



**H. SMITH RICHARDSON GOLF CLUB  
JANUARY 2011 MONTHLY MINUTES**

The board of Governors for the H. Smith Richardson Golf Club met on February 15, 2011  
President Ralph Butera called the meeting to order at 7:10 P.M. A quorum was established.

**OFFICERS**

PRESENT Ralph Butera \_\_\_\_\_ President  
Bob Quinlan \_\_\_\_\_ Vice President  
Chuck Fiore \_\_\_\_\_ Treasurer  
Mike Burke \_\_\_\_\_ Secretary

**BOARD OF GOVERNORS**

*PRESENT:* \_\_\_\_\_ Kevin Baker, Mike Broderick, Craig Curley \_\_\_\_\_

*ABSENT:* \_\_\_\_\_ Colin Daily, Brian Daly, Tom Sullivan \_\_\_\_\_

*ALSO PRESENT* \_\_\_\_\_ Sean McDonough, Billy Zilliox, Ryan Morris \_\_\_\_\_

**MINUTES OF THE PREVIOUS MEETING**

The Board **did**/did not accept the \_\_\_\_\_ November 2010 \_\_\_\_\_ Minutes

NOTES \_\_\_\_\_

**TREASURERS REPORT**

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

The monthly report as of 12/31/2010 is as follows:

DEPOSITS = \$11,800 TRANSFERS = \$0.00, INTEREST = \$ 0

DISBURSEMENTS = \$

**BALANCES:** CHECKING= \$ \_\_\_\_\_ SAVINGS= \$

SCHOLARSHIP FUND = \$ \_\_\_\_\_

TOTAL BALANCE = \$

**MEMBERSHIP COMMITTEE**

Total paid membership 185 as of 02/14/11

The above total includes 2 new members and 2 juniors.

Total membership as of 02/17/10 was 212

**PUBLICITY COMMITTEE** Nothing to Report

**HANDICAPP COMMITTEE** Joe Perillo started a new GHIN system

**SCHOLARSHIP COMMITTEE** 3 Months until Graduation and next nomination

**TOURNAMENT COMMITTEE**  
*INSIDE* Nothing to Report

*OUTSIDE* Member/Member July 9-10, Member/Guest 10/28

**RULES COMMITTEE** Winter Rules Apply

**GOLF COMMISSION** More Monday Outings due to new Food vendor. Dredging of Ponds approved. Bunker work also to continue. Tent out front for outings to replace putting green.

**SIGNS COMMITTEE** #9 sign needs to be fixed.

**CUPS AND PLAQUES** Plaques to be placed in hallway due to renovations.

**WEBSITE COMMITTEE** [WWW.HSRGOLFCLUB.ORG](http://WWW.HSRGOLFCLUB.ORG)  
550 visits, 3940 Hits

**OLD 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.

**NEW BUSINESS** Ralph Butera read a resignation letter from Colin Daily due to relocation due to work.

President Butera welcomed the new board members Sean McDonough, Craig Curley, Brian Daly and announced Ryan Morris as Colin Daily's replacement.

Bill Zilliox mentioned he is using a new tax form this year.

Member/Guest hole in one insurance should cover both Member and guest.

There being no further business to come before the board the meeting adjourned at 7:55 P.M.