



**H. SMITH RICHARDSON GOLF CLUB
NOVEMBER 2010 MONTHLY MINUTES**

The board of Governors for the H. Smith Richardson Golf Club met on December 1, 2010
President Ralph Butera called the meeting to order at 7:07 P.M. A quorum was established.

OFFICERS

PRESENT Ralph Butera _____ President
Chuck Fiore _____ Treasurer
Mike Burke _____ Secretary

OFFICERS

ABSENT Bob Quinlan _____ Vice President

BOARD OF GOVERNORS

PRESENT: _____ Kevin Baker, Brian Daly, Craig Curley, Mike Broderick, Tom Sullivan _____

ABSENT: _____ Colin Daily _____

ALSO PRESENT _____ Sean McDonough _____

MINUTES OF THE PREVIOUS MEETING

The Board **did**/did not accept the _____ October 2010 _____ Minutes

NOTES _____

TREASURERS REPORT

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

The monthly report as of 11/31/2010 is as follows:

DEPOSITS = \$0 TRANSFERS = \$0.00, INTEREST = \$ 0

DISBURSEMENTS = \$

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

TOTAL BALANCE = \$

MEMBERSHIP COMMITTEE

Total paid membership 462 as of 10/30/10

The above total includes 0 new members and 0 juniors.

Total membership as of 10/30/09 was 501

PUBLICITY COMMITTEE Nothing to Report

HANDICAPP COMMITTEE Started April 1 , GHIN now sent 1st and 15th of each month.

SCHOLARSHIP COMMITTEE Checks are out. 10/15 High School Guidance Counselors have been notified about the scholarships.

TOURNAMENT COMMITTEE
INSIDE Nothing to Report

OUTSIDE Tentative: W. Kayne –Trigg, RI 8/29, NE – Tashua 7/17-7/18, NE Senior 6/2, Shoreline – H. Smith Richardson

RULES COMMITTEE Winter Rules Apply

GOLF COMMISSION Cart path on #2 completed. Dredging of ponds mentioned.

SIGNS COMMITTEE #9 sign needs to be fixed.

CUPS AND PLAQUES The Junior Champion plaque needs to be updated.

WEBSITE COMMITTEE WWW.HSRGOLFCLUB.ORG
Nothing to report

OLD BUSINESS Hole in One Insurance, Candidates for Lou Pintek Service Award

NEW BUSINESS _____

Dining Services at Smith Richardson: Two bids were placed for dining services. M. Duke and Brennans.

Mural – Discussions about the mural in main dining room.

Winter Annual Meeting: Ralph Butera to set date before next meeting.

Nominating Committee: Craig Curley, Brian Daily, Sean McDonough, Pat McKinley, Ryan Morris, Fred Santucci are this years candidates.

There being no further business to come before the board the meeting adjourned at 7:48 P.M.