

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

MONTHLY MINUTES

August 4, 2004

The Board of Governors for the H. Smith Richardson Golf Club met on August 4, 2004. President Gary L'Hommedieu called the meeting to order at 7:42 P.M. A quorum was established.

### **OFFICERS**

*PRESENT:* Gary L'Hommedieu, President  
Kevin Baker, Vice President  
Tom Sullivan, Secretary

*ABSENT:* Larry DaDamo, Treasurer

### **BOARD of GOVERNORS**

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

*ABSENT:* Mike Broderick

**ALSO PRESENT:** Ray Klein, Pat Labella and Fred Santucci

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

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

### **PRESIDENTS NOTES**

None

### **TREASURERS REPORT**

The July Treasurers report was not presented.

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

**MEMBERSHIP COMMITTEE**

In the absence of Membership committee chairman Mike Broderick, Gary L'Hommedieu reported a total paid membership of 634 as of August 4, 2004.

The above total includes 137 new members and 58 juniors.

Total membership as of 08/03 was 565.

A complete report was submitted to the Secretary.

**PUBLICITY COMMITTEE**

No Report

**HANDICAP COMMITTEE**

No Report

**GREENS COMMITTEE**

Chairman Frank Geiger reported that the greens were aerated on August 4.

A discussion concerning the rocks on the seventh hole took place. It was decided that the ball is to be played as it lies.

**SCHOLARSHIP COMMITTEE**

No Report

**TOURNAMENT COMMITTEE**

*INSIDE* - Ralph informed the board that the six participants for the New England Net Tournament have been determined.

The Golf Commission requested a photo sample of the bridge intended for the 13<sup>th</sup> hole. Frank Geiger will supply a photo and Ralph will present it to the Commission. A concern with union labor and who will construct the bridge has arisen; this concern will be dealt with through the commission.

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

Gary L. was concerned about the validity of Ralph's' bye in the Club Championship. Ralph agreed to bow out if a complaint is brought to him or the Board.

*OUTSIDE* - Gary Pintek reported that the New England team did not do well.

Gary continues to collect for the carts.

Gary L. wants the board to consider another method of selecting teams. A discussion followed. Gary Pintek, Ralph Butera and their

committees will discuss this issue.

#### **JUNIOR GOLF COMMITTEE**

Pat Labella reported that there are 63 junior members. Pat has worked out a budget and submitted it to the board. Ralph made a motion to accept the budget, second by Frank Keller All in favor.

It was decided that the Jr. Club Championship would be contested in a medal format. The top 2 divisions will play two rounds of 18 holes (36-hole total). The bottom 2 divisions will play two rounds of nine holes (18 holes total). Pat will arrange the times.

Volunteers have been coming forward but more are needed.

#### **RULES COMMITTEE**

No Report

#### **GOLF COMMISSION**

Commission Chair Fred Santucci reported that the commission is in favor of building a bridge correctly on the 13<sup>th</sup> hole.

#### **SIGNS COMMITTEE**

No Report

#### **CUPS AND PLAQUES**

An acknowledgement is needed for the new course record of 66 set by Mark Farrel. It was not decided if a plaque or a frame for the score card will be purchased.

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

Colin Dailey reported 1334 visits in June.

#### **BUDGET**

No Report

#### **BEAUTIFICATION PROGRAM**

Bill Fortune reported that seven areas have been designated for beautification. Nextel has taken the first tee area, Geiger's landscaping has agreed to perform the work. Nextel would like to include a memorial plaque for Whitey Cameron. Bill has been trying to meet with one candidate a day and will continue to do so.

#### **OLD BUSINESS**

It was decided that a plaque would not be purchased to recognize scholarship recipients.

**NEW BUSINESS**

Gary L. would like to see the etched bricks for our Lou Pintek service award patio kept uniform. All agreed

There being no further business to come before the Board the meeting adjourned at 8:50 P.M.

Respectfully Submitted  
Secretary, Tom Sullivan