



H. SMITH RICHARDSON GOLF CLUB SEPTEMBER 2018 MONTHLY MINUTES

The board of Governors for the H. Smith Richardson Golf Club met on October 3, 2018
Brian Muthersbaugh called the meeting to order at 7:03 P.M. A quorum was established.

OFFICERS PRESENT

Brian Muthersbaugh _____ President
Ed Colon _____ Vice President
Chuck Fiore _____ Treasurer
Mike Burke _____ Secretary
Joe Everard _____ Past President

OFFICERS

NOT PRESENT

BOARD OF GOVERNORS

PRESENT: R. Butera, K. Baker, D. Murphy, M. Broderick, J. Wright

NOT PRESENT M. Fitzpatrick

ALSO PRESENT B. Zilliox

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 10/03/18
The above total includes 47 new members and 3 juniors.
Total membership as of 10/03/17 was 386

- CSGA Raising GHIN Rates
- 1 New Member Approved

PUBLICITY COMMITTEE (J. Everard)

- Nothing to report

HANDICAP COMMITTEE (M. Broderick)

- All up to Date

SCHOLARSHIP COMMITTEE (Mike Fitzpatrick)

- Nothing to report

TOURNAMENT COMMITTEE (R. Butera, D. Murphy)

INSIDE

- Up to Date
- Scramble – 21 to 22 teams

OUTSIDE

- **Motion:** by K. Baker for HSR to withdraw from the New England's **Approved**
- Hubbard Heights: Out of New England's
- Stanley to vote on withdraw from New England's in December

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

- Nothing to report

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

- 16th Green start end of the month
- Probably a rate increase if clubhouse is approved

SIGNS COMMITTEE (M. Fitzpatrick)

- Nothing to report

CUPS AND PLAQUES (K. Baker)

- Club Championship trophy sent out by end of week

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

- Sterling Farm just did a new website
- Going to ask CSGA
- New T-Time system next year based off drivers license

OLD BUSINESS

- Will take into consideration the letter from Andy Paulus
- R. Butera: looking to lighten his load next year. Start grooming his replacement
- President letter to include mention of a tournament assistant to Ralph Butera to eventually take over.
 - This role does not receive a vote on committee
- Walter Kane: Tough time filling roster
- New England's
 - **Motion:** K. Baker to get out of NE not worth time of money. Board decided to wait until next meeting when acting president returns **Withdrawn**
 - Hubbard Heights dropped out, Stanley meeting to vote on whether to drop out.
- Hosting District Next year: not getting greens fees
- Board of Governor's spots up for re-election: D. Murphy, J. Wright, M. Fitzpatrick
- Nominating Committee host Pat Labella

NEW BUSINESS

- With R. Butera relinquishing some duties next year idea was brought up to have individuals take of responsibilities for individual tournaments.
 - Make announcement at Winter Meeting
 - M. Pintek and P, Cruz mentioned but live a distance away
- Idea to move Member/Guest to a weekend
- HSR is hosting districts next year

There being no further business to come before the board the meeting adjourned at 7:57 P.M.