



**H. SMITH RICHARDSON GOLF CLUB
MARCH 2012 MONTHLY MINUTES**

The board of Governors for the H. Smith Richardson Golf Club met on April 4, 2012
President Fred Santucci called the meeting to order at 7:08 P.M. A quorum was established.

OFFICERS

PRESENT Fred Santucci _____ President
Mike Broderick _____ Vice President
Chuck Fiore _____ Treasurer
Mike Burke _____ Secretary
Ralph Butera _____ Past President

OFFICERS

ABSENT

BOARD OF GOVERNORS

PRESENT: Kevin Baker, Ryan Morris, Sean McDonough, Mike Fitzpatrick, Donal Reilly, Craig Curley

ABSENT:

ALSO PRESENT: Colin Dailey, Pat McKinley, Ray Klein, Brian Daly, Al Haynes
Tim Ward

MINUTES OF THE PREVIOUS MEETING

The Board **did**/did not accept the Last Meeting Notes
NOTES

TREASURERS REPORT

- **Question: Sean McDonough brought up a question about \$2000 difference in the Treasurers Report. It was explained that since we did not have a meeting the secretary just left the last meetings totals on the report which caused the discrepancy.**

The board **did**/did not accept the Treasurers report. – Treasurer not present

The monthly report as of 3/31/2012 is as follows:

DEPOSITS = TRANSFERS, INTEREST =
DISBURSEMENTS = \$

BALANCES: CHECKING= \$ SAVINGS/SCHOLARSHIP FUND = \$

MEMBERSHIP COMMITTEE (M. Broderick)

Total paid membership 345 as of 04/04/12
The above total includes 28 new members and 5 juniors.
Total membership as of 04/06/11 was 318

PUBLICITY COMMITTEE (B. Zilliox) Nothing to Report

HANDICAPP COMMITTEE (M. Broderick) April 1 Posting Starts. Updates 1 and 15th of the month

SCHOLARSHIP COMMITTEE (C. Curley, Mike Fitzpatrick)

- C. Curley transitioning over to M. Fitzpatrick going well.

- Applications are out
- Meeting to go over application on 4/23/2012
- Take names for Scholarship Sub Committee – P.McKinley, R. Morris, A. Stanzyk interested.

TOURNAMENT COMMITTEE (R. Butera, C Dailey) –

INSIDE

- R. Butera presented Budget (2012-, 2011 -)

Question: What are expectations for Member/Guest because now on weekday?

OUTSIDE

- Meeting June 2 Triggs
- Districts- HSR 9/10
- Men's club events start April 1.

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

- Winter Rules through April 27th. Summer Rules in effect April 28th

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

- Trench on #2 is going to be buried
- 7th Tee – open on Bottom to compensate #2 issue
- Bids are coming in for repaving parking lot
- Rounds are up due to opening up earlier because of nice weather.

SIGNS COMMITTEE (M. Fitzpatrick)

- 3 signs need to be sold – S. McDonough, M. Fitzpatrick and R. Butera showed interest.

CUPS AND PLAQUES (K. Baker) Up to Date

WEBSITE COMMITTEE (C. Dailey) WWW.HSRGOLFCLUB.ORG Total Visits: 552, Total Hits: 3,905.

- Renewed Hosting Subscription with Inmotion Hosting.
- Posted President's Cup Signup.
- Posted picture archive page for members. No pictures have been posted.
- Installed wireless adapter in Handicap Computer for hookup to WiFi.
- Updated Meeting minutes from the Secretary.

OLD BUSINESS

- Men's club sponsor t-ball approved
- Hole in One tickets for drinks discussed.
- Determined Ryan Morris on a one year term.
- Possibility of Kirin and the Shabeen sponsoring tournament shirts?

NEW BUSINESS

- Ray Klein's new brick does not match the older bricks already in place.
- HSR Men's Club is now sponsoring a LL Team
 - Blast out to all contacts through Little League offering discount if you join Men's Club – New Members Only – **Vote Approved?**
- 20 New Members were approved into the Men's Club
- Tim Ward introduced himself.
- President F. Santucci brought the topic up for discussion: Sending flowers from the Men's club for bereavement. – No Vote

There being no further business to come before the board the meeting adjourned at 8:28 P.M.