

H. SMITH RICHARDSON GOLF CLUB

MONTHLY MINUTES

July 7, 2004

The Board of Governors for the H. Smith Richardson Golf Club met on July 7, 2004. Vice President Kevin Baker called the meeting to order at 7:45 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, Frank Geiger, and Frank Keller

ABSENT: Gary Pintek

ALSO PRESENT: Paul Chesek, Tim Dailey, Ray Klein, Pat Labella,
Charlie Roy, Fred Santucci, Herb Smith
and Bill Zilliox

MINUTES OF THE PREVIOUS MEETING

The Board accepted the June 2, 2004 minutes as amended 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 June 30, 2004 is as follows:

DEPOSITS = \$7,722.43, *TRANSFERS* = \$11,000.00, *INTEREST* = \$3.43
DISBURSEMENTS = \$11,149.00

BALANCES: *CHECKING* = \$436.36
SAVINGS = \$39,276.30
SCHOLARSHIP FUND = \$21,494.91
NEW ENGLAND FUND = \$1,268.00

TOTAL BALANCE = \$62,475.57

In regards to placing the scholarship money in an ING account, Larry discovered that these accounts are offered to individuals only. After discussion a motion was made by Frank Keller that \$15,000.00 of the scholarship fund be put in a CD account at the best rate offered. Colin Dailey seconded the motion, motion passed.

MEMBERSHIP COMMITTEE

Membership committee chairman Mike Broderick reported a total paid membership of 609 as of July 7, 2004. The above total includes 135 new members and 35 juniors.

Total membership as of 07/03 was 555.

A complete report was submitted to the Secretary.

PUBLICITY COMMITTEE

No Report

HANDICAP COMMITTEE

No Report

GREENS COMMITTEE

No Report

SCHOLARSHIP COMMITTEE

Paul Chesek suggested to the board that a plaque recognizing the scholarship recipients be purchased. A discussion followed. Suggestion tabled. Paul will make an effort to get the winners names published in the Minuteman.

TOURNAMENT COMMITTEE

INSIDE - Ralph informed the board that Sean is marking the course for the Golf Club and the public. Ralph also informed the board that first round starting times are provided for the championship and first flights, all other flights have the prior week to complete there matches.

The HSR Open netted \$1700.00.

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

OUTSIDE - Ralph Butera reported that Nav Ottavi had an excused absence from the Sr. N.E.P.G.A.

JUNIOR GOLF COMMITTEE

Pat Labella reported that there are 35 junior members and a possible 15 to follow.

Pat has worked out with the Golf Commission \$9 green fees. Pat has also managed free driving range balls and time.

Letters were sent to most area High Schools. Juniors will be playing on Thursdays and some Mondays. Gary will accompany Pat at the upcoming Commission meeting to request one additional hour per week of starting times.

Volunteers have been coming forward but more are needed.

RULES COMMITTEE

No Report

GOLF COMMISSION

Commission Chair Fred Santucci reported that most of the requests for Jr. Golf were given with the exception of Monday starting times.

SIGNS COMMITTEE

Ray Klein reported that 18 maintenance free composite tee signs would cost between \$6,000 and \$7,000. More information will be gathered and be presented to the Board later.

CUPS AND PLAQUES

Bill Zilliox reported that the missing Mastroni Team Championship plaque has been found.

WEBSITE COMMITTEE WWW.HSRGOLFCLUB.ORG

Colin Dailey reported 976 visits in June.

BUDGET

No Report

BEAUTIFICATION PROGRAM

Bill Fortune reported that seven areas have been designated for beautification: areas surrounding the first tee, fifth green, eighth tee, tenth tee, thirteenth tee, seventeenth tee and entrance. The total annual maintenance fee is about \$2700. Sponsorship for individual start up costs and annual maintenance is needed.

Gary L'Hommedieu requested from Bill a priority list.

Fred Santucci said the Golf Commission is in favor of this program and perhaps garden plaques to recognize sponsors. Fred will also check with Commission to see if any funding is available for this program.

OLD BUSINESS

See above

NEW BUSINESS

Ralph Butera made the motion that \$50 be donated to the American Cancer Society in memory of Thomas Blake.

Motion second by Bill Fortune, Motion passed. All in favor.

There being no further business to come before the Board the meeting adjourned at 9:06 P.M.

Respectfully Submitted
Secretary, Tom Sullivan