

# **H. SMITH RICHARDSON GOLF CLUB**

## **MONTHLY MINUTES**

December 2006

The Board of Governors for the H. Smith Richardson Golf Club met on December 6, 2006. President Kevin Baker called the meeting to order at 7:10 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, Ralph Butera, Bill Fortune, Gary L'Homedieu, John Tebeau, Mike Broderick

ASBENT: Gary Pintek

### **MINUTES OF THE PREVIOUS MEETING**

The Board did accept the November minutes.

### **PRESIDENTS NOTES**

None

### **TREASURERS REPORT**

The Board accepted the Treasurers report.

The monthly report as of November 30, 2006 is as follows:

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

*DISBURSEMENTS* = \$

**BALANCES:** *CHECKING* = \$1,463.61, *SAVINGS* = \$8,847.46

*CD* = \$, *NEW ENGLAND FUND* = \$4,900.00, *SCHOLARSHIP FUND* = \$12,015.68

**TOTAL BALANCE** = \$

### **MEMBERSHIP COMMITTEE**

Mike Broderick reports no change in membership.

### **PUBLICITY COMMITTEE**

No Report

**HANDICAP COMMITTEE**

Mike Broderick to look into other places beside the CSGA system.

**GREENS COMMITTEE**

No Report

**SCHOLARSHIP COMMITTEE**

Paul Chesek reports everything status quo.

**TOURNAMENT COMMITTEE**

Inside -No Report

Outside - No Report

**JUNIOR GOLF COMMITTEE**

Ralph Butera to follow up with Jim Alexander regarding letters to juniors.

**RULES COMMITTEE**

No Report

**GOLF COMMISSION**

Gary L'Hommedieu attended golf commission meeting and the following items were discussed: Revenues were up \$100,000 over 2005; Budget being increased by \$280,000; Rounds were up and pace of play was still an issue; the 9<sup>th</sup> tee will be re-tiered and moved to the right; Outside tournaments will be a minimum of 88 players are required up to a maximum of 144; The golf course being closed Mondays until 10:00 AM will be tabled to next month.

**SIGNS COMMITTEE**

Damage was done to tee sign on 4<sup>th</sup> hole was done by vandals. The town does have insurance.

**CUPS AND PLAQUES**

No Report

**WEBSITE COMMITTEE**

No Report

**BUDGET**

None

**BEAUTIFICATION PROGRAM**

None

**OLD BUSINESS**

The slate of Board of Governors for 2007 was finalized and are as follows: Joe Wiatrzyk, Pat McKinley, Pat Carriero, Bill Fortune, Jeff Milliken, Brian Daly, Charlie Roy, Mike Burke. Motion was accepted to keep 2007 Board of Governors and Officers will remain the same for 2007. The 2006 Service Award recipient is Ben Janulis. The membership dues will be the same for 2007. Tee sign advertising will be handled by Gary L'Hommedieu, Paul Cheseck and John Tebeau.

**NEW BUSINESS**

Annual Banquet will be held on January 22<sup>nd</sup> at the Irish Club. Santa Claus will be appearing at the club on December 16<sup>th</sup> from 2:00 - 4:00 PM. Bill Fortune to take pictures and will deliver them to the local newspapers.

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

Respectfully Submitted  
Secretary, Steve McGillicuddy