

H. SMITH RICHARDSON GOLF CLUB

MONTHLY MINUTES
September 1, 2004

The Board of Governors for the H. Smith Richardson Golf Club met on September 1, 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: Pat Labella, Fred Santucci and Bill Zilliox

MINUTES OF THE PREVIOUS MEETING

The Board accepted the August 4, 2004 minutes as presented by the Secretary.

PRESIDENTS NOTES

Gary L'Hommedieu extended thanks to Fred Santucci for opening up his home and pool for a Jr. program picnic and to Sid Fialk for providing the hotdogs. Thanks also to Pat Labella for making it all possible.

The Walter Kane team for 2004 is as follows: Gary L'Hommedieu, Ralph Butera, Mike Broderick, Colin Dailey and Pat Labella.

TREASURERS REPORT

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

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

DEPOSITS = \$, TRANSFERS = \$, INTEREST = \$3.23
DISBURSEMENTS = \$

BALANCES: CHECKING = \$
SAVINGS = \$
SCHOLARSHIP FUND = \$
NEW ENGLAND FUND = \$

TOTAL BALANCE = \$

A check payable to Steven Hurd was stolen on August 25 2004.
It was decided that a new account # and checks will be gotten.

MEMBERSHIP COMMITTEE

Membership committee chairman Mike Broderick reported a total paid membership 659 as of September 1, 2004.

The above total includes 145 new members and 63 juniors.

Total membership as of 09/01/03 was 569.

A complete report was submitted to the Secretary.

PUBLICITY COMMITTEE

No Report

HANDICAP COMMITTEE

Mike Broderick reported that the computer modem went down, Mike rectified the problem with a spare modem of his own.
Mike thinks a possible reason for the breakdown was the confines of the closet used for a computer room.

GREENS COMMITTEE

Chairman Frank Geiger reported that Peter Grace is in the process of readying the course for the Sr. Amateur tournament.
Also, there will be a cart path routed to the back of the ninth tee.

Gary asked when the 11th hole cart paths would be completed, no date has been set.

The areas between the 6th and 10th fairways was revisited. The question remains, are these areas considered drainage or hazards?
Fred Santucci will discuss this matter with Sean Gerrity.

SCHOLARSHIP COMMITTEE

Larry needs proof of matriculation from scholarship recipients before funds can be rewarded.

TOURNAMENT COMMITTEE

INSIDE - Ralph informed the board that an error was made in the formatting of the club championship. The Championship will be played as decided at the December 4, 2002 board meeting.

Motion reads as follows: Handicap strokes will be awarded in Club

Championship matches that a handicap differential of 4 or greater exists. Example: 20 vs. 25 handicap, 2 handicap strokes will be allotted the 25 handicap, 1 stroke on the #1 handicap hole and 1 stroke on the #2 handicap hole. Motion applies to all flights other than the Championship flight.

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

OUTSIDE - Gary Pintek reported that the outside events are paid up as of September 7th. Gary continues to collect cart fees from outside tournament participants.

JUNIOR GOLF COMMITTEE

Pat Labella reported a year end total of 63 junior members. Pat extended thanks to Herb Smith and Steve Carruthers for their help in making the 2004 Jr. golf program a success.

RULES COMMITTEE

No Report

GOLF COMMISSION

Commission Chair Fred Santucci reported a nice job done on the first tee sponsored by Nextel. Fred also commends the Men's Club for getting things done.

SIGNS COMMITTEE

No Report

CUPS AND PLAQUES

Chairman Bill Zilliox requested the sum of \$160.00 to update Cups and Plaques. A motion was made by Mike Broderick and seconded by Larry DaDamo to allot Bill \$160.00. Motion passed.

WEBSITE COMMITTEE WWW.HSRGOLFCLUB.ORG

Colin Dailey reported 1830 visits in August.

The issue of posting members telephone numbers on the web sight will be brought up at the annual meeting in January.

Gary asked Colin to solicit candidates for the annual Lou Pintek Sr. Service Award via the website.

BUDGET

No Report

BEAUTIFICATION PROGRAM

No Report

OLD BUSINESS

Ralph Butera has contacted a Mason that will be able to start construction on the 13th tee bridge at the end of October.

Ralph is still trying to locate a conference table and chairs for the new meeting area in the men's locker room.

NEW BUSINESS

No new business

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

Respectfully Submitted
Secretary, Tom Sullivan