

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

### MONTHLY MINUTES

June 2, 2004

The Board of Governors for the H. Smith Richardson Golf Club met on June 2, 2004. 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  
Tom Sullivan, Secretary

*ABSENT:* None

#### **BOARD of GOVERNORS**

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

*ABSENT:* Bill Fortune

**ALSO PRESENT:** Rich Craven, Kevin Flynn, Ray Klein, Pat Labela,  
Fred Santucci and Bill Zilliox

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

The Board accepted the May 5, 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* = \$7,950.00, *TRANSFERS* = \$2,000.00, *INTEREST* = \$2.40

*DISBURSEMENTS* = \$1,938.00

**BALANCES:** *CHECKING* = \$585.32, *SAVINGS* = \$42,623.00

*CD* = \$0.00, *NEW ENGLAND FUND* = \$1,268.00

**TOTAL BALANCE** = \$44,476.32

In regards to placing the scholarship money in a separate account, Larry will report to the board at July meeting

**MEMBERSHIP COMMITTEE**

Membership committee chairman Mike Broderick reported a total paid membership of 556 as of June 2, 2004.  
The above total includes 116 new members and 13 juniors.

Total membership as of 06/03 was 520.

A complete report was submitted to the Secretary.

**PUBLICITY COMMITTEE**

No Report

**HANDICAP COMMITTEE**

Gary posed the question of the men's, women's and SRS. Clubs joining forces and what benefits this would produce either financially or in pure number of members.

**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 the two applications recommended by the committee for receiving our 2004 Scholarship are Michelle Cjecka and Katie Disilvestro.

A motion was made by Mike Broderick to award the applicants recommended by the committee with this years scholarships.  
Motion second by Colin Dailey, Motion passed.

**TOURNAMENT COMMITTEE**

*INSIDE* - Ralph informed the board that \$484.00 was collected at the Memorial Tournament with \$315 going to prizes.

\$42 is the cost per head for the H. Smith Richardson Open.  
A motion was mad by Larry DaDamo that \$65 be charged to participate in the tournament. Kevin Baker second, motion passed.  
Tee times will be given out at a first come first served basis.  
The profits will go to replacing the three small bridges on 13<sup>th</sup> tee.

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

*OUTSIDE* - Gary Pintek will attend the NEPL summer meeting at Timberline on June 5.

#### **JUNIOR GOLF COMMITTEE**

Pat Labella reported the following:

The Junior golf program will be open to boys and girls ages 13-17 at a fee of \$15.00.

Letters were sent to most area High Schools.

Sean Gerrity has agreed to give golf instruction.

Pat will ask the Golf Commission about greens fees and range time at reduced rates.

Sean has set aside tee times for Thursdays and will work on getting some Monday times.

Volunteers have been coming forward but the more the better.

Pat will update the board at July meeting.

#### **RULES COMMITTEE**

No Report

#### **GOLF COMMISSION**

Commission Chair Fred Santucci introduced fellow commission member Kevin Flynn.

#### **SIGNS COMMITTEE**

Ray Klein reported that some signs will be in need of repairs or replacing. A condition list will be presented at the July meeting.

#### **CUPS AND PLAQUES**

Bill Zilliox approached Sean concerning a donation for a Scramble plaque. Sean offered lessons instead of money.

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

Colin Dailey reported 734 visits in May.

#### **BUDGET**

No Report

#### **OLD BUSINESS**

Gary Pintek presented to the board a break down of fees for outside events. A discussion followed on how to subsidize these costs.

A motion was made by Tom Sullivan that carts at outside events are paid for by the qualifiers of those events. Ralph Butera second, motion passed.

With Peter Graces blessing six or seven areas have been designated for beautification. Frank Geiger will present costs and then sponsors will be approached.

**NEW BUSINESS**

Frank Keller made the motion that the previous year's members become inactive as of April 1 the current year and will be activated as fees are received. Motion second by Kevin Baker, motion passed.

There being no further business to come before the Board the meeting adjourned at 9:45 P.M.

Respectfully Submitted  
Secretary, Tom Sullivan