the commission
- Clubhouse - Will close around Dec 1st
- Carts will be stored at the vendor

SIGNS COMMITTEE (M. Fitzpatrick)

- Nothing to report

CUPS AND PLAQUES (K. Baker)

- Up to Date

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

- Gerry Menees demonstrated a beta site
- Board reviewed and Approved (unanimous) to accept the website
- Concern over local number required for tournament signup
 - People may not remember their local numbers
 - Board initially did not want to list local numbers on the website
- Board was very appreciated of Gerry's efforts and time he spent
- \$900 fee to Colin Dailey was approved for his work on the site

OLD BUSINESS

- Tax Successfully completed
- Brick for Tim Pocock is in
- Discussion to raise scholarship to \$750
- **MOTION: Barry Powlishen daughter a 2 year scholarship APPROVED**

NEW BUSINESS

- Bob Gorman raised issue with ball marks not being fixed and divots not being replaced
 - Board discussed options to increase awareness, including signage and have rangers remind players
 - While we cannot police the general public, we can take action with our membership
- Board approved a \$200 gift certificate for Gerry Menees for his efforts in developing the website
- HSR is hosting the Greater Bridgeport District Tournament this year
 - Kevin Baker drafted a letter to the Golf Commission that will be sent from the Men's Club asking for greens fees to be waived for the tournament. All other members clubs do not require greens fees when they host.
- Chuck Fiore completed an analysis of the Scholarship fund and made a motion that scholarships be increased from \$500 to \$750
 - Board approved 8-1 (Gorman opposed)
- Barry Powlishen Tournament
 - 24 tee times available / not Shotgun
 - ABCD format with one low gross and one low net

There being no further business to come before the board the meeting adjourned at 7:47 P.M.