

H. SMITH RICHARDSON GOLF CLUB

MONTHLY MINUTES

January 2007

The Board of Governors for the H. Smith Richardson Golf Club met on January 22, 2007. President Kevin Baker called the meeting to order at 7:20 P.M. A quorum was established.

OFFICERS

PRESENT:

Kevin Baker, President
Paul Cheseck, Vice President
Steve McGillicuddy, Secretary
Larry Dadamo, Treasurer

ASBENT: None

BOARD of GOVERNORS

PRESENT: Ralph Butera, Bill Fortune, Gary L'Homedieu, John Tebeau, Colin Dailey, Gary Pintek

ASBENT: Mike Broderick

ALSO PRESENT: Golf Pro Jim Alexander, Ex Pro Mickey Homa, Golf Commissioner Tim Dailey

MINUTES OF THE PREVIOUS MEETING

The Board did accept the January 2006 minutes.

PRESIDENTS NOTES

President Kevin Baker thanked everyone for his first year as President. Kevin especially thanked Golf Pro Jim Alexander for his support. Jim Alexander then introduced his 2007 staff which includes: Brian Crocker, Steve Sokol, Mark Farrell, Bob Bigonet and Liz Gentile. Jim gave special thanks to Joe Neubauer. Jim mentioned a couple of changes for 2007 such as tee times being 9 minutes apart. The course will also be closed on Monday mornings until 8:30 AM.

TREASURERS REPORT

The Board accepted the Treasurers report.
Al Wage approved his audit of the books for 2006.

The monthly report as of December 31, 2006 is as follows:

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

DISBURSEMENTS = \$

BALANCES: CHECKING = \$, SAVINGS = \$

CD = \$, NEW ENGLAND FUND = \$, SCHOLARSHIP FUND = \$

TOTAL BALANCE = \$

MEMBERSHIP COMMITTEE

No Report

PUBLICITY COMMITTEE

No Report

HANDICAP COMMITTEE

No Report

GREENS COMMITTEE

Peter Grace reported that they will continue to take down trees and work on the drainage and bunkers over the winter.

SCHOLARSHIP COMMITTEE

Paul Chesek reported that 6 applicants applied for two scholarships and the winners were Jonathon Strakey and Ruth Bosco.

Paul discussed advertising on the tee signs which will benefit the scholarship fund.

TOURNAMENT COMMITTEE

Inside - Ralph Butera reported that the member/member will be a shot gun tournament in 2007 and HSR will be hosting the New England Tournament on July 22/23. The budget for the NEPGA is \$25,000 and we presently have \$15,000. Ralph will put together some ideas for raising money.

Outside - No Report

JUNIOR GOLF COMMITTEE

Bob Bigonet gave awards to junior golf. The winners were as follows: (11-14) Tyler Bisack
(15-18) Simon Nel

Bob said that there were 127 juniors and over 286 different kids played during 2006 at HSR and the Par 3.

RULES COMMITTEE

No Report

GOLF COMMISSION

No Report

SIGNS COMMITTEE

No Report

CUPS AND PLAQUES

No Report

WEBSITE COMMITTEE

No Report

BUDGET

None

BEAUTIFICATION PROGRAM

None

OLD BUSINESS

No Report

NEW BUSINESS

The new Board of Governors were approved for 2007 and they are as follows: Bill Fortune, Brian Daly, Pat Carriero, John Tebeau, Ralph Butera, Gary L'Hommedieu and Mike Broderick.

Ralph Butera gave out his annual Ralphie awards and gave prizes to the 2006 winners. Highlights were as follows: POY gross and club champion was Joe Romanelli. POY net was Jim Armitage. Mastroni was Tim Pocock/Alan Paules. President's Cup was Jack Slane. Member/Member Sean McDonough/Rick Karpinski. Senior Club Champion was Tom O'Donnell.

The Lou Pintek service award was given posthumously to Ben Janules. Ralph Butera spoke a few words about Ben.

There being no further business to come before the Board the meeting adjourned at 9:10 P.M.

Respectfully Submitted
Secretary, Steve McGillicuddy