

H. SMITH RICHARDSON GOLF CLUB
August 2008 MONTHLY MINUTES

The board of Governors for the H. Smith Richardson Golf Club met on
President Steve McGillicuddy called the meeting to order at 7:05 P.M. A quorum was established.

OFFICERS

PRESENT Steve McGillicuddy _____ President
Bob Quinlan _____ Vice President
Larry Da'Damo _____ Treasurer
Mike Burke _____ Secretary

BOARD OF GOVERNORS

PRESENT: Ralph Butera, Colin Daily, Pat Carriero, Brian Daly, Pat McKinley, Kevin Baker

ABSENT: Colin Daily, Mike Broderick

ALSO PRESENT Jim Alexander

MINUTES OF THE PREVIOUS MEETING

The Board **did**/did not accept the July 2008 Minutes

NOTES _____

TREASURERS REPORT

The board did/did not accept the Treasurers report.

The monthly report as of 7/31/08 is as follows:
DEPOSITS = \$ _____, TRANSFERS = \$0 _____, INTEREST =
DISBURSEMENTS = \$ _____

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

TOTAL BALANCE = \$ _____

MEMBERSHIP COMMITTEE

Total paid membership 517 as of 8/06//08
The above total includes 9 new members and 1 juniors.
Total membership as of 8/06/07 was 570.

PUBLICITY COMMITTEE Adds still appearing in local periodicals.

HANDICAPP COMMITTEE Nothing to report

GREENS COMMITTEE Jim Alexander says course is in excellent shape

SCHOLARSHIP COMMITTEE Erika Kretschmann- must present proof of school attendance before a check is written and presented.

TOURNAMENT COMMITTEE
INSIDE Member/Member-went very well
Club Championship- going into the semi finals
-Recommended that a deadline for sign up be made for next years club championship
-internet sign up for tournaments was raised. Issue of e-club software mentioned again
-internet access to clubhouse was strongly considered
- 8 no shows for Club Championship
-Club Rule: No show during club championship with out a legitimate excuse is barred from participation in next years club championship.
- Board will review all explanations for no shows and vote accordingly
- Profanity- The use of excessive profanity in any tournament event will be an immediate warning. Next offense will disallow you from next years event and possible men's club expulsion
OUTSIDE Ryan Morris, Frank Geiger and Steve McGillicuddy qualified for the CT Mid amateur at Ridgewood C.C.

JUNIOR GOLF COMMITTEE Website and weekly sign up getting no response for the second straight week despite Pat Carriero's attempts at emailing all junior members.

RULES COMMITTEE Nothing to Report

GOLF COMMISSION Nothing to Report

SIGNS COMMITTEE 8th hole has a new sign in the larger size. 2 more have been received. Agreed to offer those owning current signs for a \$50 fee to upgrade their signs to the bigger size and get an additional year free.

CUPS AND PLAQUES Nothing to Report

WEBSITE COMMITTEE WWW.HSRGOLFCLUB.ORG

Nothing to Report

BUDGET Nothing to Report

BEAUTIFICATION PROGRAM Nothing to Report

OLD BUSINESS Nothing to Report

NEW BUSINESS Member/Guest- \$100 all inclusive fee. Carts, prizes, food, closest to pin, longest drive. All prizes credit in pro shop. Shotgun start, if not enough carts possibility of caddies for those who walk.

Dues for next year to be raised from \$55 to \$65 with late fee of \$75 due to membership for men's club being down significantly.

Jim Alexander- Mentioned it should be considered for club championship a stroke play format for all flights below championship due to call in t-times with the new system. Also a pay up front method as well as penalties for canceling.

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