

H. SMITH RICHARDSON GOLF CLUB

MONTHLY MINUTES
February 4, 2004

The Board of Governors for the H. Smith Richardson Golf Club met on February 4, 2004. President Gary L'Hommedieu called the meeting to order at 7:11 P.M. A quorum was established.

OFFICERS

PRESENT: Gary L'Hommedieu, President
Kevin Baker, Vice President
Larry DaDamo, Treasurer
Tom Sullivan, Secretary

ABSENT: None

BOARD of GOVERNORS

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

ABSENT: Frank Geiger and Frank Keller

ALSO PRESENT: Pat Labella, Tony Tivador, Al Wage and Bill Zilliox

MINUTES OF THE PREVIOUS MEETING

No Club business was discussed at January 7 meeting; therefore, minutes were not recorded.

PRESIDENTS NOTES

President Gary L'Hommedieu requested that a first draft of the minutes be e-mailed to him by the secretary within a week of the previous meeting.

Gary also wants all chairmen to present a roster of their committees at the next meeting.

Gary informed the board that he would be asking Frank Geiger to represent the HSR Golf Club at monthly Greens Committee meetings.

TREASURERS REPORT

The Board accepted the Treasurers report as presented by Treasurer Larry DaDamo.

The monthly report as of January 31, 2004 is as follows:

DEPOSITS = \$, TRANSFERS = \$, INTEREST = \$0.70

DISBURSEMENTS = \$

BALANCES: CHECKING = \$, SAVINGS = \$
CD = \$, NEW ENGLAND FUND = \$

TOTAL BALANCE = \$

MEMBERSHIP COMMITTEE

Membership committee chairman Mike Broderick reported a total paid membership of 182 as of February 4, 2004. The above total includes nine new members. Total membership as of 02/03 was 196.

Gary suggested Mike submit an article to the local newspapers promoting membership in the H. Smith Richardson Golf Club. Another possible source to solicit HSR Golf Club membership is the Annual Brochure mailed by the Town of Fairfield Parks & Recreations.

PUBLICITY COMMITTEE

No Report

HANDICAP COMMITTEE

No Report

GREENS COMMITTEE

Bill Fortune asked to what extent is the Club allowed to make improvements (plantings, clean ups etc.) to the course without permission from Peter Grace. Gary told Bill that all suggestions and/or projects concerning course improvements be brought to Peter Grace through the HSR Greens Committee.

SCHOLARSHIP COMMITTEE

Paul Chesek will assist Gary for 2004. Gary asked Colin Dailey to note our Scholarship Program on the web site.

TOURNAMENT COMMITTEE

INSIDE - Ralph informed the board that a tentative tee time schedule given to the Golf Commission would be voted on at their February 9 meeting.

Ralph presented the following Inside Tournament budget:

Weekly Tournaments	\$7,000.00
Mastroni Team Championship	\$600.00
Father Son Daughter Tournament	\$1,000.00
Member/Member	\$500.00
Member/Guest	\$1,000.00
Spring Scramble	\$500.00
Annual Awards	\$3,500.00

Total \$14,100.00

OUTSIDE - Gary Pintek will be attending the N.E.P.L. annual meeting on February 28. Gary will ask Frank Liuzzo to join the Tournament Committee and to attend the February 28th meeting with him.

JUNIOR GOLF COMMITTEE

The Junior Golf Program has no Chairman or workers from the HSR Club membership. Sean Garrity has directed the Program for the past few years. The number of HSR Junior Members has continued to drop. Discussion on ways to organize and improve the Program followed. It was suggested that the local newspaper and the Parks & Receptions brochure/ mailing might be used to inform and promote about the Program. Gary requested all Board Members think about the Junior Program over the next 30 days and be prepared to discuss new ways we might organize and operate.

RULES COMMITTEE

Gary L. will contact last years chairman Steve Carruthers and will report to the Board on Steve's plans for 2004.

GOLF COMMISSION

Meetings are held on the second Monday of each month at the H. Smith Richardson Golf Course at 7:30 PM.

SIGNS COMMITTEE

No Report

CUPS AND PLAQUES

Bill Zilliox will compile a list of cups and plaques that need to be updated and present it at the March meeting.

WEBSITE COMMITTEE WWW.HSRGOLFCLUB.ORG

Colin Dailey will be Chairman of the Website Committee. Gary asked Colin to present his recommendations on how the Club might use the Website going forward.

BUDGET

No Report

OLD BUSINESS

No old business.

NEW BUSINESS

Al Wage of Ask'em Associates presented the HSR Golf Club's 2003 Tax Return. No unusual items noted. A copy of the completed

return is on file.

Ralph informed the Board that there is a conference area being developed in the Men's locker room. A table and chairs are needed to complete this project.

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

Respectfully Submitted
Secretary, Tom Sullivan