

H. SMITH RICHARDSON GOLF CLUB

MONTHLY MINUTES

March, 2006

The Board of Governors for the H. Smith Richardson Golf Club met on March 1, 2006. President Kevin Baker called the meeting to order at 7:15 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, Brian Crocker,
Bill Zilliox

MINUTES OF THE PREVIOUS MEETING

Did accept February minutes.

PRESIDENTS NOTES

Kevin Baker was told that the New England Dues have been paid.

TREASURERS REPORT

The Board accepted the Treasurers report.

The monthly report as of March 1, 2006 is as follows:

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

DISBURSEMENTS = \$

BALANCES: *CHECKING = \$2,324.89, SAVINGS = \$20,730.08*

CD = \$, NEW ENGLAND FUND = \$2,435.00, SCHOLARSHIP FUND = \$21,344.06

TOTAL BALANCE = \$

MEMBERSHIP COMMITTEE

Mike Broderick reported total paid membership 260 as of March 1st. The above total includes 9 new members and 22 juniors. Total membership as of 3/5/05 was 254.

PUBLICITY COMMITTEE

No Report

HANDICAP COMMITTEE

Mike Broderick reported a \$2.00 increase for men's club and \$1.00 increase for juniors for CSGA dues. The woman's club may be looking to go outside the CSGA for handicaps. Revisions will be increased from 13 to 14. Posting scores will start April 1st and will end October 1st.

GREENS COMMITTEE

Steve McGillicuddy was appointed liason board.

SCHOLARSHIP COMMITTEE

Paul Cheseck reviewed possible increases in scholarship amounts, but field it not feasible for \$1,000 but will think about \$750 for next year. The scholarship tournament will be looked into.

TOURNAMENT COMMITTEE

Inside - Ralph Butera handed out tentative schedules for 2006.

Outside - Gary Pintek will be attending New England Golf Association meeting on 3/4/06.

JUNIOR GOLF COMMITTEE

Jim Alexander discussed the town's request for his staff to run junior golf. He would still like to keep men's club involvement. Pat LaBella was commended for the great work he has done increasing the junior golf participation. Brian Crocker, Steve Sokol and Bob Bigonet will run camps.

RULES COMMITTEE

No report

GOLF COMMISSION

Gary L'Hommedieu gave report to Kevin Baker. The rounds were up from 45,900 in 2004 to 46,119 in 2005. The reducing of rack times was tabled until next year. Money for the improvements for the bunkers was vetoed.

SIGNS COMMITTEE

Pat LaBella has someone for signs.

CUPS AND PLAQUES

Bill Zilliox has one more plaque to update.

WEBSITE COMMITTEE

Colin Dailey reported 381 visits. Membership form is now on site. The 2005 pictures are coming off the computer.

BUDGET

None

BEAUTIFICATION PROGRAM

None

OLD BUSINESS

Paul Chesek and Kevin Baker are meeting with Mike Duke tomorrow.

NEW BUSINESS

Bill Fortune made motion to revisit the purchasing of granite tee markers. Steve McGillicuddy seconded the motion. The vote was 5 to 4 to buy the markers.

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

Respectfully Submitted
Secretary, Steve McGillicuddy