



**H. SMITH RICHARDSON GOLF CLUB
MAY 2014 MONTHLY MINUTES**

The board of Governors for the H. Smith Richardson Golf Club met on June 4, 2014
Vice President Joe Everard called the meeting to order at 7:30 P.M. A quorum was established.

OFFICERS

PRESENT

Joe Everard _____ Vice President
Mike Burke _____ Secretary
Fred Santucci _____ Past President

NOT PRESENT

Steve McGillicuddy _____ President
Chuck Fiore _____ Treasurer

BOARD OF GOVERNORS

PRESENT: B. Muthersbaugh, M. Fitzpatrick, K. Baker, B. Daly, R. Butera, M. Broderick
ALSO PRESENT: C. Dailey, A. Paulus

MINUTES OF THE PREVIOUS MEETING

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

TREASURERS REPORT

The board did/**did not** accept the Treasurers report. (**Wrong File Sent**)

The monthly report as of 4/30/2014 is as follows:

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

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

MEMBERSHIP COMMITTEE (M. Broderick)

Total paid membership 390 as of 06/03/14
The above total includes 46 new members and 12 juniors.
Total membership as of 06/03/13 was 423

Motion: 6 new members **Approved**

PUBLICITY COMMITTEE (R. Sodaro)

- Nothing to report

HANDICAP COMMITTEE (M. Broderick)

- Nothing to report

SCHOLARSHIP COMMITTEE (Mike Fitzpatrick)

- Donations were made in Honor of Mickey Homa who passed away recently in lieu of flowers.
- Board: C. Curley, R. Morris, M. Fitzpatrick
- 4 Applications received and reviewed anonymously.
- 2 Participants were selected for scholarships K. Paulishen (Penn St.) and D. Andrews (Miami Ohio)
- **Motion:** Approve the board's recommendation for 2 scholarship recipients. **Approved**

TOURNAMENT COMMITTEE (R. Butera, C Dailey) –

INSIDE

- Up to Date
- Presidents Cup Winners: A. Haynes and D. Vanderblue
- Memorial: B. Zilliox, F. Geiger. Small profit was made
- Member/Member: signup started

OUTSIDE

- NE Seniors: 10 teams, Volunteers needed, NE Seniors this year host HSR
- Oak Ridge will be taking all 3 tournaments going forward.

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

- Nothing to report

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

- Number of rounds are good
- 3 outings this year
- 13th Bunkers are completed
- Nothing to report with regards to management search or club house renovations

SIGNS COMMITTEE (M. Fitzpatrick)

- 4 unpaid signs
- Dutchess not renewing 11th hole

CUPS AND PLAQUES (K. Baker)

- Up to Date

WEBSITE COMMITTEE (C. Dailey) WWW.HSRGOLFCLUB.ORG

- Mastroni has 31 Teams
- NEPGA Sr. closes tonight
- Updated Scholarships
- Posted schedule in locker room

OLD BUSINESS

- **Motion:** \$25 to be paid by individual for shirts for team tournaments representing HSR – **Approved**
- **Motion:** The Men’s Club will reimburse each player up to \$75 dollars for away events like the New England’s and the Walter Kayne - **Approved**
- Outside events Hotel Rooms- other than Walter Kayne. , not greater than \$75 a head. – **Approved**
- **M. Burke-** Using a live app for tournament standings “Live”. Fall Scramble, Member/Member?
- **Summer Rules:** TBD

NEW BUSINESS

- **A. Paulus:** Family Day/BBQ/ will not use Mens Club resrved t-times
 1. On calendar as TBD
 2. To see if any interest to play in September
- **M. Burke-** Will need 5 teams for Member/Member scramble to test “Live Tournament App”

There being no further business to come before the board the meeting adjourned at 8:21 P.M.