



## H. SMITH RICHARDSON GOLF CLUB AUGUST 2013 MONTHLY MINUTES

The board of Governors for the H. Smith Richardson Golf Club met on September 4, 2013  
President Fred Santucci called the meeting to order at 7:35 P.M. A quorum was established.

### OFFICERS

#### PRESENT

Mike Broderick \_\_\_\_\_ Vice President  
Chuck Fiore \_\_\_\_\_ Treasurer  
Mike Burke \_\_\_\_\_ Secretary  
Ralph Butera \_\_\_\_\_ Past President

#### NOT PRESENT

Fred Santucci \_\_\_\_\_ President

### BOARD OF GOVERNORS

*PRESENT:* S. McDonough, Mike Fitzpatrick, Joe Everhardt, K. Baker, B. Daly, M. Haba

*ABSENT:*

*ALSO PRESENT:* A. Paulus

### MINUTES OF THE PREVIOUS MEETING

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

NOTES : Not Present

### TREASURERS REPORT

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

The monthly report as of 8/31/2013 is as follows:

DEPOSITS ~~XXXXXX~~ \$ TRANSFERS = ~~XXXXXX~~, INTEREST = ~~XXX~~  
DISBURSEMENTS = ~~XXXXXX~~

**BALANCES:** CHECKING = ~~XXXXXX~~ SAVINGS/SCHOLARSHIP FUND = ~~XXXXXX~~

### MEMBERSHIP COMMITTEE (M. Broderick) NOTHING TO REPORT

Total paid membership 444 as of 9/4/2013  
The above total includes 1 new members and 16 juniors.  
Total membership as of 439 was 9/5/2012

Notes: J. Everhardt to be trained for role as M. Broderick becomes President.

### PUBLICITY COMMITTEE (B. Zilliox)

- Nothing to report

### HANDICAPP COMMITTEE (M. Broderick)

- Posted in Locker Room, Roster to C. Dailey for website. Updated Handicaps for Scramble

### SCHOLARSHIP COMMITTEE (C. Curley, Mike Fitzpatrick)

- Getting documentation that meets standards of scholarship.

### TOURNAMENT COMMITTEE (R. Butera, C Dailey) –

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