

# **H. SMITH RICHARDSON GOLF CLUB**

## MONTHLY MINUTES

September 2007

The Board of Governors for the H. Smith Richardson Golf Club met on September 5, 2007. President Kevin Baker called the meeting to order at 7:35 P.M. A quorum was established.

### **OFFICERS**

#### **PRESENT:**

Kevin Baker, President  
Paul Chesek, Vice President  
Larry Dadamo, Treasurer

ASBENT: Steve McGillicuddy, Secretary

### **BOARD of GOVERNORS**

**PRESENT:** Ralph Butera, Mike Broderick, Pat Carriero, Bill Fortune, Brian Daly, Gary L'Homedieu

ASBENT: John Tebeau

ALSO PRESENT: None

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

There were no minutes from the previous meeting as a forum was not established.

### **PRESIDENTS NOTES**

None

### **TREASURERS REPORT**

The monthly report as of September 1<sup>st</sup>, 2007 is as follows:

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

*DISBURSEMENTS* = \$

**BALANCES:** *CHECKING* = \$2,952.25, *SAVINGS* = \$23,948.02,  
*CD* = \$, *NEW ENGLAND FUND* = \$8,473.81 *SCHOLARSHIP FUND* =  
\$18,522.64

**TOTAL BALANCE** = \$

Larry Dadamo wants to thank Master Card for their sponsorship of the New England Tournament. He also reports that the Pro Shop will be getting somewhere between \$25,000 & \$30,000 from the Men's Club.

**MEMBERSHIP COMMITTEE**

Mike Broderick reported a total paid membership of 574 as of 9/3/07. The above total includes 537 regular members and 37 juniors. Total membership as of 9/4/06 was 594. Three new members voted in. The idea of a new tier of membership will be discussed next month. The junior membership is down as some of the juniors can play for \$1 at Fairchild Wheeler.

**PUBLICITY COMMITTEE**

Bill Fortune says all the results are going to all three newspapers next week.

**HANDICAP COMMITTEE**

Mike Broderick reports that there will be four (4) more revisions.

**GREENS COMMITTEE**

No Report

**SCHOLARSHIP COMMITTEE**

Paul Chesek reports three (3) new applicants were in.

**TOURNAMENT COMMITTEE**

Inside - The winners for the Mickey Homa Tournament were Gary Pintek/gross and Bob Bennett/net.

Outside - The HSR Team for the Net New England finished second to last. The HSR Club won the district. The shoreline will take place on September 30<sup>th</sup> at Alling Golf Course.

A motion was made and accepted to do away with the five round rule.

**JUNIOR GOLF COMMITTEE**

No Report

**RULES COMMITTEE**

Play the ball up.

**GOLF COMMISSION**

The bench that was being donated to the club was approved. Jim Alexander has gratefully agreed to run Family Fun Day on October 6<sup>th</sup>. Jim reports that last July versus this July there were 55 open rack times.

**SIGNS COMMITTEE**

No Report

**CUPS AND PLAQUES**

No Report

**WEBSITE COMMITTEE**

No Report

**BUDGET**

None

**BEAUTIFICATION PROGRAM**

None

**OLD BUSINESS**

Bob Bigonnette will do the audit if Al Wage can't do it.

**NEW BUSINESS**

Andy Paulus will be in charge of the nominating committee. Other members that were suggested for the nominating committee are Dirk Vanderblue, Colin Dailey, Jack Gillis, Jimmy Lee and Bob Bennett. Andy will finalize the committee shortly.

The service award was discussed and possible candidates are Jim Armitage, Larry Dadamo and Al Wage.

There being no further business to come before the Board the meeting adjourned at 9:15 P.M.

Respectfully Submitted  
Secretary, Steve McGillicuddy