

H. SMITH RICHARDSON GOLF CLUB

MONTHLY MINUTES

October, 2005

The Board of Governors for the H. Smith Richardson Golf Club met on October 5, 2005. President Gary L'Hommedieu called the meeting to order at 7:31 P.M. A quorum was established.

OFFICERS

PRESENT:

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

ABSENT: None

BOARD of GOVERNORS

PRESENT: Colin Dailey, Mike Broderick, Frank Keller, Bill Fortune, Ralph Butera

ABSENT: Gary Pintek

ALSO PRESENT: Pat LaBella, Bill Zilliox, Ray Klein

MINUTES OF THE PREVIOUS MEETING

The board did accept the September minutes.

PRESIDENTS NOTES

None

TREASURERS REPORT

The Board accepted the Treasurers report.

The monthly report as of September 30, 2005 is as follows:

DEPOSITS = \$17,338.80, **TRANSFERS** = \$15,000.00, **INTEREST** = \$1.80

DISBURSEMENTS = \$15,902.18

BALANCES: **CHECKING** = \$1,262.78, **SAVINGS** = \$22,730.03

CD = \$, **NEW ENGLAND FUND** = \$2,435.00, **SCHOLARSHIP FUND** = \$21,161.83

TOTAL BALANCE = \$

MEMBERSHIP COMMITTEE

Total paid membership 682 as of 10/5/05. The above total includes 1 new member and 124 juniors. Total membership as of 9/27/04 is 660.

PUBLICITY COMMITTEE

Full names must be submitted for paper purposes.

HANDICAP COMMITTEE

Mike Broderick one more revision for the year. Mike gave out penalty scores for recent major tournaments.

GREENS COMMITTEE

None

SCHOLARSHIP COMMITTEE

No report

TOURNAMENT COMMITTEE

Inside - Ralph Butera reports everything going smoothly. Ralph reports that for the first time there are not 40 teams for the scramble and are presently at 37. The teams will be picked on Friday. Ralph presently discussing the food with Mike Duke.

Outside - HSR Club recently came in the middle of the pack at the next tournament at Fairchild Wheeler. HSR Club won the Shore Line Tournament by a record of 55 strokes. The 2006 Shore Line will be at Hubbard Heights as Sterling cannot host next year. HSR came in the middle of the pack at Walter Kane Tournament. Ralph Butera sucked. HSR Club will host the 2006 Walter Kane Tournament.

JUNIOR GOLF COMMITTEE

No report.

RULES COMMITTEE

None

GOLF COMMISSION

At the last meeting, the signs were presented to the commission. The signs will be voted on at the next meeting.

SIGNS COMMITTEE

No report.

CUPS AND PLAQUES

Bill Zilliox reports that all are up to date. We will need a new plaque for winning the Shore Line Tournament. Bill will get other quotes for plaques. We will defer Shore Line and Hole in One plaques until 2006.

WEBSITE COMMITTEE

Colin Dailey report 1024 visits. 275 individuals, 12493 hits. Colin said to keep him in the loop regarding handicap search.

BUDGET

None

BEAUTIFICATION PROGRAM

None

OLD BUSINESS

None

NEW BUSINESS

A nominating committee for 2006 officers and board of governors needs to be addressed. The board of governors has 3 remaining and 3 off. The 3 off are Gary Pintek, Colin Dailey and Frank Keller. The nominating committee was chosen and they are as follows: Frank Santucci, Pat LaBella, Tim Dailey, Alan Paules and Paul Chesek. At the November meeting, we will nominate people for the service award. Bill Fortune asked about how the scholarship was given out. He was told it was based on academic, extra curricular and essay requirements. The next monthly meeting will be at 7:00.

There being no further business to come before the Board the meeting adjourned at 8:40 P.M.

Respectfully Submitted
Secretary, Steve McGillicuddy