



H. SMITH RICHARDSON GOLF CLUB JANUARY 2019 MONTHLY MINUTES

The board of Governors for the H. Smith Richardson Golf Club met on February 6, 2019. Ed Colon called the meeting to order at 6:32 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. Wright

NOT PRESENT

ALSO PRESENT J. Everard

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

- o **Motion** New Member J. Rhodes, C. Pullen, L. Weiner Motion **Approved**

PUBLICITY COMMITTEE (J. Everard)

- o Nothing to report

HANDICAP COMMITTEE (M. Broderick)

- o All up to Date
- o No more posting

SCHOLARSHIP COMMITTEE (Mike Fitzpatrick)

- o Nothing to Report

TOURNAMENT COMMITTEE (R. Butera, D. Murphy)

INSIDE

- No more Presidents Cup, ABCD tournament instead

OUTSIDE

- Kevin Baker to write letter to ask golf commission for free greens fees for Districts

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

- Nothing to report

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

- **Motion:** End season pass **Declined (5-2)**

SIGNS COMMITTEE (M. Fitzpatrick)

- Nothing to report

CUPS AND PLAQUES (K. Baker)

- Up to Date

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

- Proposal from Chris story \$3000 but not before June 1
- Copy Seniors website? Gerry Manice

OLD BUSINESS

- **MOTION:** K. Baker raise rates \$5 for renewal and New due to GHIN Increase **APPROVED**
- Annual Meeting January 21st
- Players of the Year: T. Pocock, C. Curley
- **MOTION:** K. Baker Tim Pocock for Lou Pintek Award **APPROVED**
- Board of Directors of Building- will know by January

NEW BUSINESS

- Voting on new clubhouse
- Board of Selectman 3-0 Approve
- Board of Finance 8-1 Approve
- RTM 28-9 Approve
- **MOTION: \$250 for Barry Powlisken Memorial APPROVED**

There being no further business to come before the board the meeting adjourned at 7:29 P.M.