



H. SMITH RICHARDSON GOLF CLUB OCTOBER 2019 MONTHLY MINUTES

The board of Governors for the H. Smith Richardson Golf Club met on November 6, 2019. Ed Colon called the meeting to order at 7:05 P.M. A quorum was established.

OFFICERS PRESENT

Ed Colon _____ President
Mike Burke _____ Secretary
Chuck Fiore _____ Treasurer

OFFICERS

NOT PRESENT

Joe Wright _____ Vice President
Brian Muthersbaugh _____ Past President

BOARD OF GOVERNORS

PRESENT: R. Butera, B.G. Daly, M. Broderick, J. Everard, B. Gorman
NOT PRESENT K. Baker
ALSO PRESENT S. Taylor

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

PUBLICITY COMMITTEE (J. Everard)

- Facebook Credit still available

HANDICAP COMMITTEE (M. Broderick)

- Last Bill
- Nov 1 last GHIN

SCHOLARSHIP COMMITTEE (Joe Wright)

- Motion: To Pay Scholarship winner Curley for past two years after verifying enrollment
- How do we ensure recipients send information each semester?

TOURNAMENT COMMITTEE (R. Butera, S. Taylor)

INSIDE Budget for Fall Scramble
Updated Shoreline Trophy submitted cost
Old Plaques-Take pictures and archive
Offer them to any member at Annual Meeting
Throw out any not chosen

OUTSIDE Shoreline coming up 10/12 at Oak hills
Districts coming

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

- Nothing to report

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

- Nothing to report

SIGNS COMMITTEE (J. Wright)

- Nothing to report

CUPS AND PLAQUES (K. Baker)

- Up to Date

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

- Given past minutes to post

OLD BUSINESS

- Crew to remove MC stuff before Demo – Where to store?
- Nomination Committee getting names for annual meeting
- Annual Award discussed
- HSR-poor showing in shoreline
- Next meeting 10/30 and an hour early to pack
- Golf Geniues discussed

NEW BUSINESS

- 11/16 cleanup and Pack stuff in storage
- Suggested names to Nomination Committee for elections
- Hubbard Heights next Shoreline
- **Motion:** Nominated Craig Curley for the Lou Pintek Award **Approved**
- Golf Geniues discussed and paged until new clubhouse
- Tuesday-Building Commission Meeting-Builder Selected
- Next Meeting E. Colon looking into Little Pub meeting room

There being no further business to come before the board the meeting adjourned at 8:14 P.M.