

H. SMITH RICHARDSON GOLF CLUB

MONTHLY MINUTES

February 2007

The Board of Governors for the H. Smith Richardson Golf Club met on February 7, 2007. 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: Ralph Butera, Bill Fortune, Gary L'Homedieu, Mike Broderick, Brian Daly, Pat Carriero

ASBENT: John Tebeau

ALSO PRESENT: Pat LaBella

MINUTES OF THE PREVIOUS MEETING

The Board did accept the January minutes.

PRESIDENTS NOTES

None

TREASURERS REPORT

The Board accepted the Treasurers report.

The monthly report as of January 31, 2007 is as follows:

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

DISBURSEMENTS = \$

BALANCES: *CHECKING* = \$1,253.41, *SAVINGS* = \$13,306.09

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

\$13,858.18

TOTAL BALANCE = \$

MEMBERSHIP COMMITTEE

Mike Broderick reported a total paid membership of 150 as of 2/7/07. The above total includes 142 regular members and 8 juniors.

PUBLICITY COMMITTEE

Bill Fortune will now be in charge. Bill submitted pictures of monuments to the Minuteman and the Fairfield Citizen.

HANDICAP COMMITTEE

Mike Broderick reported that we will stay with the CSGA for this year. Mike will talk with Perillo at annual meeting.

GREENS COMMITTEE

No Report

SCHOLARSHIP COMMITTEE

No Report

TOURNAMENT COMMITTEE

Inside - Ralph Butera is putting 2007 schedule together.

Outside - Ralph reported that the New England seniors will be at Stanley on 6/25. The NEPGA will be at HSR on July 21/22. The Shoreline will be at Alling on 9/30. The Kane Net will be at Triggs, RI on 8/27. The districts will be at Tashua Knolls on September 7, 8 & 9th.

Tim Pocock will be in charge of advertising for the NEPGA Tournament at HSR.

JUNIOR GOLF COMMITTEE

No Report

RULES COMMITTEE

No Report

GOLF COMMISSION

Jim Alexander will be putting together a proposal on the issue of slow play.

SIGNS COMMITTEE

No Report

CUPS AND PLAQUES

No Report

WEBSITE COMMITTEE

No Report

BUDGET

None

BEAUTIFICATION PROGRAM

None

OLD BUSINESS

No Report

NEW BUSINESS

Paul Chesek has the list for sponsors for the new tee signs.
He wants to have everything wrapped by mid March.

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

Respectfully Submitted
Secretary, Steve McGillicuddy