

RICHTER PARK AUTHORITY MEETING MINUTES
RICHTER PARK OFFICE
TUESDAY December 18, 2012, 6:00 PM

In compliance with Connecticut General Statute § 1-225, these minutes are being provided for informational purposes and are subject to approval of the Richter Park Authority Board of Directors at its next regular meeting.

Chairman Bob Eberhard opened the meeting at 6:04 PM.

Members present: Leroy Diggs, Jean DaSilva, John Priola, Bob Eberhard, George Radachowsky, Bill Totten, Al Mead, alternates Felix Bonacci and Frank Russo. Felix Bonacci sat in for Len Cagianello and Frank Russo sat in for the vacancy on the board.

Also present: Rob Dorsch, Grounds and Greens Superintendent, Karen Madaus, Business Manager, Scott Ward, Golf Director, Brian Gehan, Head Golf Professional/Outside Operations Manager.

Chairman's report

- **Public participation**
none
- **Approve minutes of previous meeting**
Mr. Mead made a motion to accept the minutes, as corrected, of the November 13th meeting. Motion passed unanimously.
- **Correspondence**
None

Mr. Priola made a motion to move the grounds and greens report next on the agenda. Motion passed unanimously.

Grounds and Greens

Repairs at the house are almost done. Clubhouse roof repair begins January 3, 2013.

Arts association report-

No activity

Musicals at Richter

No activity

FORe

A check for \$8,561 was presented to RPA to cover sale of raffle tickets and related expenses.

Business Manager's Report

Gift cards and par passes are selling well.

Head Golf Professional/Operations Report

Retaining the present cleaning service is under study.

Director of Golf

Discussions about future direction are proceeding well.

Financial report

Mr. Totten made a motion to approve the 2013 budget as outlined. Motion passed unanimously. Mr. Mead made a motion to accept the treasurer's report and have it placed on file. Motion passed unanimously.

Finance Committee Report

Recommended that expenditures continue to be examined and sources of additional revenue be developed.

Chairman's Comments/Reports

Thanks to everyone for a successful year. Special thanks to the Finance committee and John Priola, treasurer, for all the efforts made to make this year successful.

Old business

none

New business

Mr. Priola made a motion to accept the Tournament committee calendar as presented. Motion passed unanimously.

Mr. Mead made a motion to have the chairman appoint a committee to investigate the accrued sick leave policy for RPA employees. Motion passed unanimously.

Mr. Bonacci made a motion to deny the request of the RPLC to use the RPGC logo on member forms and letters. AYES; Russo, Diggs, Mead, Totten, Radachowsky, Priola, Bonacci. ABSTENTION: DaSilva. Motion passed.

Executive Session

none

Meeting adjourned at 7:07PM

Jean T. DaSilva

Recording secretary