

H. SMITH RICHARDSON GOLF CLUB
November 2008 MONTHLY MINUTES

The board of Governors for the H. Smith Richardson Golf Club met on November 5, 2008
President Steve McGillicuddy called the meeting to order at 7:10 P.M. A quorum was established.

OFFICERS

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

BOARD OF GOVERNORS

PRESENT: Pat McKinley, Brian Daly, Kevin Baker, Pat Carriero

ABSENT: Ralph Butera , Colin Daily, Mike Broderick, Mike Burke

ALSO PRESENT Craig Curley

MINUTES OF THE PREVIOUS MEETING

The Board **did**/did not accept the No Meeting in October Minutes

NOTES Due to no quorum.

TREASURERS REPORT

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

The monthly report as of 10/31/08 is as follows:

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

DISBURSEMENTS = \$ _____

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

SCHOLARSHIP FUND = \$ _____

TOTAL BALANCE = \$ _____

MEMBERSHIP COMMITTEE

Total paid membership 529 as of 10/03//08
The above total includes 0 new members and 0 juniors.
Total membership as of 10/03/07 was 575.

PUBLICITY COMMITTEE No report

HANDICAPP COMMITTEE No report

GREENS COMMITTEE No report

SCHOLARSHIP COMMITTEE Larry waiting on information on Katherine Jalbest to send check. Paul will call Larry

TOURNAMENT COMMITTEE
INSIDE All tournaments finished.
OUTSIDE No report..

JUNIOR GOLF COMMITTEE Nothing to Report

RULES COMMITTEE Nothing to Report

GOLF COMMISSION Kevin Baker reported the possibility of raising rates in ongoing talks. Re: renovationof the building

SIGNS COMMITTEE Couple of more people interested in tee signs. Would like to have a logo on it. Will charge a little more for the graphics

CUPS AND PLAQUES No report.

WEBSITE COMMITTEE WWW.HSRGOLFCLUB.ORG _____
No report.

BUDGET Nothing to Report

BEAUTIFICATION PROGRAM Nothing to Report

OLD BUSINESS Still looking into cable hookup.

NEW BUSINESS Will finalize list at next meeting for ? : John Dailey, Tom Sullivan, Craig Curley,
Brian Daly, Pat McKinley, Chris Hoban

There being no further business to come before the board the meeting adjourned
at 7:40 P.M.