

H. SMITH RICHARDSON GOLF CLUB

MONTHLY MINUTES

March 9, 2005

The Board of Governors for the H. Smith Richardson Golf Club met on March 9, 2005. President Gary L'Hommedieu called the meeting to order at 7:15 P.M. A quorum was established.

OFFICERS

PRESENT:

Gary L'Hommedieu, President
Kevin Baker, Vice President

ABSENT: Larry DaDamo & Steve McGillicuddy

BOARD of GOVERNORS

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

ABSENT: Frank Keller

ALSO PRESENT: Pat Labella

MINUTES OF THE PREVIOUS MEETING

The board did accept the February minutes.

PRESIDENTS NOTES

None

TREASURERS REPORT

The Board accepted the Treasurers report.

The monthly report as of February 28, 2005 is as follows:

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

BALANCES: *CHECKING = \$890.69, SAVINGS = \$*
CD = \$, NEW ENGLAND FUND = \$, SCHOLARSHIP FUND = \$

TOTAL BALANCE = \$

MEMBERSHIP COMMITTEE

Membership committee chairman Mike Broderick reported a total paid membership of 260 as of March 9, 2005. The above total includes three new members and 26 juniors. Total membership as of 03/03/04 was 229.

PUBLICITY COMMITTEE

No Report

HANDICAP COMMITTEE

Mike Broderick reported that we have received a new computer from CSGA. The CSGA met with groups on Tuesday, March 8th to discuss the handicap system.

GREENS COMMITTEE

The tree work has been proceeding nicely on golf course. Tree at putting green should be removed prior to course opening. Drainage work proposed for front of 11th green.

SCHOLARSHIP COMMITTEE

None

TOURNAMENT COMMITTEE

Inside - Schedule will be finalized the week of March 14th.

Outside - Gary Pintek went to annual meeting of PGA. The seniors will be at Blue Fox Run on June 27th. The New England's will be at Hubbard Heights on July 17th & 18th. As of 2005, increase of fees \$250.00 per club. The all net tournament at Fairchild Wheeler on August 22nd.

JUNIOR GOLF COMMITTEE

Ad in Fairfield Citizen new members and great interest.

RULES COMMITTEE

No Report

GOLF COMMISSION

None

SIGNS COMMITTEE

No Report

CUPS AND PLAQUES

No Report

WEBSITE COMMITTEE

Player of year point system was approved for 2005.

BUDGET

No Report

BEAUTIFICATION PROGRAM

This program will be revamped to lower cost for individual sponsors.

OLD BUSINESS

None

NEW BUSINESS

An existing sign saying HSR Men's Club welcomes you, would like to be hung in dining room. Proposal will be brought to golf commission.

Mike Broderick would like format regarding handicaps for club championship to be finalized.

There being no further business to come before the Board the meeting adjourned at 9:00 P.M.

Respectfully Submitted
Secretary, Steve McGillicuddy