RESOLUTION

accepting

A GIFT OF

GOLF EQUIPMENT AND SUPPLIES

for

CENTRAL CONNECTICUT STATE UNIVERSITY

June 16, 1989

WHEREAS, National Golf Promotion of River Grove, Illinois has donated various golf supplies and equipment as part of the 1989 Wilson College Program to Central Connecticut State University at a total retail value of $8,752.00, and will be shipping these items during the calendar year 1989, and

WHEREAS, These supplies and equipment will be of benefit to Central Connecticut State University’s Golf Team, now, therefore be it

RESOLVED, That the Board of Trustees of the Connecticut State University accepts on behalf of Central Connecticut State University the following golf supplies and equipment: Five sets of Wilson Irons, Five sets of Wilson Woods, Five Wilson Utility Wedges, Forty-eight Dozen Golf Balls, Five Wilson Red and White Tour Umbrellas and Six Dozen Wilson Staff Soft Gloves, and be it further

RESOLVED, That the Trustees of the Connecticut express their gratitude to the National Golf Promotion of River Grove, Illinois on behalf of Central Connecticut State University.

A Certified True Copy:

Dallas K. Beal
President

P.O. Box 2008, New Britain, Connecticut 06050
(203) 827-7700
May 2, 1989

Dr. Thomas Porter, Provost
Connecticut State University
P.O. Box 2008
New Britain, Connecticut 06050

Dear Tom,

Thank you for your letter of April 25 regarding the gift of Golf equipment to Central Connecticut State University.

This equipment will arrive on our campus at various times during the current calendar year. Some has already arrived, some is expected soon and, indeed, some of the equipment will not arrive until next Fall. I assure you that this is a true gift and is not received as a purchase discount. I can also assure you that neither the University nor any of its employees have incurred obligation to endorse the product or to render particular services to the donor.

As it arrives, the equipment is received and inventoried by appropriate University personnel consistent with State requirements. Since its full retail value upon complete arrival of all equipment is $8,752.00, a Board resolution concerning acceptance of this gift is requested. Whether this resolution is passed at the May 5 meeting of the Board or next Fall when all equipment has been received I leave to your good judgement.

Sincerely,

John W. Shumaker
President

cc: Dr. Mitchell
Dr. Davidson
Mr. Moran
Mr. Lukas
1989 WILSON COLLEGE PROGRAM

FIVE SETS OF WILSON IRONS @ $342.00 PER SET
CHOICE OF: STAFFS
GOOSENECKS
1200 GE

FIVE SETS OF WILSON WOODS @ $190.00 PER SET
CHOICE OF: STAFF PERSIMMON
ULTRA METAL

FIVE WILSON UTILITY WEDGES @ $36.00 PER CLUB
CHOICE OF: ANY JP SERIES
R-90
R-20

BALLS:

FORTY EIGHT DOZEN GOLF BALLS
24 DOZEN SHIPPED IN SPRING
24 DOZEN SHIPPED IN FALL

ACCESSORIES:

FIVE WILSON RED & WHITE TOUR UMBRELLAS @ $12.00 EACH

SIX DOZEN WILSON STAFF SOFT GLOVES @ $110.00 PER DOZEN

PRO-COST — TOTAL $4,376.00
RETAIL VALUE $8,752.00

ALL ORDERS TO BE PLACED WITH: NATIONAL GOLF PROMOTION DEPT., 2233 WEST STREET,
RIVER GROVE, IL 60171, (312) 456-6100. EQUIPMENT WILL BE SHIPPED DIRECTLY TO
GOLF COACH FOR DISTRIBUTION.

DR. SHUMAKER —
Above Supplies & Equipment will be given
To Golf Team Members on a Need Basis During
1989 Season —

2233 West Street, River Grove, IL 60171-1895  1-312-456-6100  Fax 1-312-452-3132