



H. SMITH RICHARDSON GOLF CLUB APRIL 2012 MONTHLY MINUTES

The board of Governors for the H. Smith Richardson Golf Club met on May 2, 2012
President Fred Santucci called the meeting to order at 7:06 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, Mike Fitzpatrick, Craig Curley

ABSENT:

ALSO PRESENT: B. Zilliox

MINUTES OF THE PREVIOUS MEETING

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

TREASURERS REPORT

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

The monthly report as of 4/30/2012 is as follows:

DEPOSITS = \$ _____ TRANSFERS = \$ _____, INTEREST = \$. _____
DISBURSEMENTS = \$ 1

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

MEMBERSHIP COMMITTEE (M. Broderick)

Total paid membership 394 as of 05/02/12
The above total includes 45 new members and 15 juniors.
Total membership as of 04/06/11 was 369

PUBLICITY COMMITTEE (B. Zilliox) Nothing to Report

HANDICAPP COMMITTEE (M. Broderick)

- Revisions May 1 to be used for Presidents Cup at 80%
- Rich Hoin playing to adjusted handicap due to away scores too high.
- Post Presidents Cup scores as Tournament.

SCHOLARSHIP COMMITTEE (C. Curley, Mike Fitzpatrick)

- Subcommittee (Broderick, Morris, Curley, Fitzpatrick, McKinley) Reviewed the 4 applications for possible scholarship. Names removed for impartiality.
- Two of the applicants stood high above the others.
- **Vote Approved:** Two applicants were approved for scholarships (Amanda Gallucci, David DeSilvestro)

- President F. Santucci commends the Scholarship Committee on an excellent job.

TOURNAMENT COMMITTEE (R. Butera, C Dailey) –

INSIDE

- Up to Date
- Summer Rules
- Need Signage for Tournaments
- 18th hole needs lines for upcoming tournaments, R. Morris to mention to Pro.

OUTSIDE

- Up to Date

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)

- The range is open, Rounds are Up, Non Resident passes up from 7 to 14.
- J. Lombardi: Due to budget cuts there were a loss of vehicles.
- Conservation Approved work on #2 and #7, Money granted for tees, bunkers and Drainage.
- Working on Driving Range.
- Work on the 18th Fairway is complete, #11 and #15 work to be done on bunkers.

Question: How much of the parking lot will be repaved: A: Unknown as of yet.

SIGNS COMMITTEE (M. Fitzpatrick)

- Tony Hwang renewed and changed from hole #16 to Hole #3
- S. Fitzpatrick Realtor - #16
- Sports Physical Therapist to take sign? How our club can benefit from his services.
- TD Bank did not renew.

CUPS AND PLAQUES (K. Baker) Steve Tamani hole in one.

WEBSITE COMMITTEE (C. Dailey) WWW.HSRGOLFCLUB.ORG Total Visits: 1072, Total Hits: 14,570.

OLD 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

NEW BUSINESS

- Discussion continued on topic of sending flowers to funeral. **Vote Taken: Suspend to further notice.**
- S. Tamani Hole in One: Actually occurred 1 day prior to start of season **Vote Taken:** Passed to allow hole in one insurance. More written stipulations to be added to avoid in the future. Tournament Calendar only.
- B. Zilliox made note on the discussion of if we ever disband the scholarship that we are a legal entity and what was to be done with the money.
- New Members voted and Approved.

There being no further business to come before the board the meeting adjourned at 8:10 P.M.