



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

The board of Governors for the H. Smith Richardson Golf Club met on December 4, 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
Mike Burke _____ Secretary

**OFFICERS
NOT PRESENT**

Fred Santucci _____ Past President
Chuck Fiore _____ Treasurer

BOARD OF GOVERNORS

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

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. **Treasurer not present**

The monthly report as of _____ is as follows:

DEPOSITS = \$ _____ TRANSFERS = \$ _____, 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 Nothing to report

TOURNAMENT COMMITTEE (R. Butera, C Dailey) –

INSIDE

- o Nothing to report

OUTSIDE

- o Nothing to Report

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

- Nothing to report

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

- Rounds down 2,400 rounds compared to last year
- Working on Budget
- Possible change to T-Time System
- Tree on 15th hole coming down
 - Decision to replace with large, small or no tree to be determined
 - 13 and 14th tees to be worked on.
- Management- no report on hiring of management team

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

- **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**

NEW BUSINESS

- Nominating Committee came up with a list of names
 1. M. Fitzpatrick **MOTION** to approve list - **APPROVED**

There being no further business to come before the board the meeting adjourned at 7:30 P.M.