

H. SMITH RICHARDSON GOLF CLUB
August 2009 MONTHLY MINUTES

The board of Governors for the H. Smith Richardson Golf Club met on August 5, 2009
President Steve McGillicuddy called the meeting to order at 7:12 P.M. A quorum was established.

OFFICERS

PRESENT Steve McGillicuddy _____ President
Chuck Fiore _____ Treasurer
Mike Burke _____ Secretary

BOARD OF GOVERNORS

PRESENT: Brian Daly, Kevin Baker, Ralph Butera, Colin Daily, Craig Curley,

ABSENT: Mike Broderick, Tom Sullivan, Bob Quinlan

ALSO PRESENT Pat McKinley, Fred Santucci

MINUTES OF THE PREVIOUS MEETING

The Board **did**/did not accept the July Minutes

NOTES _____

TREASURERS REPORT

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

The monthly report as of 7/31/09 is as follows:

DEPOSITS = \$ _____ TRANSFERS = \$0 _____, INTEREST = \$ 0 _____

DISBURSEMENTS = \$ _____

BALANCES: CHECKING= \$ _____ SAVINGS= \$ _____

SCHOLARSHIP

FUND = \$ _____

TOTAL BALANCE = \$ _____

MEMBERSHIP COMMITTEE

Total paid membership 499 as of 07/29/09
The above total includes 2 new members and 0 juniors.
Total membership as of 06/30/08 was ?.

PUBLICITY COMMITTEE Nothing to Report

HANDICAPP COMMITTEE Trend handicaps were used to assist Ralph Butera in the pairings for the CC since the new handicaps do not become official until Wednesday. Assigned 14 penalty scores last week for the member/member.

GREENS COMMITTEE Cart paths for the rest of the week

SCHOLARSHIP COMMITTEE Letters are out to the 4 recipients. Press release sent out to local periodicals.

TOURNAMENT COMMITTEE

INSIDE Weekend tournaments are updated. Issues discussed: Those who try to qualify for the Club Championship and do not make it can not play in the Seniors. 5 rounds needed to qualify for Club Championship to be revisited. Walter Kayne on 8/24 at Montaup C.C. in Rhode Island. Motion: That tournaments be posted one week in advance.

OUTSIDE _____

JUNIOR GOLF COMMITTEE Nothing to Report

RULES COMMITTEE Nothing to Report

GOLF COMMISSION Singles can not make t-time reservations online.

SIGNS COMMITTEE Nothing to Report

CUPS AND PLAQUES Up to date

WEBSITE COMMITTEE WWW.HSRGOLFCLUB.ORG
Visits:736, Hits: 15,179, Popular day: Monday. Top Pages: Member/Member, Tournament New, NEPGA/CC Qualifier, Club Championship, Tournament Signup.

BUDGET No report

BEAUTIFICATION PROGRAM _____ No report _____

OLD BUSINESS _____ No report _____

NEW BUSINESS Member/Member long drive contest? _____

There being no further business to come before the board the meeting adjourned
at 8:12 P.M.