



H. SMITH RICHARDSON GOLF CLUB OCTOBER 2014 MONTHLY MINUTES

The board of Governors for the H. Smith Richardson Golf Club met on November 5, 2014
President Steve McGillicuddy called the meeting to order at 6:30 P.M. A quorum was established.

OFFICERS

PRESENT

Steve McGillicuddy _____ President
Joe Everard _____ Vice President
Chuck Fiore _____ Treasurer
Mike Burke _____ Secretary

OFFICERS

NOT PRESENT

Fred Santucci _____ Past President

BOARD OF GOVERNORS

PRESENT: M. Fitzpatrick, R. Butera, M. Broderick, K. Baker, B. Daly, C. Dailey
NOT PRESENT B. Muthersbaugh

ALSO PRESENT: 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.

The monthly report as of 10/31/2014 is as follows:

DEPOSITS = \$ TRANSFERS = \$0.00, INTEREST = \$
DISBURSEMENTS =

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

MEMBERSHIP COMMITTEE (M. Broderick) NO CHANGE

Total paid membership 416 as of 10/01/14
The above total includes 58 new members and 17 juniors.
Total membership as of 10/02/13 was 444

PUBLICITY COMMITTEE

- o Nothing to report

HANDICAP COMMITTEE (M. Broderick)

- o Nothing to report

SCHOLARSHIP COMMITTEE (Mike Fitzpatrick)

- o One recipient has requested funds

TOURNAMENT COMMITTEE (R. Butera, C Dailey) –

INSIDE

- o Completed/On Budget for the year
- o Fall Scramble a Success, Pace of Play was very good

OUTSIDE

- Nothing to Report

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

- Nothing to report

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

- Received complaints on condition of the Men's locker room
- New clubhouse possibilities not looking promising

SIGNS COMMITTEE (M. Fitzpatrick)

- Done for the year- All Paid

CUPS AND PLAQUES (K. Baker)

- Up to Date

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

- No Report

OLD BUSINESS

- 2 No Shows for POY Sunday event (M. Evans, K. McClure) **MOTION:** unable for POY next year **APPROVED**
- Discussions on how to make the Fall Scramble better

NEW BUSINESS

- **MOTION:** Donate \$200 in HSR Men's Club name to Family Services of Fairfield **APPROVED**
- Fall Scramble
 1. Majority liked the "Live" Leaderboard.
 2. First weekend in October discussed for next year
 3. Raffle Friday Night discussed as a good way to boost attendance
- 25% OF Men's Club reserved t-times were given back for 2015 as punishment for inappropriate behavior during the 2014 Member/Member. Individuals were also reprimanded.
 1. **MOTION** Accept punishment to Men's Club **APPROVED** K. Baker does not approve of the punishment to the Men's Club.
- Names mentioned for Nominating Committee: P. LaBella (Chairman), B. Ziliox, An. Paulus, L. Pintek, Al. Paulus, J. Tebow, P. Carriera, V. Zanella. for the replacement of 3 Board Members and Vice President
- An. Paulus question the rule on membership renewal in By Laws- to be discussed at next meeting when by laws are distributed
- Distinguished Service award **MOTION:** Bob Bennett - **APPROVED**

There being no further business to come before the board the meeting adjourned at 8:18 P.M.