

H. SMITH RICHARDSON GOLF CLUB

MONTHLY MINUTES

October, 2006

The Board of Governors for the H. Smith Richardson Golf Club met on October 4, 2006. President Kevin Baker called the meeting to order at 7:35 P.M. A quorum was established.

OFFICERS

PRESENT:

Kevin Baker, President
Paul Chesek, Vice President
Larry Dadamo, Treasurer

ASBENT: Steve McGillicuddy

BOARD of GOVERNORS

PRESENT: Gary L'Homedieu, Ralph Butera, Mike Broderick, Bill Fortune

ASBENT: Alan Stanczyk, Colin Dailey

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, 2006 is as follows:

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

DISBURSEMENTS = \$

BALANCES: *CHECKING* = \$3,158.36, *SAVINGS* = \$16,400.11

CD = \$, *NEW ENGLAND FUND* = \$2,900.00, *SCHOLARSHIP FUND* = \$14,015.68

TOTAL BALANCE = \$

MEMBERSHIP COMMITTEE

Mike Broderick reported a total paid membership 601. Two new members were voted in. Mike also thought that we were done for the year and that nothing additional would come in.

PUBLICITY COMMITTEE

No Report

HANDICAP COMMITTEE

Mike Broderick reported that no scores would be posted after October 31, 2006. CSGA is still owed between \$900 - \$1,000 for the year.

GREENS COMMITTEE

No Report

SCHOLARSHIP COMMITTEE

Paul Chesek reported that all applications had been delivered. Ralph and Gary also needed 2 applications already. This is a good sign moving into 2007. Paul is beginning an email campaign to all seniors that participated in Junior Golf this year.

TOURNAMENT COMMITTEE

Inside - All weekend events scores were up to date.
Outside - The Men's Club made \$400 from the Walter Kane.

There was an incident at the Shoreline where Joe Romanelli walked off the golf course before the end of the round. A motion was made to suspend Joe for next year's Shoreline. The motion was passed.

JUNIOR GOLF COMMITTEE

No Report

RULES COMMITTEE

No Report

GOLF COMMISSION

During the September meeting the following items were addressed:

- Carts at the Par 3
- Putting a lightening warning system next year
- Bathrooms and Showers are being redone in the HSR club house this winter.
- Tee boxes are completed
- HSR will host the CT PubLinks next year (2007)

SIGNS COMMITTEE

No Report

CUPS AND PLAQUES

No Report

WEBSITE COMMITTEE

No Report

BUDGET

None

BEAUTIFICATION PROGRAM

None

OLD BUSINESS

Santucci was not present to discuss the nominating committee. Gary is talking to the tee manufacturer to replace the 9th tee sign that reads Par 4, not Par 5. Alan Stanczky will no longer be a Board member; a suggestion was made to offer the position to John Tebeau.

NEW BUSINESS

Romanelli suspension stands unless there is something else in the bylaws that comes up. A suggestion was made for one shirt color for next year.

There being no further business to come before the Board the meeting adjourned at 8:20 P.M.

Respectfully Submitted
Secretary, Steve McGillicuddy