



H. SMITH RICHARDSON GOLF CLUB MAY 2019 MONTHLY MINUTES

The board of Governors for the H. Smith Richardson Golf Club met on June 5, 2019. Ed Colon called the meeting to order at 7:05 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, J. Everard, B. Gorman

NOT PRESENT M. Broderick

ALSO PRESENT Gerry Menees, F. Santucci

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 339 as of 4/25/2019
The above total includes 32 new members and 2 juniors.
Total membership as of 04/24/2018 was 320

- **Motion** 17 New Member Motion **Approved**

PUBLICITY COMMITTEE (J. Everard)

- Nothing to Report

HANDICAP COMMITTEE (M. Broderick)

- All up to Date

SCHOLARSHIP COMMITTEE (Joe Wright)

- 4 signs not sold
- #10 put up yesterday
- No Scholarship applications as of yet
- C. Massora not renewing sign

TOURNAMENT COMMITTEE (R. Butera, D. Murphy)

INSIDE Barry Powlshen Memorial good turnout. Made small profit
Tabled: penalty more severe for tournament no shows

OUTSIDE No Outside Tournaments

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

- Nothing to report

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

- Presented application for Greens Fees for District
 - Tabled to discuss
- Complaints on Par 3 course- #7, #8 Storm damage
- #16 ladies Tee
- Rounds Down
- When HSR closes for renovations Tashua and Longshore will give resident rates to Fairfield residents
- Hole #16 is open
- Working on T-Time software. Looking into other options

SIGNS COMMITTEE (J. Wright)

- 2 holes in 1
- Ford Donate \$150 to scholarship for any Hole in 1

CUPS AND PLAQUES (K. Baker)

- Up to Date

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

- Website up and running
 - Redact Meeting minutes to remove money figures

OLD BUSINESS

- None

NEW BUSINESS

- See what Steve Taylors 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

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