



H. SMITH RICHARDSON GOLF CLUB JANUARY 2018 MONTHLY MINUTES

The board of Governors for the H. Smith Richardson Golf Club met on February 8, 2018. Brian Muthersbaugh called the meeting to order at 7:04 P.M. A quorum was established.

OFFICERS

PRESENT

Brian Muthersbaugh _____ President
Ed Colon _____ Vice President
Mike Burke _____ Secretary

OFFICERS

NOT PRESENT

Chuck Fiore _____ Treasurer
Joe Everard _____ Past President

BOARD OF GOVERNORS

PRESENT: R. Butera, J. Wright, K. Baker, D. Murphy, M. Fitzpatrick
NOT PRESENT M. Broderick
ALSO PRESENT M. Pintek Jr., Patrick Cruss

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 386 as of 09/14/17
The above total includes 43 new members and 9 juniors.
Total membership as of 09/14/16 was 397

PUBLICITY COMMITTEE (J. Everard)

- Posted Senior Club Championship

HANDICAP COMMITTEE (M. Broderick)

- Friday Last Revision

SCHOLARSHIP COMMITTEE (Mike Fitzpatrick)

- Notices to be sent out to 5 Local High Schools

TOURNAMENT COMMITTEE (R. Butera, D. Murphy)

INSIDE

- Tournament schedule has been made and will be posted soon

OUTSIDE

- May 10 Spring Meeting NEPGA

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

- Nothing to report

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

- Moving forward with building committee
- New carts are in the barn

SIGNS COMMITTEE (M. Fitzpatrick)

- 2016: Sold 12
- 2017: Sold 1 additional
-

CUPS AND PLAQUES (K. Baker)

- Up to Date except for Senior Club Championship

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

- Nothing to report

OLD BUSINESS

- Monthly News Letter: Course, ProShop, Restaurant
- **MOTION:** Monthly News Letter **APPROVED**
- Looking into a he/she tournament
- Board Nominees: S. Taylor, Craig Curley, M. Pelligrini, S. Hurd, B. Quinlan, K. Gentry, J. Zimola

NEW BUSINESS

- Meetings will be held on Thursdays during the winter as building is closed on Wednesdays
- **MOTION:** Assistant Pro Mark Farrell's father passed away. Donate money in HSR Men's Club Name **APPROVED**
- **MOTION:** M. Pintek Jr would like to volunteer to renew the Mick Pintek Player of the Year Award. Award was run by C. Dailey and not run since he left the club **APPROVED**
- **MOTION:** Sponsor a Fairfield Little League team **APPROVED**

There being no further business to come before the board the meeting adjourned at 7:53 P.M.