

# **H. SMITH RICHARDSON GOLF CLUB**

## MONTHLY MINUTES

February, 2006

The Board of Governors for the H. Smith Richardson Golf Club met on February 1, 2006. President Kevin Baker called the meeting to order at 7:10 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, Bill Fortune, Gary Pintek  
Mike Broderick, Ralph Butera, Alan Stanczyk

**ALSO PRESENT:** James Alexander, Pat LaBella, Tim Dailey

### **MINUTES OF THE PREVIOUS MEETING**

No minutes for December.

### **PRESIDENTS NOTES**

None

### **TREASURERS REPORT**

The Board accepted the Treasurers report.

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

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

*DISBURSEMENTS = \$*

**BALANCES:** *CHECKING = \$3,415.41, SAVINGS = \$17,573.99*

*CD = \$, NEW ENGLAND FUND = \$2,435.00, SCHOLARSHIP FUND = \$21,379.06*

**TOTAL BALANCE = \$**

### **MEMBERSHIP COMMITTEE**

Mike Broderick reported total paid membership 218 as of February 1<sup>st</sup>. The above total includes 6 new members and 18 juniors. Total membership as of 2/2/05 was 188.

### **PUBLICITY COMMITTEE**

No Report

**HANDICAP COMMITTEE**

Mike Broderick reports \$2.00 increase for GHIN fees. Mike will be attending handicap seminar before next meeting.

**GREENS COMMITTEE**

None

**SCHOLARSHIP COMMITTEE**

Paul Chesek has distributed all information to high schools. Paul wants to increase scholarship from \$500 to \$1,000 in 2006. This will be looked into.

**TOURNAMENT COMMITTEE**

Inside - Head Pro James Alexander will have two meet the pro days. He will discuss with the commission the HFR Open. Steve Sokol will be staying on board.

Outside - The Shoreline Tournament will held on 10/1/06 at Hubbard Heights. Ralph Butera will attend the 3/4/06 New England Meeting with Gary Pintek.

**JUNIOR GOLF COMMITTEE**

None

**RULES COMMITTEE**

Jim Alexander to review out of bound markers on course. Mike Broderick taking rules test at Grassy Hill Country Club.

**GOLF COMMISSION**

Tim Dailey reported, that moving call in times to 8:00 AM on weekends is on the agenda for next meeting. Gary L'Hommedeu will be representative for the golf with the golf commission. ID passes will be increased by \$5.00.

**SIGNS COMMITTEE**

Larry Dadamo will discuss with Ray Klein who the two sponsors were that didn't pay for tee signs.

**CUPS AND PLAQUES**

No report.

**WEBSITE COMMITTEE**

Colin Dailey reports 420 visits last month. Colin needs e-mailed communication to update results. Ralph to e-mail Colin. Jim Alexander to use website for messages.

**BUDGET**

None

**BEAUTIFICATION PROGRAM**

None

**OLD BUSINESS**

Gary L'Hommedeiu read thank you card from Ethel Wuennemann for service award. Pat LaBella asked that the New England Tournament, that we are hosting in 2 years, be added to the schedule. A vote to hold off on purchasing granite tee markers was upheld in a 6 to 5 vote.

**NEW BUSINESS**

Larry Dadamo will pick up registration forms and checks from the box once a week. Paul Cheseck and Kevin Baker will meet with Mike Duke to discuss club expectations for the restaurant. Motion to buy speaker for head pro was accepted.

There being no further business to come before the Board the meeting adjourned at 8:45 P.M.

Respectfully Submitted  
Secretary, Steve McGillicuddy