

H. SMITH RICHARDSON GOLF CLUB

MONTHLY MINUTES

November, 2006

The Board of Governors for the H. Smith Richardson Golf Club met on November 1, 2006. President Kevin Baker called the meeting to order at 7:10 P.M. A quorum was established.

OFFICERS

PRESENT:

Kevin Baker, President
Steve McGillicuddy, Secretary
Larry Dadamo, Treasurer

ASBENT: Paul Chesek

BOARD of GOVERNORS

PRESENT: Colin Dailey, Ralph Butera, Bill Fortune, Gary L'Homedieu

ASBENT: Mike Broderick, Gary Pintek, John Tebeau

MINUTES OF THE PREVIOUS MEETING

The Board did not accept the October minutes.

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 = \$3,926.73, SAVINGS = \$10,844.27*

CD = \$, NEW ENGLAND FUND = \$2,900.00, SCHOLARSHIP FUND = \$12,015.68

TOTAL BALANCE = \$

MEMBERSHIP COMMITTEE

No Report

PUBLICITY COMMITTEE

No Report

HANDICAP COMMITTEE

No Report

GREENS COMMITTEE

Tees have been closed on certain holes.

SCHOLARSHIP COMMITTEE

No Report

TOURNAMENT COMMITTEE

Inside - Ralph Butera reports year end budget was \$7,500 and we have presently spent \$6,651. There were 26 winners for the turkey shoot and each winner received a \$15 gift certificate. Outside - Ralph reported that there will be no more Walter Kane Tournament as this has been combined with the New England Net Tournament. There is a discussion of adding one more club to the New England Tournament. Shenecossett or Richter Park may be added.

JUNIOR GOLF COMMITTEE

No Report

RULES COMMITTEE

No Report

GOLF COMMISSION

Gary L'Homedieu was out of town so there is no report.

SIGNS COMMITTEE

Ray Klein gave Gary L'Homedieu a list of possible sponsors. Gary will check on artwork.

CUPS AND PLAQUES

No Report

WEBSITE COMMITTEE

Colin Dailey reported 1326 visits and 11,978 hits. All tournament info has been updated.

BUDGET

None

BEAUTIFICATION PROGRAM

None

OLD BUSINESS

The tee sign on the 9th hole will try to be fixed as it presently says Par 4 instead of Par 5. The nominating committee of Fred Santucci, Rich Craven and Tom Sullivan has nominated the following for the 2007 Board of Governors: Bill Fortune, Jeff Milliken, Brian Daly, Gary Pintek and Charlie Roy. The current Board has asked Fred to replace Colin Dailey with another name and to call all present Board of Governors to see if they still want to be nominated for 2007. All members were asked to think of someone for the Service Award for the next meeting.

NEW BUSINESS

The annual banquet will be held at the Irish Club as passed by the Board. Frank Geiger will have the bricks put in by the next meeting. Dues will presently remain the same and further discussion will be tabled until next month. The Golf Commission is considering moving 5 or 6 of the tee signs. We will work on a presentation to be given to all members, for the annual meeting, which will show the advantages of joining the Men's Club. The changing of the By-laws were discussed to not have to wait a year for changing the dues.

There being no further business to come before the Board the meeting adjourned at 9:20 P.M.

Respectfully Submitted
Secretary, Steve McGillicuddy