



**H. SMITH RICHARDSON GOLF CLUB**  
**March 2015 MONTHLY MINUTES**

The board of Governors for the H. Smith Richardson Golf Club met on March 4, 2015  
President Joe Everard called the meeting to order at 6:30 P.M. A quorum was established.

**OFFICERS**

**PRESENT**

Joe Everard \_\_\_\_\_ President  
Brian Muthersbaugh \_\_\_\_\_ Vice President  
Chuck Fiore \_\_\_\_\_ Treasurer  
Mike Burke \_\_\_\_\_ Secretary

**OFFICERS**

**NOT PRESENT**

Steve McGillicuddy \_\_\_\_\_ Past President

**BOARD OF GOVERNORS**

*PRESENT:* R. Butera, K. Baker, C. Dailey

*NOT PRESENT* M. Fitzpatrick, M. Broderick

*ALSO PRESENT:* A. Paulus, C. Flowers

**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 2/28/2015 is as follows:

DEPOSITS = \$ \_\_\_\_\_ TRANSFERS = \$1 \_\_\_\_\_, 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 Senior NE Public Links- June 22- Hunter Mem
- o NE – Blue Fox Jul 19-20

- Walter Kayne – Cranston 8/24
- Shoreline – Wheel 10/11
- Mem/Guest – 9/16 Tentative

*OUTSIDE*

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

- Nothing to report

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

- Moving 2 workers from Smith to Public Works
- No Rate increase
- After 12pm back to 9 minute interval t-times
- Pro Shop Open 3/16
- NO Date for Opening
- No Update on Building Commission
- Foreman position open

**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](http://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**

- Senior Qual/NE Club Championship/Shoreline and District- Qualifier to charge \$25 fee if you make team
- Possible Pro Shop Credit for POY? TBD
- **MOTION:** Continue to be a Little League Sponsor- **APPROVED**

There being no further business to come before the board the meeting adjourned at 7:45 P.M.