



H. SMITH RICHARDSON GOLF CLUB JULY 2018 MONTHLY MINUTES

The board of Governors for the H. Smith Richardson Golf Club met on August 8, 2018
Brian Muthersbaugh called the meeting to order at 7:10 P.M. A quorum was established.

OFFICERS

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

OFFICERS

NOT PRESENT
Mike Burke _____ Secretary

BOARD OF GOVERNORS

PRESENT: R. Butera, K. Baker, M. Fitzpatrick, D. Murphy

NOT PRESENT M. Broderick, J. Wright

ALSO PRESENT Steve McGillicuddy, Andy Paulus

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 356 as of 06/06/18
The above total includes 41 new members and 3 juniors.
Total membership as of 06/07/17 was 372

PUBLICITY COMMITTEE (J. Everard)

- o Nothing to report

HANDICAP COMMITTEE (M. Broderick)

- o New Revision came out today

SCHOLARSHIP COMMITTEE (Mike Fitzpatrick)

- o All up to date. All letters from Students are in

TOURNAMENT COMMITTEE (R. Butera, D. Murphy)

INSIDE

- Member/Member all done
 - 50/50 raised
- Club Championship pairings all made

OUTSIDE

- o 10 man Ally Memorial came in 3rd

- Need to pick team for Walter Kane – Timberland, New Britian

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)

- Two open holes #11 and #16
- JJ Henry paid
- Visiting Angels pending
- Add notification on Annual letter to fund signs for open Holes in future

CUPS AND PLAQUES (K. Baker)

- Waiting on Club Championship Results

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

- Needs Change

OLD BUSINESS

- Web Design: Grassy hill get price
- Hard time getting participants in Senior NE should we dump it?
- HSR Club Contributions Plaque next to trophy case

NEW BUSINESS

- Wednesday August 8th Morgan Stanley to Present
 - Food and Open Bar
- Building Committee to propose 7 million dollars for new club house
- 16th Green to begin work on October 10th. Should take about 3 weeks
- Ed Colon talked to a company to build a new website. Approximate cost
 - Company Name: Analope
- Andy Paulus provided a letter to the board regarding member/Member issues and Tournaments in the future: Tabled
 - Wants to see the Men's Club thrive and Enhance whole club, we need a change
 - New England's events Discussion: Tabled

There being no further business to come before the board the meeting adjourned at 7:43 P.M.