



**H. SMITH RICHARDSON GOLF CLUB
MARCH 2011 MONTHLY MINUTES**

The board of Governors for the H. Smith Richardson Golf Club met on April 6, 2011
President Ralph Butera called the meeting to order at 7:10 P.M. A quorum was established.

OFFICERS

PRESENT Ralph Butera _____ President
Chuck Fiore _____ Treasurer
Mike Burke _____ Secretary

OFFICERS

NOT PRESENT
Bob Quinlan _____ Vice President

BOARD OF GOVERNORS

PRESENT: Kevin Baker, Mike Broderick, Sean McDonough, Ryan Morris
Brian Daly, Craig Curley

ABSENT: _____

ALSO PRESENT Steve McGillicuddy

MINUTES OF THE PREVIOUS MEETING

The Board **did**/did not accept the _____ March 2011 Minutes

NOTES _____

TREASURERS REPORT

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

The monthly report as of 3/31/2011 is as follows:

DEPOSITS = \$

TRANSFERS = \$0.00, INTEREST = \$.

DISBURSEMENTS = \$

BALANCES: CHECKING= \$ _____ SAVINGS= \$

SCHOLARSHIP FUND = \$ _____

TOTAL BALANCE = \$

MEMBERSHIP COMMITTEE

Total paid membership 313 as of 04/06/11

The above total includes 17 new members and 7 juniors.

Total membership as of 04/05/10 was 322

PUBLICITY COMMITTEE Nothing to Report

HANDICAPP COMMITTEE Posting started April 1, 2011. Mike Broderick will redo the bulletin board across from the computer after it was removed during construction. The bad transmission problem with the computer was resolved.

SCHOLARSHIP COMMITTEE 2 Applications so far and 2 more expected. Craig said they are very good applicants. Kevin Baker, Ryan Morris, Mike Broderick and Ralph Butera offered to help Craig in the selection of the scholarships by being on the Subcommittee.. Notify parents that it is a very competitive year.

TOURNAMENT COMMITTEE

INSIDE To vote on the number of minimum participants for weekend \$ and POY points.

OUTSIDE District –Tuesday, Saturday, Sunday 9/6,9/10,9/11 at Mill River
Shoreline-9/25 at Smith Richardson Greater than 120 people requires a tent
NE- July 25-26 at Tashua

RULES COMMITTEE Nothing to Report

GOLF COMMISSION Alcohol can be purchased at the course and brought on the course in a paper cup. No coolers or outside alcoholic beverages allowed. A beverage cart was voted down. Fix concrete walks. Approve memorial for Carl Dickman. Expansion and dredging of ponds on 18 and 4 approved.

SIGNS COMMITTEE One new sign. HSBC . Ryan Morris purchased a sign for the March of Dimes

CUPS AND PLAQUES Last two years of Junior Champions need to be added to plaque.

WEBSITE COMMITTEE WWW.HSRGOLFCLUB.ORG

550 visits, 3940 Hits Posted updated tournament schedule. Events ready for signup. POY points updated. Guideline Updated.

OLD BUSINESS Craig Curley said he would look into the Tax # for sales tax exemption.

There was a new member vote and P. Gleason, J. Lotty, C. Koller, C. Way and A.Galuchi were approved.

Plaques will be hung in the hall and Locker Room

Mentioned to make some upgrades for the scoreboard by the end of May.

It was voted on whether or not the Men’s Club would pay for the pro’s GHIN Fees this year.

Vote was not approved.

It was asked that we think of ways in which we can capitalize on the Shoreline being at Smith this year and making money for the Men’s Club.

NEW BUSINESS Shoreline Plaques are going in the locker room.

It was voted on whether the Men’s Club should purchase the tent for overflow of participants in tournament.To be paid from the scholarship fund and repaid in 3 years with interest. Vote Approved
Brian Daly wanted to be on record at saying there is unfair play in the weekend events.

Kirin had no problem with placing plaques on walls in men’s locker room.

Brian Daly resigned from the board and the board accepted his resignation. Fred Santucci is next in line.
A memorial Bench for Sammy Fracassini was approved and to be placed on the first tee box.

\$700 was received for the Mens Club Scholarship from the memorial services of Sammy Fracassini in place of flowers.

Tee Signs(\$75) at each hole to generate Revenue at the Shoreline this year being held at HSR.

There being no further business to come before the board the meeting adjourned at 8:20 P.M.