

## **H. SMITH RICHARDSON GOLF CLUB**

### MONTHLY MINUTES

May 5, 2004

The Board of Governors for the H. Smith Richardson Golf Club met on May 5 2004. President Gary L'Hommedieu called the meeting to order at 7:30 P.M. A quorum was established.

#### **OFFICERS**

*PRESENT:* Gary L'Hommedieu, President  
Larry DaDamo, Treasurer  
Tom Sullivan, Secretary

*ABSENT:* Kevin Baker, Vice President

#### **BOARD of GOVERNORS**

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

*ABSENT:*

*ALSO PRESENT:* Kevin Flynn, Ray Klein, Pat Labella, Herb Smith,  
Fred Santucci and Bill Zilliox

#### **MINUTES OF THE PREVIOUS MEETING**

The Board accepted the April 7, 2004 minutes as presented by the Secretary.

#### **PRESIDENTS NOTES**

None

#### **TREASURERS REPORT**

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

The monthly report as of May 30, 2004 is as follows:

*DEPOSITS* = \$, *TRANSFERS* = \$, *INTEREST* = \$1.35

*DISBURSEMENTS* = \$

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

*CD* = \$0.00, *NEW ENGLAND FUND* = \$

***TOTAL BALANCE*** = \$

Our CD matured in April. Two accounts will be created at ING @ 2%. One for scholarship and one savings.

**MEMBERSHIP COMMITTEE**

Membership committee chairman Mike Broderick reported a total paid membership of 472 as of May 5, 2004. The above total includes 45 new members.

Total membership as of 05/07/03 was 461.

**PUBLICITY COMMITTEE**

No Report

**HANDICAP COMMITTEE**

Chairman Mike Broderick reported that the date that members will become inactive in the computer is May 13.

**GREENS COMMITTEE**

Frank Geiger will contact Golf Commission members Brian Kelly (Greens Committee Chairman) and Tim Dailey and arrange meetings.

**SCHOLARSHIP COMMITTEE**

Paul Chesek informed Gary that there have been six applications turned in. Paul will present questions and suggestions at the June meeting.

**TOURNAMENT COMMITTEE**

*INSIDE* - Ralph informed the board that there will be qualifying for the 11 handicap and above bracket only for the Presidents Cup.

Tournament results are up to date and can be found on our web site or the bulletin board.

H. Smith Richardson will be open to all.

*OUTSIDE* - Gary Pintek will attend the NEPL summer meeting at Timberline in June.

Gary also reported that there were 172 qualifiers for outside events in 2003 producing \$860.00.

Gary would like the Board to present ideas to defer the entry costs of outside events.

Expense total will be presented at June meeting.

**JUNIOR GOLF COMMITTEE**

Pat Labella is willing to take on the Jr. program and presented a plan for this year.

A \$500.00 budget for 2004.

Pat will update the board at June meeting.

**RULES COMMITTEE**

No Report

**GOLF COMMISSION**

Commission Chair Fred Santucci introduced fellow commission member Kevin Flynn.

Standing water behind 13 and 15 are not a concern to the Health Department.

**SIGNS COMMITTEE**

No Report

**CUPS AND PLAQUES**

Bill Zilliox presented quotes for the following plaques at the April meeting:

TEAM CHAMPIONSHIP	= \$241.68
ALBATROSS	= \$113.21
FALL SCRAMBLE	= \$394.32

A Motion was made by Ralph Butera to permit Bill to purchase the Team Championship plaque. Motion 2<sup>nd</sup> by Larry Dadamo. Motion Passed

Bill will approach Sean for a donation towards the Fall Scramble plaque.

**WEBSITE COMMITTEE** [WWW.HSRGOLFCLUB.ORG](http://WWW.HSRGOLFCLUB.ORG)

Colin Dailey reported things going well

**BUDGET**

No Report

**OLD BUSINESS**

At the May meeting Frank Geiger made a motion to present Mike Duke with an honorary membership to the H. Smith Richardson Golf Club.

Frank Keller seconded the motion. Motion passed (six for, one opposed, one abstained).

Gary reported that this motion needed to be unanimous in order to pass.

It was decided that we would accept Mike's membership fee.

Bill Fortune will contact Peter Grace and the Golf Commission with a comprehensive plan for an "adopt an area program". Frank will help with determining areas in need. Bill will contact area landscapers to participate. Bill will report back to board

**NEW BUSINESS**

Pat Labella wanted to know the scholarship eligibility. Information will be posted.

There being no further business to come before the Board the meeting adjourned at 10:10 P.M.

Respectfully Submitted  
Secretary, Tom Sullivan