



H. SMITH RICHARDSON GOLF CLUB JULY 2019 MONTHLY MINUTES

The board of Governors for the H. Smith Richardson Golf Club met on August 07, 2019. Ed Colon called the meeting to order at 7:08 P.M. A quorum was established.

OFFICERS PRESENT

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

OFFICERS

NOT PRESENT

BOARD OF GOVERNORS

PRESENT: R. Butera, K. Baker, B.G. Daly, B. Gorman, M. Broderick, J. Everard
NOT PRESENT K. Baker
ALSO PRESENT S. Taylor

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 375 as of 7/2/2019
The above total includes 32 new members and 2 juniors.
Total membership as of 07/02/2018 was 366

- o **Motion** 5 New Member Motion **Approved**

PUBLICITY COMMITTEE (J. Everard)

- o Nothing to Report

HANDICAP COMMITTEE (M. Broderick)

- o Website Updated, Board in locker room

SCHOLARSHIP COMMITTEE (Joe Wright)

- o Hole #2 Taken G. Manesse
- o Holes #12, #18 remain open
- o Board to discuss further issue of Member joining just for Scholarship

TOURNAMENT COMMITTEE (R. Butera, S. Taylor)

INSIDE Up to Date

Jim A- Qualifying for Club Championship- board disagrees

OUTSIDE District Meeting Mill River and Monroe might not field a team because they have tournaments.
\$31 green Fees will cost HSR \$3,500

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

- Nothing to report

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

- Fought for greens fees for District with no luck.
- 5 Year contract for concessions

SIGNS COMMITTEE (J. Wright)

- Still 3 open holes
- #12 B. Muthersbaugh renew sign
- Unpaid- Benson, Quinlan and M. Fitzpatrick
- A. Paulus suggested that Scholarship be own heading on Web site

CUPS AND PLAQUES (K. Baker)

- K. Baker hole in 1

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

- Website up and running

OLD BUSINESS

- R. Butera: Rescinded his resignation from Board of Governors and Tournament Committee
- Need volunteer for 100 yard contest at Member/Member
- D. Reilly volunteered for member/Member putting contest

NEW BUSINESS

- When club is closed for renovations Board meeting will be held at the Gaelic Club
- Annual Meeting: Gaelic Club third Monday of January
- Document from Andy Paulus was presented and read by the board and will be taken under advisement
- After presenting 1st envelope to board, Joe Wright pulled out a 2nd envelope with instructions Andy Paulus that read (see attachment). Since Ralph did not resign and is still TC, the group decided to not open and read contents.
- A follow-up action is that Joe Everard will put together note outlining tasks from last year's write-up from Andy Paulus and send to Andy Paulus showing how the BOG addressed his various points. Joe was also going to tie into the note some points that were again mentioned in the new letter. Joe Everard to circulate to BOG before officially sending.

Fall Scramble

- Entry Fee will be increased from \$50 to \$65. The additional \$15 will cover the hat pool entry for everyone so this will no longer need to be collected on morning of event by "A" player. Treasurer/TC will ensure envelopes with payouts are available upon completion of event for distribution to winners.
- Request a disclaimer be added to the betting sheets that all odds and wagers entered into are not sanctioned by HSR Men's Club.
- Scoresheet for Scramble will be handled by Tournament Committee
- Member/Member Format: Discussion of format for 2nd Day. Discuss options outside of scramble which is geared toward low handicap golfers. Table until next meeting for further discussion.
- Follow-up discussion requested to talk about possible options for Spring scramble team selections (allow A player to bid or pick player).. Still needs to be vetted but didn't want to lose this item. Could be used if we work out kinks to make Fall event more exciting

There being no further business to come before the board the meeting adjourned at 8:44 P.M.