



## H. SMITH RICHARDSON GOLF CLUB MAY 2012 MONTHLY MINUTES

The board of Governors for the H. Smith Richardson Golf Club met on June 6, 2012  
President Fred Santucci called the meeting to order at 7:00 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, , Mike Fitzpatrick, Sean McDonough  
*ABSENT:* Ryan Morris, Craig Curley  
*ALSO PRESENT:* B. Zilliox, Colin Dailey, Pat McKinley, Andy Paulus

### 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 5/31/2012 is as follows:  
DEPOSITS = \$ \_\_\_\_\_ TRANSFERS = \$ \_\_\_\_\_, INTEREST = \$ \_\_\_\_\_  
DISBURSEMENTS = \$ \_\_\_\_\_

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

### MEMBERSHIP COMMITTEE (M. Broderick)

Total paid membership 422 as of 06/06/12  
The above total includes 58 new members and 16 juniors.  
Total membership as of 06/06/11 was 410

### PUBLICITY COMMITTEE (B. Zilliox)

- Two weeks ago advertisement placed in Sun, Citizen and Minuteman. Patch? Online

### HANDICAPP COMMITTEE (M. Broderick)

- Revisions June 1 to be used for Mastroni
- 5 Penalty shots were given out for not posting Memorial.
- To check and see if Mastroni was a tournament post in past?.

### SCHOLARSHIP COMMITTEE (C. Curley, Mike Fitzpatrick)

- Letters were sent to winning applicants.
- Craig Curley or Mike Fitzpatrick to attend presentation.

## **TOURNAMENT COMMITTEE (R. Butera, C Dailey) –**

### *INSIDE*

- Up to Date
- Family Day – Almost Done. Memo up for 4 weeks. A. Paulus asked for 2 volunteers
  - A. Paulus recommended family day be 4 person scramble to make it smoother.

### *OUTSIDE*

- NE Qualifier Seniors- 8 players all set

## **RULES COMMITTEE (C. Curley, R. Morris, J. Alexander, T. Pockock)**

- Summer Rules in effect

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

- Holes # 10,6,18 are done
- #10, 7 and 2 – sand traps
- Topic of Caddies was discussed.

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

## **SIGNS COMMITTEE (M. Fitzpatrick)**

- Nothing to Report

## **CUPS AND PLAQUES (K. Baker)      Up to Date**

## **WEBSITE COMMITTEE (C. Dailey) [WWW.HSRGOLFCLUB.ORG](http://WWW.HSRGOLFCLUB.ORG) Total Visits: 1730, Total Hits: 22,896**

- Posted NEPGA/CC Qualifier Signup on website. 20 Players signed up thus far
- Renewed Domain name registration with Atlas Hosting for \$14.99
- Had 1<sup>st</sup> POY Challenger event won by Paulo Rodelo and Jack Slane.

## **OLD 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.

## **NEW BUSINESS**

- Write up rules for Hole in One
- A. Paulus – Member /Guest a Thursday in August
  - Steve McGillicuddy needs help
  - Sean McDonough volunteers
- Collecting Funds for Tournaments- email and Phone Number for Ralph Butera.
- Paying for tournaments online has been cancelled.

There being no further business to come before the board the meeting adjourned at 7:52 P.M.