



H. SMITH RICHARDSON GOLF CLUB SEPTEMBER 2019 MONTHLY MINUTES

The board of Governors for the H. Smith Richardson Golf Club met on October 2, 2019. Ed Colon called the meeting to order at 7:07 P.M. A quorum was established.

OFFICERS PRESENT

Ed Colon _____ President
Mike Burke _____ Secretary

OFFICERS

NOT PRESENT

Joe Wright _____ Vice President
Chuck Fiore _____ Treasurer
Brian Muthersbaugh _____ Past President

BOARD OF GOVERNORS

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

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

- **Motion 5** New Member Motion **Approved**

PUBLICITY COMMITTEE (J. Everard)

- Facebook Credit still available

HANDICAP COMMITTEE (M. Broderick)

- Waiting on Bill from USGA Approx. \$400
- New Handicap out to use for Fall Scramble

SCHOLARSHIP COMMITTEE (Joe Wright)

- #2 and #16 swapped- G. Maneese requested

TOURNAMENT COMMITTEE (R. Butera, S. Taylor)

INSIDE **Motion:** K. Baker No Friday night drawing for pairings due to lack of participation **Approved**
Let computer make the teams
Hole in One insurance done after fall scramble
Talk to Jim about prizes
Cash? Gift Cert?
Sheets needed for Fall Scramble
G. Maneese to provide sheets

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)

- Bids open on 17th
- New Tee Time System review
- B. Gorman junior golf shut down
- Complaint from female golfer about tee boxes

SIGNS COMMITTEE (J. Wright)

- Nothing to report

CUPS AND PLAQUES (K. Baker)

- Up to Date

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

- Can we get rid of older stuff on the website

OLD BUSINESS

- Fall Scramble Dinner is Saturday night or Sunday was discussed
- Spring Scramble format discussion was tabled
- Bids for builder of new clubhouse to be made in a few weeks
- B. Gorman mentioned that memberships are down
 - More golf commission problems
 - Go to golf commission to pitch a Jr golf Program
- J. Wright to setup Gaelic club for monthly meetings
- M. Broderick, R. Butera, K. Baker are up for voting for B of G
- M. Broderick, K. Baker and M. Burke offered to step down in order to get some new blood and ideas
- Prep for building demo
 - Trophies, PA System etc
- It was asked if Meeting notes could be sent out a week in advance

NEW 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

There being no further business to come before the board the meeting adjourned at 7:59 P.M.