

H. SMITH RICHARDSON GOLF CLUB

MONTHLY MINUTES

April, 2006

The Board of Governors for the H. Smith Richardson Golf Club met on April 5, 2006. President Kevin Baker called the meeting to order at 7:20 P.M. A quorum was established.

OFFICERS

PRESENT:

Kevin Baker, President
Vice President
Steve McGillicuddy, Secretary
Larry Dadamo, Treasurer

ASBENT: Paul Chesek

BOARD of GOVERNORS

PRESENT: Colin Dailey, Bill Fortune, Gary Pintek
Mike Broderick, Ralph Butera, Alan Stanczyk

ALSO PRESENT: James Alexander, Pat LaBella, Bill Zilliox
Don Reilly, Ray Klein, Gary L'Hommedieu

MINUTES OF THE PREVIOUS MEETING

Did accept March minutes.

PRESIDENTS NOTES

None

TREASURERS REPORT

The Board accepted the Treasurers report.

The monthly report as of March 31, 2006 is as follows:

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

DISBURSEMENTS = \$

BALANCES: *CHECKING = \$1,899.89, SAVINGS = \$24,671.53*

CD = \$, NEW ENGLAND FUND = \$2,815.00, SCHOLARSHIP FUND = \$21,809.06

TOTAL BALANCE = \$

MEMBERSHIP COMMITTEE

Mike Broderick reported total paid membership 368 as of April 5th. The above total includes 339 members and 29 juniors. Total membership as of 4/5/05 was 333. All new members were voted in.

PUBLICITY COMMITTEE

No Report

HANDICAP COMMITTEE

Golf scores should be posted on the computer. The course will not be re-rated. Joe Perillo talked to all organizations regarding GHIN services. He discussed the CSGA benefits & said the CSGA is locked into the GHIN system through 2007. The computer is not the individual organizations but are owned by the club.

GREENS COMMITTEE

No Report

SCHOLARSHIP COMMITTEE

No Report

TOURNAMENT COMMITTEE

Inside - First tournament this weekend. Ralph handed out weekend results to Colin Dailey to put on the website. Sign up for spring opening tournament. Jim Alexander to set up skins for weekend tournament. Jim also discussed idea to make the men's club more reasonable for annual fees, e.g. discount in pro shop. Motion to not pay Sean Garrity until bill was approved was passed.

Outside - Gary Pintek attended the New England meeting on 3/4/06. Presently the same rotation is still in place.

JUNIOR GOLF COMMITTEE

Pat LaBella has 6 players that still have money left over from the pro shop from the previous year. This is will be discussed at a later date on how monies owed will be handled.

RULES COMMITTEE

Mike Broderick said Tim Pocock wants to discuss out of bound markers on certain holes.

GOLF COMMISSION

During March meeting, a Motion was discussed on reducing employees time and amount of rounds. The starter times have been eliminated. Outside events need at least 72 players. One event per month.

SIGNS COMMITTEE

Ray Klein needs to know if we are getting new signs. Some advertisers want to change logos.

CUPS AND PLAQUES

Bill Zilliox reported everything is updated except the hole in one plaque which will be done soon.

WEBSITE COMMITTEE

Colin Dailey reported 693 visits in March. 250 individuals and 7513 hits. Tournament results will be posted.

BUDGET

None

BEAUTIFICATION PROGRAM

None

OLD BUSINESS

The Board will not purchase the markers as of yet. A new vote was taken to purchase the markers but it was not approved as it needed to be by majority. Gary L'Hommedieu will look into other options for markers. Ray Klein will help Gary. Kevin Baker and Paul Chesek's meeting with Mike Duke went well.

NEW BUSINESS

Ralph Butera's budget for 2006 was given to Larry Dadamo. Pat LaBella wants to put on for next month's agenda the New England Tournament. The junior shop is under the pro shop.

There being no further business to come before the Board the meeting adjourned at 9:55 P.M.

Respectfully Submitted
Secretary, Steve McGillicuddy