



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

The board of Governors for the H. Smith Richardson Golf Club met on November 3, 2010
President Ralph Butera called the meeting to order at 7:07 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, Brian Daly, Craig Curley, Mike Broderick _____

ABSENT: _____ Colin Daily, Tom Sullivan _____

ALSO PRESENT _____

MINUTES OF THE PREVIOUS MEETING

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

NOTES _____

TREASURERS REPORT

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

The monthly report as of 10/31/2010 is as follows:

DEPOSITS = \$2,200 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. Sunday was the last official day to post scores. For those who travel they will still need to post their scores.

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

TOURNAMENT COMMITTEE

INSIDE Tournaments Completed

OUTSIDE Nothing to Report

RULES COMMITTEE Winter Rules Apply

GOLF COMMISSION 11th green is being worked on. 18th Drainage project is almost complete. 13th Tee Box sodded with dead grass?

SIGNS COMMITTEE Nothing to Report

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

WEBSITE COMMITTEE WWW.HSRGOLFCLUB.ORG

Nothing to report

OLD BUSINESS Nothing to Report

NEW BUSINESS **Hole in One Insurance:** A motion was made for the Mens Club to purchase hole in one insurance and the motion was approved. This would cover expenses resulting from a hole in one. The amount allowed would be based on when the event happened. If a hole in one occurred during a major event like Member/Member, Member/Guest or Club Championship these would allow for more coverage.

Lou Pintek Service Award: Possible candidates were discussed.

Mick Pintek Player of the Year Award: Plaques have been ordered- Winner/Runner Up. Changes in format and rules for player of the year were discussed. A committee will be formed to further make changes.

Nominating Committee: B. Daly, C. Curley and T. Sullivan service is up. Names suggested for replacements were R. Morris, B. Daly, J. Slade and P. McKinley.

Shoreline Tournament: Ralph Butera is to ask the Golf Committee for special dispensation for the Shoreline Toournament (Hours/Resident Rates).

Dining Services at Smith Richardson: Bidding will take place for dining service business at Smith Richardson.

There being no further business to come before the board the meeting adjourned at 8:30 P.M.