



**H. SMITH RICHARDSON GOLF CLUB
APRIL 2019 MONTHLY MINUTES**

The board of Governors for the H. Smith Richardson Golf Club met on May 1, 2019
Ed Colon called the meeting to order at 7:06 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, M. Broderick, J. Everard

NOT PRESENT B. Gorman

ALSO PRESENT B. Zilliox, Gerry Menees

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

- o **Motion** 10 New Member Motion **Approved**

PUBLICITY COMMITTEE (J. Everard)

- o A Facebook Page was setup, Instagram to soon follow Discussed advertising on Facebook

HANDICAP COMMITTEE (M. Broderick)

- o All up to Date

SCHOLARSHIP COMMITTEE (Joe Wright)

- o Visiting Angels took hole #11

TOURNAMENT COMMITTEE (R. Butera, D. Murphy)

INSIDE Results up to Date. Barry Powlshen Memorial is rain or shine

OUTSIDE No Outside Tournaments

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

- Nothing to report

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

- 2 open positions on the commission
- In 2 months bid for restaurant will be taken.
- Carts will be stored at the vendor

SIGNS COMMITTEE (J. Wright)

- Nothing to report

CUPS AND PLAQUES (K. Baker)

- Up to Date

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

- Website up and running
 - Positive Feedback
 - First tournament signup went smooth

OLD BUSINESS

- Bob Gorman raised issue with ball marks not being fixed and divots not being replaced
 - Board discussed options to increase awareness, including signage and have rangers remind players
 - While we cannot police the general public, we can take action with our membership
- Board approved a \$200 gift certificate for Gerry Menees for his efforts in developing the website
- HSR is hosting the Greater Bridgeport District Tournament this year
 - Kevin Baker drafted a letter to the Golf Commission that will be sent from the Men's Club asking for greens fees to be waived for the tournament. All other members clubs do not require greens fees when they host.
- Chuck Fiore completed an analysis of the Scholarship fund and made a motion that scholarships be increased from \$500 to \$750
 - Board approved 8-1 (Gorman opposed)
- Barry Powlishen Tournament
 - 24 tee times available / not Shotgun
 - ABCD format with one low gross and one low net

NEW BUSINESS

- None

There being no further business to come before the board the meeting adjourned at 7:32 P.M.