



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

The board of Governors for the H. Smith Richardson Golf Club met on May 6, 2015
President Joe Everard called the meeting to order at 7:16 P.M. A quorum was established.

**OFFICERS
PRESENT**

Joe Everard _____ President
Chuck Fiore _____ Treasurer
Mike Burke _____ Secretary

**OFFICERS
NOT PRESENT**

Steve McGillicuddy _____ Past President
Brian Muthersbaugh _____ Vice President

BOARD OF GOVERNORS

PRESENT: R. Butera, K. Baker, M. Fitzpatrick, Al Paulus, M. Broderick
NOT PRESENT C. Dailey

ALSO PRESENT:

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 4/30/2015 is as follows:

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

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

MEMBERSHIP COMMITTEE (M. Broderick)

Total paid membership 352 as of 05/06/15
The above total includes 33 new members and 7 juniors.
Total membership as of 05/05/14 was 363

PUBLICITY COMMITTEE

- o Need someone to head Publicity Committee
- o Historical Committee: Golf Section

HANDICAP COMMITTEE (M. Broderick)

- o Nothing to report

SCHOLARSHIP COMMITTEE (Mike Fitzpatrick)

- o Applications are out to the schools(ND, Fairfield Prep/Ludlow/Warde, Joel Barlow
- o 2 Applications so far
 - o Usually get 5-8 applications a year
- o Notices posted in hallways and Locker Room
- o Discussed adding grandchildren to qualify – might not be in community

- Talked about getting history- We don't have anything past 3 years.

TOURNAMENT COMMITTEE (R. Butera, C Dailey) –

INSIDE

- Doing well
- Low turnout for President Cup
 - Maybe get rid of qualifier
 - Had to get own t-times due to lost t-times due to punishment
 - Sunday was Mother's Day

OUTSIDE

- Shoreline: Longshore might drop out.- too long almost 6 hours
 - Eliminated Club Champions
 - Meeting to determine to let Longshore go
 - Would leave 96 players speeding play
 - Shoreline Next Year: HSR
- In 2 weeks- Senior Qualifier @ Hunter

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

- Nothing to report

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

- Tree on 15 is down
- Clubhouse: Election Year so on the back burner
- 2 new members of Golf Commission: Curley and O'Hara
 - Both HSR Men's Club Members
- New Foreman at HS Richardson
- 2 Members of grounds crew moving downtown

SIGNS COMMITTEE (M. Fitzpatrick)

- 11 and 14 possibly available

CUPS AND PLAQUES (K. Baker)

- Up to Date

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

- No Report

OLD BUSINESS

- No New business

NEW BUSINESS

- M. Fitzpatrick – CSGA Liaison – volunteered

There being no further business to come before the board the meeting adjourned at 8:17 P.M.

Meeting was reopened at 8:20 to approve New Members

- Members approved

There being no further business to come before the board the meeting adjourned at 8:23 P.M.