

H. SMITH RICHARDSON GOLF CLUB

MONTHLY MINUTES
February 2, 2005

The Board of Governors for the H. Smith Richardson Golf Club met on February 2, 2005. Vice President Kevin Baker called the meeting to order at 7:15 P.M. A quorum was established.

OFFICERS

PRESENT:

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

ABSENT: Gary L'Hommedieu

BOARD of GOVERNORS

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

ABSENT: None

ALSO PRESENT: Pat Labella, Al Wage, Sean Garrity and Paul Chesek

MINUTES OF THE PREVIOUS MEETING

No Club business was discussed at January meeting; therefore, minutes were not recorded.

PRESIDENTS NOTES

None

TREASURERS REPORT

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

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

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

DISBURSEMENTS = \$

BALANCES: *CHECKING* = \$890.69, *SAVINGS* = \$13,970.02

CD = \$, *NEW ENGLAND FUND* = \$2,193.00, *SCHOLARSHIP FUND* = \$1,036.92

TOTAL BALANCE = \$19,936.83

MEMBERSHIP COMMITTEE

Membership committee chairman Mike Broderick reported a total paid membership of 188 as of February 2, 2005.

The above total includes two new members and 15 juniors.
Total membership as of 02/04 was 182.

PUBLICITY COMMITTEE

No Report

HANDICAP COMMITTEE

Mike Broderick is taking a class for GHIN System. Every club has to be certified.

GREENS COMMITTEE

No Report

SCHOLARSHIP COMMITTEE

Paul Chesek is in process of going to schools this week.

TOURNAMENT COMMITTEE

INSIDE - Ralph Butera is working on first draft as he is waiting for golf commission to give him final dates.

OUTSIDE - Gary Pintek is attending NEPL meeting on 3/5 at Mystic Hilton.

JUNIOR GOLF COMMITTEE

Pat LaBella indicated that 18% of juniors have renewed membership.

RULES COMMITTEE

No Report

GOLF COMMISSION

Next meeting on 2/14/05.

SIGNS COMMITTEE

No Report

CUPS AND PLAQUES

No Report

WEBSITE COMMITTEE WWW.HSRGOLFCLUB.ORG

Colin Dailey reported 240 visits in January. Colin has asked for suggestions for player of the year criteria.

BUDGET

No Report

OLD BUSINESS

Bill Fortune discussed the need to revamp the beautification program as the price appears to be too high. He will

coordinate this with Frank Geiger. Bill also mentioned that we need to open the season with a sign for Nextel.

NEW BUSINESS

Al Wage of Ask'em Associates presented the HSR Golf Club's 2004 Tax Return. No unusual items noted. A copy of the completed return is on file.

Ralph informed the Board that he needs volunteers for Shoreline Tournament which will take place on 9/17/05. Ralph also feels that we should reimburse Tim Pocock \$125.00 for attending the rules seminar on 2/27 and 2/28. Tim will be a certified rules official which will allow him to assist Sean Garrity for any tournaments. This reimbursement is based on Tim passing the course.

Sean Garrity is hiring two new pros, Bob Bigort and Mike DiBono. They will assist with the junior program and lessons.

We should have new signs by the end of this year or next year.

There being no further business to come before the Board the meeting adjourned at 8:05 P.M.

Respectfully Submitted
Secretary, Steve McGillicuddy