

H. SMITH RICHARDSON GOLF CLUB

MONTHLY MINUTES

April, 2005

The Board of Governors for the H. Smith Richardson Golf Club met on April 6, 2005. 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
Steve McGillicuddy, Secretary

BOARD of GOVERNORS

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

ALSO PRESENT: Pat Labella

MINUTES OF THE PREVIOUS MEETING

The board did accept the March minutes.

PRESIDENTS NOTES

None

TREASURERS REPORT

The Board accepted the Treasurers report.

The monthly report as of March 31, 2005 is as follows:

DEPOSITS = \$, TRANSFERS = \$, INTEREST = \$

DISBURSEMENTS = \$

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

CD = \$, NEW ENGLAND FUND = \$, SCHOLARSHIP FUND = \$

TOTAL BALANCE = \$

MEMBERSHIP COMMITTEE

Membership committee chairman Mike Broderick reported a total paid membership of 294 as of April 1, 2005.

The above total includes 32 juniors.

Total membership as of 04/01/04 was 298.

PUBLICITY COMMITTEE

No Report

HANDICAP COMMITTEE

Mike Broderick reported that the computer should be back up and running by 4/7/05. The USGA messed up the computer for the seniors and the computer is not working for anybody at this time. The seniors were given 2 sets of GHIN numbers.

GREENS COMMITTEE

No Report

SCHOLARSHIP COMMITTEE

None

TOURNAMENT COMMITTEE

Inside - The schedules are printed and ready to be picked up. The first weekend tournament is April 7/8th.

Outside - Gary Pintek reported that the Amerisuites in Shelton will be used as the host hotel for the New Englands.

JUNIOR GOLF COMMITTEE

Pat LaBella said everything is going well and he hopes to have between 90 and 100 members.

RULES COMMITTEE

No Report

GOLF COMMISSION

None

SIGNS COMMITTEE

Sign for Nextel by the first tee should be in within 10 days.

CUPS AND PLAQUES

No Report

WEBSITE COMMITTEE

Colin Dailey reported 475 visits in March with 73 hits. Colin to see if he can get somebody to help with the website.

BUDGET

No Report

BEAUTIFICATION PROGRAM

Bill Fortune has a new letter to sell areas. He will start with the 10th tee area and split that into 3 separate areas at \$1,200 each. Timeline for 10th tee is 5/1/05.

OLD BUSINESS

The bridges at the 13th tee will be put in within the next month.

NEW BUSINESS

New logo temporarily put on hold.

Women have told own membership to speed up play in tournaments.

Gary to discuss with Sean with regard to pace of play.

Many clubs recoup money from seniors and woman's memberships. We will ask each group to pay \$125 each toward CSGA and USGA dues and new computer system.

Vote on new members ok'ed.

There being no further business to come before the Board the meeting adjourned at 8:35 P.M.

Respectfully Submitted
Secretary, Steve McGillicuddy