



**H. SMITH RICHARDSON GOLF CLUB
AUGUST 2018 MONTHLY MINUTES**

The board of Governors for the H. Smith Richardson Golf Club met on September 9, 2018
Brian Muthersbaugh called the meeting to order at 7:10 P.M. A quorum was established.

OFFICERS

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

OFFICERS

NOT PRESENT
Brian Muthersbaugh _____ President

BOARD OF GOVERNORS

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

NOT PRESENT

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 356 as of 06/06/18
The above total includes 41 new members and 3 juniors.
Total membership as of 06/07/17 was 372

PUBLICITY COMMITTEE (J. Everard)

- o Nothing to report

HANDICAP COMMITTEE (M. Broderick)

- o All up to Date

SCHOLARSHIP COMMITTEE (Mike Fitzpatrick)

- o Peter Grace: Submission proof of enrollment

TOURNAMENT COMMITTEE (R. Butera, D. Murphy)

INSIDE

- Mickey Homa -
 - Winners: D. Murphy, B. Bomback
- 2 weeks to finish Club Championship

OUTSIDE

- Shoreline all set

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

- Nothing to report

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

- No meeting cancelled

SIGNS COMMITTEE (M. Fitzpatrick)

- Visiting angels received check waiting on contact for sign design

CUPS AND PLAQUES (K. Baker)

- Waiting on Club Championship Results

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

- Antelope Systems: redesign
 - Monthly maintenance
 - Fix navigation
 - Membership app
 - hour if issue

OLD BUSINESS

- Wednesday August 8th Morgan Stanley to Present
 - Food and Open Bar
- Building Committee to propose 7 million dollars for new club house
- 16th Green to begin work on October 10th. Should take about 3 weeks
- Ed Colon talked to a company to build a new website. Approximate cost
 - Company Name: Antelope
- Andy Paulus provided a letter to the board regarding member/Member issues and Tournaments in the future: Tabled
 - Wants to see the Men's Club thrive and Enhance whole club, we need a change
 - New England's events Discussion: Tabled

NEW 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 Directors spots up for re-election: D. Murphy, J. Wright, M. Fitzpatrick
- Nominating Committee host Pat Labella

There being no further business to come before the board the meeting adjourned at 8:00 P.M.