

H. SMITH RICHARDSON GOLF CLUB

MONTHLY MINUTES

April 2007

The Board of Governors for the H. Smith Richardson Golf Club met on April 4, 2007. President Kevin Baker called the meeting to order at 7:25 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: Ralph Butera, Gary L'Homedieu, Mike Broderick, Pat Carriero, John Tebeau

ASBENT: Bill Fortune, Brian Daly

ALSO PRESENT: Gary Pintek

MINUTES OF THE PREVIOUS MEETING

The Board did accept the March minutes.

PRESIDENTS NOTES

None

TREASURERS REPORT

The Board accepted the Treasurers report.

The monthly report as of April 1, 2007 is as follows:

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

DISBURSEMENTS = \$

BALANCES: *CHECKING* = \$1,403.41, *SAVINGS* = \$15,278.96

CD = \$, *NEW ENGLAND FUND* = \$4,900.00, *SCHOLARSHIP FUND* =

\$14,178.18

TOTAL BALANCE = \$

MEMBERSHIP COMMITTEE

Mike Broderick reported a total paid membership of 336 as of 4/4/07. The above total includes 316 regular members and 20 juniors. Total membership as of 4/5/06 was 372.

PUBLICITY COMMITTEE

No Report

HANDICAP COMMITTEE

Mike Broderick reported that we will be getting new software from the CSGA. He reported that all scores should be posted as of 4/1/07.

GREENS COMMITTEE

The 4th hole has been open and the traps have been completed.

SCHOLARSHIP COMMITTEE

No Report

TOURNAMENT COMMITTEE

Inside - Ralph Butera reported that the first tournament has been completed. Tournament schedule has been posted on the website. The opening day tournament will be a shamble.

Outside - The five round rule will be in effect for qualifying for the New Englands. All rounds must be completed before 6/1/07.

JUNIOR GOLF COMMITTEE

No Report

RULES COMMITTEE

No Report

GOLF COMMISSION

Gary L'Hommedieu reported the highlights of the commission meeting as follows: Jim Alexander gave his pace of place proposal which includes nine minutes tee times before 12:00 PM and ten minutes tee times after 12:00 PM. The proposal was accepted without modification.

SIGNS COMMITTEE

Paul Chesek reported that 8 tee signs have been submitted. All tee signs will keep a standardized size.

CUPS AND PLAQUES

No Report

WEBSITE COMMITTEE

No Report

BUDGET

None

BEAUTIFICATION PROGRAM

None

OLD BUSINESS

Gary L'Hommedieu met with Jim Alexander and Jim has offered a 10% discount for men club members for May and June.

NEW BUSINESS

Jim Alexander is trying to set up junior matches with other clubs. Bob Bigonet is in charge of junior golf. Gary is trying to get Jim's 2007 junior schedule. Ralph Butera wants to get committee set up for New Englands. Kevin Baker to look for tent for score board.

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

Respectfully Submitted
Secretary, Steve McGillicuddy