

H. SMITH RICHARDSON GOLF CLUB

MONTHLY MINUTES

August, 2005

The Board of Governors for the H. Smith Richardson Golf Club met on August 3, 2005. President Gary L'Hommedieu called the meeting to order at 7:33 P.M. A quorum was established.

OFFICERS

PRESENT:

Gary L'Hommedieu, President
Kevin Baker, Vice President
Steve McGillicuddy, Secretary

ABSENT: Larry Dadamo, Treasurer

BOARD of GOVERNORS

PRESENT: Ralph Butera, Gary Pintek, Bill Fortune, Frank Keller

ABSENT: Mike Broderick and Colin Dailey

ALSO PRESENT: Ray Klein, Pat LaBella, Tom Raslavsky

MINUTES OF THE PREVIOUS MEETING

The board did accept the July 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* = \$1,980.96, *SAVINGS* = \$22,629.26

CD = \$, *NEW ENGLAND FUND* = \$2,263.00, *SCHOLARSHIP FUND* =
\$22,261.83

TOTAL BALANCE = \$

MEMBERSHIP COMMITTEE

A total paid membership of 659 as of August 3, 2005. The above total includes 1 new member and 3 new juniors. Total membership as of 8/4/04 was 646.

PUBLICITY COMMITTEE

Tom Raslavsky needs better access for results. He was told to go to the Smith website for most current information.

HANDICAP COMMITTEE

Gary L'Hommedieu questioned the time period to post scores before a penalty score is assessed. This matter was tabled until next month's meeting, when Mike Broderick will be back from vacation.

GREENS COMMITTEE

None

SCHOLARSHIP COMMITTEE

A letter was received from Katie Jalbert thanking the club for the scholarship.

TOURNAMENT COMMITTEE

Inside - Club championship semi-finals and finals are this weekend. Amount of competitors decreased from 160 in 2004 to 106 in 2005. This was attributed less starting times.

The amount of strokes in flights other than championship flights was discussed.

Outside - Ralph mailing out info packet to all participating clubs in Shoreline, this week. The budget was discussed for shoreline and everything appears to be fine. Also, the need for 6 to 10 more carts was discussed.

Smith finished 8th in the New England. We will donate \$50 toward plaque for Gary Timpany.

JUNIOR GOLF COMMITTEE

The junior club championship to take place. We are under budget for program.

RULES COMMITTEE

None

GOLF COMMISSION

None

SIGNS COMMITTEE

Pat LaBella says price for sign would be between \$425 and \$600, depending on height.

Bill Fortune, Ray Klein and Kevin Baker will head up special committee for tee signs.

CUPS AND PLAQUES

None

WEBSITE COMMITTEE

Total visits 1767. Individual visits 498. Total visits 28,659.

BUDGET

None

BEAUTIFICATION PROGRAM

None

OLD BUSINESS

The bridge is all completed and paid for. A plaque for friends of Tom Carroll will be put in bridge. One wooden bridge is gone and they are working on the other one.

NEW BUSINESS

Tom Raslavsky asked about the number of rounds that must be played in order to play in club championship. Ralph Butera explained that 5 rounds must be played for championship flight and to qualify for outside tournaments e.g. district. But there are no limits for all other flights.

There being no further business to come before the Board the meeting adjourned at 9:03 P.M.

Respectfully Submitted
Secretary, Steve McGillicuddy