



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

The board of Governors for the H. Smith Richardson Golf Club met on November 2, 2011
President Ralph Butera called the meeting to order at 7:09 P.M. A quorum was established.

OFFICERS

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

OFFICERS

ABSENT Bob Quinlan _____ Vice President

BOARD OF GOVERNORS

PRESENT: _____ Craig Curley, Kevin Baker, Fred Santucci, Ryan Morris _____

ABSENT: _____ Mike Broderick, Sean McDonough _____

ALSO PRESENT _____ Colin Dailey _____

MINUTES OF THE PREVIOUS MEETING

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

NOTES _____

TREASURERS REPORT

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

The monthly report as of 10/31/2011 is as follows:
DEPOSITS = \$ _____ TRANSFERS = \$0 _____ INTEREST = \$.00 _____
DISBURSEMENTS = \$ _____
BALANCES: CHECKING= \$ _____ SAVINGS = \$ _____
SCHOLARSHIP FUND = \$ _____ CD BALANCE = \$ Closed
TOTAL AVAILABLE FUNDS = \$ _____

MEMBERSHIP COMMITTEE

Total paid membership 441 as of 10/05/11
The above total includes 58 new members and 17 juniors.
Total membership as of 10/06/10 was 462

PUBLICITY COMMITTEE _____ Mentioned to invite First Selectman Tetro to winter meeting. _____

HANDICAPP COMMITTEE _____ Nothing to Report _____

SCHOLARSHIP COMMITTEE Waiting on J. Romanelli. Craig Curley to send Colin changes to
Scholarship rules to post on web site. Motioned for only 2 recipients each year. Vote: Approved 1 Opposed

TOURNAMENT COMMITTEE

INSIDE _____ Done _____

OUTSIDE Done

RULES COMMITTEE Winter Rules in effect

GOLF COMMISSION Rates – No Action. Themes: Try to increase Non Resident play. Modify Non resident season passes. Small increase in resident rate. Carts fee up \$1 or so. Vote on next meeting. Twilight rates discussed after 3pm. \$60,000 left for #11 Bunkers/Drainage #2/#9 Tee/10&18 Drainage

SIGNS COMMITTEE Nothing to report

CUPS AND PLAQUES Up to date

WEBSITE COMMITTEE WWW.HSRGOLFCLUB.ORG

Colin to post changes for Scholarship Rules. 1/23 Annual Meeting to be held at HSR.

OLD BUSINESS Mentioned for weekday events to try and increase memberships.

(Agenda item) Mentioned that the pro collect money for Qualifiers

Fall Scramble: Budget Presented. Nominating Committee: Labella(chair), Bennett, Muthersbaugh,

Zilliox and L. Pintek presented list of Nominees, the Board Approved Unanimously. Higgins Cup:

should be pushed back until Men's Club events are finished. October 2nd should be for Fall Scramble. A special Meeting was set for October 19 for tournament discussion.

NEW BUSINESS Tournament Decisions: Handicaps for internal tournaments are changing from 0-9 and 10-16 to 0-11 and 12 and above. **Vote : Approved.** Signup for weekend tournaments must be made prior to playing and that includes pairings. **Vote : Approved** Mentioned to have a survey at the Winter Meeting about (1)Senior Club Championship and (2) Tournament Shirts. Member/Guest- to be held mid week in July in afternoon shotgun. Right after the women's tournament. **Vote : Approved** Senior Club Championship- Medal Play, one day **Vote : Approved** Mentioned to make people aware that they should bring any winter coats for charity to the Winter Meeting. Motion to save money was to take 4 random weekends and make the tournament winners get POY points only, no pro shop credit. **Vote : Approved** Mention of getting Shabeen to sponsor Tournament shirts with logo to save money. Mention to limit the Hole in One payouts to prevent loss of funds in a year.

There being no further business to come before the board the meeting adjourned at 8:50 P.M.