

H. SMITH RICHARDSON GOLF CLUB

MONTHLY MINUTES

August, 2006

The Board of Governors for the H. Smith Richardson Golf Club met on August 2, 2006. President Kevin Baker called the meeting to order at 7:32 P.M. A quorum was established.

OFFICERS

PRESENT:

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

ASBENT: None

BOARD of GOVERNORS

PRESENT: Colin Dailey, Ralph Butera, Mike Broderick

ASBENT: Alan Stanczyk, Gary Pintek, Bill Fortune

ALSO PRESENT: Pat LaBella

MINUTES OF THE PREVIOUS MEETING

PRESIDENTS NOTES

None

TREASURERS REPORT

The Board accepted the Treasurers report.

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

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

BALANCES: *CHECKING = \$1,137.02, SAVINGS = \$25,821.92*
CD = \$, NEW ENGLAND FUND = \$2,900.00, SCHOLARSHIP FUND =
\$18,535.68

TOTAL BALANCE = \$

MEMBERSHIP COMMITTEE

Total paid membership 594 as of 7/31/06. The above total includes 522 regular members and 72 juniors. Total membership as of 7/25/05 was 669. 7 new members were voted in.

PUBLICITY COMMITTEE

No Report

HANDICAP COMMITTEE

Last revision used for club championship. The balance owed to the USGA is \$840. There is no requirement to post scores for club championship in the computer.

GREENS COMMITTEE

The aeration of greens will take place on August 7th & 8th.

SCHOLARSHIP COMMITTEE

No report.

TOURNAMENT COMMITTEE

Inside -Everything up to date per Ralph.

Outside -A playoff for ties in net tournament was discussed.

JUNIOR GOLF COMMITTEE

Pat LaBella stated that there are 11 byes in club championship brackets. If juniors were allowed to compete this would not happen. Pat LaBella recognized the juniors that qualified for Borck Tournament. They are as follows: Flowers, Hughes and Deluca. Nothing has been decided yet for junior club championship. Kevin Baker will check with Jim Alexander.

RULES COMMITTEE

Play course as marked. Summer rules apply.

GOLF COMMISSION

No Report

SIGNS COMMITTEE

No Report

CUPS AND PLAQUES

No Report

WEBSITE COMMITTEE

Colin Dailey reports 1477 visits. The tournament results are updated. Colin has reported a lot of calls regarding pairing for tournaments. We need to get this information on the website as soon as possible in the future.

BUDGET

None

BEAUTIFICATION PROGRAM

None

OLD BUSINESS

Gary L'Hommedieu gave letter for advisory for next year. This will be tabled until next month. Pat LaBella and Ralph Butera did proposal for Walter Kane Tournament. Further idea such as 50/50 raffle will be discussed further.

NEW BUSINESS

None

There being no further business to come before the Board the meeting adjourned at 8:32 P.M.

Respectfully Submitted
Secretary, Steve McGillicuddy