

H. SMITH RICHARDSON GOLF CLUB

MONTHLY MINUTES

June 2007

The Board of Governors for the H. Smith Richardson Golf Club met on June 6, 2007. President Kevin Baker called the meeting to order at 7:50 P.M. A quorum was established.

OFFICERS

PRESENT:

Kevin Baker, President
Steve McGillicuddy, Secretary
Larry Dadamo, Treasurer

ASBENT: Paul Chesek, Vice President

BOARD of GOVERNORS

PRESENT: Ralph Butera, Gary L'Homedieu, Mike Broderick, Pat Carriero, Bill Fortune, John Tebeau

ASBENT: Brian Daly

ALSO PRESENT: Bill Zilliox, Gary Pintek

MINUTES OF THE PREVIOUS MEETING

The Board did accept the May minutes.

PRESIDENTS NOTES

None

TREASURERS REPORT

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

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

DISBURSEMENTS = \$

BALANCES: *CHECKING* = \$2,685.91, *SAVINGS* = \$29,120.40,
CD = \$, *NEW ENGLAND FUND* = \$4,900, *SCHOLARSHIP FUND* =
\$16,390.14

TOTAL BALANCE = \$

MEMBERSHIP COMMITTEE

Mike Broderick reported a total paid membership of 531 as of 6/4/07. The above total includes 499 regular members and 32 juniors. Total membership as of 6/5/06 was 551.

PUBLICITY COMMITTEE

Bill Fortune has contacted the Minuteman, Fairfield Citizen and Connecticut Post to put the results in the papers.

HANDICAP COMMITTEE

Revision took place last week. Mike Broderick was informed by Jim Alexander that he might take over the woman's program. Mike will talk to Joe Parillo as to whether or not you can have two clubs within HSR.

GREENS COMMITTEE

Peter Grace top dressed the tees yesterday. He will vertical cut and top dress greens next week. The tee sign on the 9th hole has been changed to a Par 5. Peter will talk to Jim about rocks on the 18th fairway.

SCHOLARSHIP COMMITTEE

Kevin Baker read letter from Paul Chesek. There were 6 applicants and two were chosen. The two were Katie Gulemi and Kyle DeLuca. Paul recommended that Jessica Russo would be given an extra one as only one was given last year. The Board approved the two scholarships and the third one will be tabled until the next meeting.

TOURNAMENT COMMITTEE

Inside - Ralph Butera reports that the Memorial Tournament generated \$604. The member/member and father/son/daughter tournaments are upcoming. The Mastroni Tournament is ongoing. Range finders were approved for tournaments at HSR. There will be a charge of \$20 for shirts in the major tournaments.

Outside - Gary Pintek gave Ralph updated New England report to run the tournament. Every club has copy. The senior New England will take place on 6/25 at Stanley Golf Club. The 2007 all net will take place on 8/27/07 at Triggs in Rhode Island. The expenses for the New England were tabled for next month.

JUNIOR GOLF COMMITTEE

No Report

RULES COMMITTEE

No Report

GOLF COMMISSION

Gary L'Hommedieu reported on the May 2007 meeting. The highlights were as follows: Jim Alexander reported rounds down in April due to bad weather. Place of play seems to be working. Gerry Lombardo reported that the budget for 07 - 08 was passed by the RTM. The new software system contracts have been signed. Peter Grace reported fairway and tee boxes have been aerated. Working on drainage problems on the 10th and 15th holes.

The Reilly family requested permission to plant a tree or bench at the golf course as a memorial to their father. Glenn Smith presented nine tee marker signs for the Par 3 course.

SIGNS COMMITTEE

No Report

CUPS AND PLAQUES

Bill Zilliox reported that Norman Cohen had first hole in one of the year.

WEBSITE COMMITTEE

No Report

BUDGET

None

BEAUTIFICATION PROGRAM

None

OLD BUSINESS

Ralph needs help for the New England Tournament. Committees were set up as follows: Registration - John Tebeau, Advertising - Tim Pocock, Scoring-The Pro Shop, First/Tenth-Kevin Baker and Pat Carreiro, Pin Sheets - Jim Alexander and Peter Grace.

NEW BUSINESS

Jim Alexander discussed the markings of the course for the New England Tournament. Brian Crocker will do the score board. The New England Tournament will be discussed in its entirety at the next meeting. Gary L'Hommedieu sent an e-mail to Jim Alexander regarding the 10% discount but has not heard back from him.

There being no further business to come before the Board the meeting adjourned at 9:35 P.M.

Respectfully Submitted
Secretary, Steve McGillicuddy