

H. SMITH RICHARDSON GOLF CLUB

MONTHLY MINUTES

July, 2005

The Board of Governors for the H. Smith Richardson Golf Club met on July 6, 2005. President Gary L'Hommedieu called the meeting to order at 7:35 P.M. A quorum was established.

OFFICERS

PRESENT:

Gary L'Hommedieu, President
Kevin Baker, Vice President
Larry Dadamo, Treasurer

ABSENT: Steve McGillicuddy

BOARD of GOVERNORS

PRESENT: Mike Broderick, Ralph Butera, Colin Dailey, Gary Pintek

ABSENT: Bill Fortune, Frank Keller

ALSO PRESENT: Frank Geiger, Bill Zilliox

MINUTES OF THE PREVIOUS MEETING

The board did accept the June minutes.

PRESIDENTS NOTES

None

TREASURERS REPORT

The Board accepted the Treasurers report.

The monthly report as of March 31, 2005 is as follows:

DEPOSITS = \$, TRANSFERS = \$, INTEREST = \$

DISBURSEMENTS = \$

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

CD = \$, NEW ENGLAND FUND = \$, SCHOLARSHIP FUND = \$

TOTAL BALANCE = \$31,881

MEMBERSHIP COMMITTEE

Membership committee chairman Mike Broderick reported a total paid membership of 655 as of July 6, 2005. As of 7/5/04 the total was 608. The above total includes 1 new member and 3 new juniors.

PUBLICITY COMMITTEE

None

HANDICAP COMMITTEE

Mike Broderick reported that five penalty scores were assessed over the weekend for non posting of scores.

GREENS COMMITTEE

Tree work to continue. Sand will be added to the bunkers. Ring fungus on greens have been treated. High grass areas will be defined.

SCHOLARSHIP COMMITTEE

Katie Jalbert was awarded this year's scholarship. A second award was given to Katie Duke as she was last year's runner up.

TOURNAMENT COMMITTEE

Inside - First place gross in the father/son/daughter tournament was The Dailey's. First place net was The Butera's.

Member/member is Sunday. Net qualifying is the 23rd & 24th. Mark Hudson was suspended for 30 days for qualifying infractions.

Outside - In the New England Senior Tournament we finished 10th. Ray Klein, Sal Rizzo and Mike Surh finished in the money.

JUNIOR GOLF COMMITTEE

Juniors will not be able to use the range on 3 Thursdays in July. They will play golf at their regular time.

RULES COMMITTEE

Loose impediments can be moved in bunkers (local rule).

GOLF COMMISSION

None

SIGNS COMMITTEE

None

CUPS AND PLAQUES

Are up to date thanks to Bill Zilliox.

WEBSITE COMMITTEE

Total visits 1024. Individual visits 422.

BUDGET

None

BEAUTIFICATION PROGRAM

Annuals have been planted around clubhouse. The bridge will be completed on the 13th. During the week of July 4th - 9th, wooden bridges will be removed.

OLD BUSINESS

None

NEW BUSINESS

None

There being no further business to come before the Board the meeting adjourned at 8:47 P.M.

Respectfully Submitted
Secretary, Steve McGillicuddy