



**H. SMITH RICHARDSON GOLF CLUB
SEPTEMBER 2013 MONTHLY MINUTES**

The board of Governors for the H. Smith Richardson Golf Club met on October 2, 2013
Vice President Mike Broderick called the meeting to order at 7:34 P.M. A quorum was established.

OFFICERS

PRESENT Fred Santucci _____ President
Mike Broderick _____ Vice President
Mike Burke _____ Secretary
Chuck Fiore _____ Treasurer
Ralph Butera _____ Past President

NOT PRESENT

BOARD OF GOVERNORS

PRESENT: S. McDonough, Mike Fitzpatrick, K. Baker, J. Everhardt
ABSENT:
ALSO PRESENT: S. McGillicuddy, A. Paulus

MINUTES OF THE PREVIOUS MEETING

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

TREASURERS REPORT

The board **did**/did not accept the Treasurers report.

The monthly report as of 09/31/2013 is as follows:
DEPOSITS = \$ TRANSFERS = \$, INTEREST = \$
DISBURSEMENTS = \$

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

MEMBERSHIP COMMITTEE (M. Broderick)

Total paid membership _____ as of _____
The above total includes _____ new members and _____ juniors.
Total membership as of 444 was 10/03/2012

PUBLICITY COMMITTEE (B. Zilliox)

- Nothing to report

HANDICAPP COMMITTEE (M. Broderick)

- Revision just out for Fall Scramble
- 3 more before shutdown

SCHOLARSHIP COMMITTEE (C. Curley, Mike Fitzpatrick)

- Getting documentation that meets standards of scholarship.

TOURNAMENT COMMITTEE (R. Butera, C Dailey) –

INSIDE

- Up to Date, Scramble 128 players
- Players of the Year: Gross: J. Romanelli, Net: M. Pintek Jr.
- **For the Record:** A. Paulus noted that he POY is a very classy event that is well run

OUTSIDE

- NE Seniors June/2014

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

- Nothing to report

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

- Rounds down 9.2%, D. Range up 31%
- Red tees in
- New Scorecards in for Red Tees
- 3.5 Million dollar estimate for Clubhouse renovation
- Taking down tree on 15, dangerous.

SIGNS COMMITTEE (M. Fitzpatrick)

- Nothing to report

CUPS AND PLAQUES (K. Baker)

- Nothing to report

WEBSITE COMMITTEE (C. Dailey) WWW.HSRGOLFCLUB.ORG Total Visits: 1891, Total Hits: 5,584

OLD BUSINESS

- R. Butera: Get a sub for S. McDonough in case he can not play at Bronson
- New Members voted and approved
 1. Asked for names for the nominating committee
 - B. Bennett and P. Labella volunteered
 - Nominated B. Zilliox

NEW BUSINESS

- President: "No one should make money off a tournament"
- For the record: A. Paulus says that the fall scramble is not a Mens Club Event because it is not open to all members.

There being no further business to come before the board the meeting adjourned at 8:11 P.M.