



H. SMITH RICHARDSON GOLF CLUB JUNE 2019 MONTHLY MINUTES

The board of Governors for the H. Smith Richardson Golf Club met on July 02, 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

NOT PRESENT M. Broderick, K. Baker, J. Everard

ALSO PRESENT B. Zilliox, 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 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

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

PUBLICITY COMMITTEE (J. Everard)

- Nothing to Report

HANDICAP COMMITTEE (M. Broderick)

- All up to Date

SCHOLARSHIP COMMITTEE (Joe Wright)

- 1 Applicant very qualified
 - In full disclosure the father was joining the men's club solely to be eligible for the scholarship
 - It was determined that the scholarship submittal date had passed and no more applications were being accepted.
 - Board discussed the possibility of this happening again and changing the by-laws to avoid it.

TOURNAMENT COMMITTEE (R. Butera, D. Murphy)

INSIDE

Up to Date

Member /Member 116 players

MOTION: Format change proposed to 2 day best ball of 2 **DENIED**

It was felt it was too short of notice to change. Bring up at annual meeting and see if interest in changing format

OUTSIDE District Meeting Soon

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

- Nothing to report

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

- Determining when bid is to go out for

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
 - Remove old data/tournaments

OLD BUSINESS

- See what Steve Taylor's commitment to Tournament Chairman is?
- Table: Get rid of paying tournaments
- A. Paulus: Discussed Member/Member issues
- R. Butera: Resigned from Board of Governor's and Tournament Committee

NEW 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

There being no further business to come before the board the meeting adjourned at 8:34 P.M.