



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

The board of Governors for the H. Smith Richardson Golf Club met on September 2, 2015
President Joe Everard called the meeting to order at 7:00 P.M. A quorum was established.

OFFICERS

PRESENT

Joe Everard _____ President
Brian Muthersbaugh _____ Vice President
Chuck Fiore _____ Treasurer
Steve McGillicuddy _____ Past President

OFFICERS

NOT PRESENT

Mike Burke _____ Secretary

BOARD OF GOVERNORS

PRESENT: R. Butera, M. Fitzpatrick, C. Dailey, Al Paulus, K. Baker, M. Broderick

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 8/31/2015 is as follows:

DEPOSITS _____ TRANSFERS = _____ INTEREST = _____
DISBURSEMENTS = _____

BALANCES: CHECKING= _____ INGS/SCHOLARSHIP FUND= _____

MEMBERSHIP COMMITTEE (M. Broderick)

Total paid membership 404 as of 08/20/15
The above total includes 49 new members and 8 juniors.
Total membership as of 07/21/14 was 414

GHIN fees rate to be raised for 2016.

PUBLICITY COMMITTEE

- o Steve Collins name was mentioned as possible Chairman

HANDICAP COMMITTEE (M. Broderick)

- o Revisions Today

SCHOLARSHIP COMMITTEE (Mike Fitzpatrick)

- o Students have been submitting applications for new year.

TOURNAMENT COMMITTEE (R. Butera, C Dailey) –

INSIDE

- Up to Date: Collecting for Fall Scramble

OUTSIDE

- Longshore is out: District to be held at Tashua Knolls 9/11-13
- Shoreline 10/11 at Fairchild Wheeler

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

- Nothing to report

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

- Building committee to be assembled after elections.
- Course showed a \$175,000 profit this year

SIGNS COMMITTEE (M. Fitzpatrick)

- 5 unpaid

CUPS AND PLAQUES (K. Baker)

- All in progress

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

- Aug – 335 visits, 5583 Hits

OLD BUSINESS

- **None**

NEW BUSINESS

- POY to be determined
- Raise rates for 2016
- Tip for Hole in One recipients to be paid with Club money or recipients.
- Begin Process of putting together nominating committee.

There being no further business to come before the board the meeting adjourned at 7:43 P.M.