



H. SMITH RICHARDSON GOLF CLUB AUGUST 2019 MONTHLY MINUTES

The board of Governors for the H. Smith Richardson Golf Club met on September 4, 2019. Ed Colon called the meeting to order at 7:09 P.M. A quorum was established.

OFFICERS PRESENT

Joe Wright _____ Vice President
Chuck Fiore _____ Treasurer
Mike Burke _____ Secretary

OFFICERS

NOT PRESENT

Ed Colon _____ President
Brian Muthersbaugh _____ Past President

BOARD OF GOVERNORS

PRESENT: R. Butera, K. Baker, B.G. Daly, B. Gorman, M. Broderick, J. Everard, K. Baker

NOT PRESENT

ALSO PRESENT S. Taylor, 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 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)

- Write up for printing labels is posted

SCHOLARSHIP COMMITTEE (Joe Wright)

- Nothing to Report

TOURNAMENT COMMITTEE (R. Butera, S. Taylor)

INSIDE Up to Date

Weekend tournament sign had some unwarranted comments written on it

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

- Can we get rid of older stuff on the website

OLD BUSINESS

- When club is closed for renovations Board meeting will be held at the Gaelic Club
- Annual Meeting: Gaelic Club third Monday of January
- Document from Andy Paulus was presented and read by the board and will be taken under advisement
- After presenting 1st envelope to board, Joe Wright pulled out a 2nd envelope with instructions Andy Paules that read (see attachment). Since Ralph did not resign and is still TC, the group decided to not open and read contents.
- A follow-up action is that Joe Everard will put together note outlining tasks from last year's write-up from Andy Paules and send to Andy Paules showing how the BOG addressed his various points. Joe was also going to tie into the note some points that were again mentioned in the new letter. Joe Everard to circulate to BOG before officially sending.

Fall Scramble

- Entry Fee will be increased from \$50 to \$65. The additional \$15 will cover the hat pool entry for everyone so this will no longer need to be collected on morning of event by "A" player. Treasurer/TC will ensure envelopes with payouts are available upon completion of event for distribution to winners.
- Request a disclaimer be added to the betting sheets that all odds and wagers entered into are not sanctioned by HSR Men's Club.
- Scoresheet for Scramble will be handled by Tournament Committee
- Member/Member Format Discussion of format for 2nd Day. Discuss options outside of scramble which is geared toward low handicap golfers. Table until next meeting for further discussion.
- Follow-up discussion requested to talk about possible options for Spring scramble team selections (allow A player to bid or pick player).. Still needs to be vetted but didn't want to lose this item. Could be used if we work out kinks to make Fall event more exciting

NEW 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

There being no further business to come before the board the meeting adjourned at 7:49 P.M.