



**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)

The board **did**/did not accept the Treasurers report.

The monthly report as of 10/31/2019 is as follows:
DEPOSITS = \$4,410.00 TRANSFERS = (\$0.00), INTEREST = \$ 1.20
DISBURSEMENTS = (\$8,499.24)

BALANCES 2019: CHECKING= \$9,375.06 SAVINGS/SCHOLARSHIP FUND = \$27,573.91
BALANCES 2018: CHECKING= \$6,875.09 SAVINGS/SCHOLARSHIP FUND = \$26,605.02

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)

- o Facebook Credit still available

HANDICAP COMMITTEE (M. Broderick)

- o Last Bill \$260.00
- o Nov 1 last GHIN

SCHOLARSHIP COMMITTEE (Joe Wright)

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

TOURNAMENT COMMITTEE (R. Butera, S. Taylor)

INSIDE

- Budget for Fall Scramble Lost (\$240)
- 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)

- o Nothing to report

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

- o Nothing to report

SIGNS COMMITTEE (J. Wright)

- o Nothing to report

CUPS AND PLAQUES (K. Baker)

- o Up to Date

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

- o Given past minutes to post

OLD BUSINESS

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

NEW BUSINESS

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