

H. SMITH RICHARDSON GOLF CLUB

MONTHLY MINUTES

October 2007

The Board of Governors for the H. Smith Richardson Golf Club met on October 3, 2007. President Kevin Baker called the meeting to order at 8:00 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, Mike Broderick, Pat Carriero, Brian Daly, Gary L'Hommedieu, Pat McKinley

ASBENT: Bill Fortune

ALSO PRESENT: None

MINUTES OF THE PREVIOUS MEETING

The August minutes were accepted and there was no meeting in September.

PRESIDENTS NOTES

None

TREASURERS REPORT

The monthly report as of September 30th, 2007 is as follows:

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

DISBURSEMENTS = \$

BALANCES: *CHECKING* = \$2,447.77, *SAVINGS* = \$22,475.80,
CD = \$, *NEW ENGLAND FUND* = \$0 *SCHOLARSHIP FUND* = \$16,022.64

TOTAL BALANCE = \$

Larry Dadamo reports that we received an audit statement from the IRS for \$1,540.00. Al Wage sent a letter in response to the IRS and we are waiting for a response back from the IRS.

MEMBERSHIP COMMITTEE

Mike Broderick reported a total paid membership of 575 as of 10/3/07. The above total includes 538 regular members and 37 juniors. Total membership as of 10/4/06 was 601.

PUBLICITY COMMITTEE

Mike Broderick forwarded the information to Bill Fortune on whom the women's club contacts at the newspapers.

HANDICAP COMMITTEE

Mike Broderick reports that there will be two (2) more revisions.

GREENS COMMITTEE

No Report

SCHOLARSHIP COMMITTEE

No Report

TOURNAMENT COMMITTEE

Inside - Ralph is all up to date. He is presently working on the scramble.

Outside - The HSR Team finished 3rd at the Shoreline.

JUNIOR GOLF COMMITTEE

No Report

RULES COMMITTEE

Play the ball up.

GOLF COMMISSION

The golf commission approved the bench that was donated. The bench will be put on the 18th hole.

SIGNS COMMITTEE

No Report

CUPS AND PLAQUES

No Report

WEBSITE COMMITTEE

No Report

BUDGET

None

BEAUTIFICATION PROGRAM

None

OLD BUSINESS

Al Wage will do the audit this year.

NEW BUSINESS

There being no further business to come before the Board the meeting adjourned at 8:45 P.M.

Respectfully Submitted
Secretary, Steve McGillicuddy