

H. SMITH RICHARDSON GOLF CLUB
MONTHLY MINUTES

The board of Governors for the H. Smith Richardson Golf Club met on Wednesday, February 5
President Steve McGillicuddy called the meeting to order at 7:08 P.M. A quorum was established.

OFFICERS

PRESENT Steve McGillicuddy President
Bob Quinlan Vice President
Larry Dadamo Treasurer
Mike Burke Secretary

BOARD OF GOVERNORS

PRESENT: Pat Carriera, Ralph Butera, Brian Daly,

ABSENT: Mike Broderick, Colin Dailey, Pat McKinley

ALSO PRESENT Kevin Baker

MINUTES OF THE PREVIOUS MEETING

The Board **did**/did not accept the December 07 Minutes

NOTES _____

TREASURERS REPORT

The board **did**/did not accept the Treasurers report.

The monthly report as of January 31 is as follows:
DEPOSITS = \$ _____, TRANSFERS = \$ _____, INTEREST = \$ _____
DISBURSEMENTS = \$ _____

BALANCES: CHECKING= \$ _____ SAVINGS= \$ _____
SCHOLARSHIP FUND = \$ _____

TOTAL BALANCE = \$ _____

MEMBERSHIP COMMITTEE

Total paid membership _____ as of _____

The above total includes _____ new members and _____ juniors.

Total membership as of _____ was _____.

PUBLICITY COMMITTEE _____ Further discussion needed about ad placement in local periodical.

HANDICAPP COMMITTEE _____ None

GREENS COMMITTEE _____ None

SCHOLARSHIP COMMITTEE _____ Craig Curley offered to help Paul Cheseck with scholarships

TOURNAMENT COMMITTEE

INSIDE _____ Ralph Butera mentioned he had about 44 hours for reserved T-Times for inside tournaments. Both the Member/Member and the Member/Guest will be shotgun start pending the latter mentioned turnout.

OUTSIDE _____ None

JUNIOR GOLF COMMITTEE _____ Mentioned a \$20 fee will be charged for any junior golfer wishing to keep a handicap at H.S.R.

RULES COMMITTEE _____ None

GOLF COMMISSION “RACK GONE” Golf Commission ruled that all t-times will be by call in reservations only. You can start calling in 1 week prior starting at 5 a.m. for Fairfield residents and 9a.m. for nonresidents. 48 Hours to cancel. If 2 or more guests do not show for your scheduled time you will be charged \$20 per person not showing. Again it was stressed that only one person from a foursome should call in for a t-time each week for the system to work. Cancellations will be posted on the bulliten board to show if anyone has been taking multiple times and cancelling.

SIGNS COMMITTEE None

CUPS AND PLAQUES None

WEBSITE COMMITTEE WWW.HSRGOLFCLUB.ORG

BUDGET None

BEAUTIFICATION PROGRAM None

OLD BUSINESS The Bricks for last years honoree and this years (Al Wage) should be coming in shortly

NEW BUSINESS Ralph asked that flowers be sent to Al Wage in honor of his award. The committee also wished to thank Billy Zilliox for his Audit of the Men’s clubs books that he did pro-bono. Mike Burke mentioned making a list of all mens club members and trades and/or services they could provide other members. For a small fee all services will be posted on the board anyone needed a tradesmen like a carpenter, accountant, plumber can check the board for a club member. Most people would feel safe that a fair price would be achieved from a fellow club member.

There being no further business to come before the board the meeting adjourned
at 7:50 P.M.