

H. SMITH RICHARDSON GOLF CLUB

MONTHLY MINUTES

June, 2005

The Board of Governors for the H. Smith Richardson Golf Club met on June 1, 2005. President Gary L'Hommedieu called the meeting to order at 7:35 P.M. A quorum was established.

OFFICERS

PRESENT:

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

BOARD of GOVERNORS

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

ABSENT: Bill Fortune

ALSO PRESENT: Pat Labella, Frank Geiger, Bill Zilliox

MINUTES OF THE PREVIOUS MEETING

The board did accept the May 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* = \$, *SAVINGS* = \$

CD = \$, *NEW ENGLAND FUND* = \$, *SCHOLARSHIP FUND* = \$

TOTAL BALANCE = \$

MEMBERSHIP COMMITTEE

Membership committee chairman Mike Broderick reported a total paid membership of 599 as of May 30, 2005.

The above total includes 86 juniors and 77 new members.

Total membership as of 05/31/04 was 555.

PUBLICITY COMMITTEE

None

HANDICAP COMMITTEE

Mike Broderick reported that everything is fine. We met the 5/10 date for CSGA for active members. The Mastroni will use 90% handicap.

GREENS COMMITTEE

No Report

SCHOLARSHIP COMMITTEE

Need to get applications to approve before school year ends. Gary will follow up with Paul Chesek.

TOURNAMENT COMMITTEE

Inside - Ralph has all results up to date through May. Team championship this weekend. All June tournaments are all set.

Outside - Gary Pintek has summer meeting this Saturday at Hubbard Heights. Rosters are due two weeks before tournament. Dates are 7/17 and 7/18. Qualifier is 7/2 and 7/3. Carts are all paid for.

JUNIOR GOLF COMMITTEE

Pat LaBella gave out junior schedule. There are 86 members. Juniors will meet on Tuesday's and Thursday's. There is no conflict with Sean's camps. The insurance will be covered under the PGA pro.

RULES COMMITTEE

Summer rules as of last week. New local rule regarding rocks and sand traps will be decided.

GOLF COMMISSION

Frank Geiger stated meeting with conservation was cancelled.

SIGNS COMMITTEE

Pat LaBella and Ray Klein are still working on the signs. The signs are the same as they have at Tashua Knolls and Hubbard. They discussed the possibilities of special deals for advertising on the signs. The deal would call for a one time payment of \$500 for four years of advertising. Peter to install signs.

CUPS AND PLAQUES

Bill Zilliox reports that all our updated except member member. Bill to send letter to golf commission regarding plaques being covered up in club house.

WEBSITE COMMITTEE

Problem with server. No report.

BUDGET

No Report

BEAUTIFICATION PROGRAM

Nextel sign was installed on 1st tee area. Gary to talk to Billy regarding 6th and 10th tees. Next week for club house and flowers.

OLD BUSINESS

None

NEW BUSINESS

Parties that we hold for tournaments, we need to give more money to waitresses for tips. Ralph discussed the shoreline meeting regarding budget and different ways to make some extra money, e.g. 50-50 raffle. New members approved.

There being no further business to come before the Board the meeting adjourned at 9:10 P.M.

Respectfully Submitted
Secretary, Steve McGillicuddy