

H. SMITH RICHARDSON GOLF CLUB

MONTHLY MINUTES

May, 2005

The Board of Governors for the H. Smith Richardson Golf Club met on May 4, 2005. President Gary L'Hommedieu called the meeting to order at 7:32 P.M. A quorum was established.

OFFICERS

PRESENT:

Gary L'Hommedieu, President
Kevin Baker, Vice President
Steve McGillicuddy, Secretary

ABSENT: Larry Dadamo

BOARD of GOVERNORS

PRESENT: Mike Broderick, Ralph Butera, Colin Dailey, Bill Fortune, Gary Pintek, Frank Keller

ALSO PRESENT: Pat Labella, Ray Klein, Paul Chesek, Bill Zilliox

MINUTES OF THE PREVIOUS MEETING

The board did accept the April 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 = \$

MEMBERSHIP COMMITTEE

Membership committee chairman Mike Broderick reported a total paid membership of 535 as of April 30, 2005.

The above total includes 71 juniors.

Total membership as of 04/30/04 was 463 which included 11 juniors.

PUBLICITY COMMITTEE

Gary talked to Lou Pintek about helping Tom. Lou has asked that all info be e-mailed to him.

HANDICAP COMMITTEE

Mike Broderick reported that the seniors have been straightened out with their GHIN numbers. The women are back up and running.

GREENS COMMITTEE

No Report

SCHOLARSHIP COMMITTEE

Paul Chesek has received 3 responses back. The deadline has been extended to May 20th. Paul also received a letter from Mike Salek thanking him for his previous scholarship.

TOURNAMENT COMMITTEE

Inside - Ralph has all results up to date. There is a balance of \$160 which will be put into the New England fund. Ralph was having a meeting for the Shore Line Tournament seeking volunteers and discussing number of carts needed. Qualifying for President's Cup this weekend.

Outside - Gary Pintek reports nothing new until next meeting.

JUNIOR GOLF COMMITTEE

Pat LaBella reports 80 members. Sean Garrity feels that there may be a conflict between the men's club juniors and the clinics that Bob Bigonet will be running for the junior clinics. Mike Broderick's contact will be getting same balls and tees for men's club juniors.

RULES COMMITTEE

Still winter rules.

GOLF COMMISSION

No meeting last month.

SIGNS COMMITTEE

Everything sold out. Pat LaBella getting price for stone signs. The Nextel sign is in.

CUPS AND PLAQUES

No Report

WEBSITE COMMITTEE

Colin Dailey reported 735 visits in April. Colin will be having surgery on June 13th. Everyone wishes him the best.

Colin has updated the website to make everyone aware of tournaments.

BUDGET

No Report

BEAUTIFICATION PROGRAM

Bill Fortune is trying to get Frank Geiger to finish the planting. Bill has said that one spot has sold and he has 2 other possibilities.

OLD BUSINESS

Tim Dailey and Frank Geiger are working on the new logo. The women are going through with their new logo to the golf commission. Frank Geiger should be at the meetings.

NEW BUSINESS

Colin Dailey's membership will be paid for by the men's club. Vote on new applications was approved.

There being no further business to come before the Board the meeting adjourned at 8:35 P.M.

Respectfully Submitted
Secretary, Steve McGillicuddy