

New Seabury Club Members Associates, LLC.
August 27, 2017
Meeting

The Board met on August 27, 2017 and was called to order at 6:00 p.m. by Treasurer Mike Richardson. Present were: Richard McGrail, Mike Richardson, Sharon Bazarian, Kevin Kelley, Bill McCormack, Richard Quinby, William Blaisdell and Paul Stenberg.

The first order of business was the election of officers for 2017-2018 Board of Managers Officers. The following nominations were made and unanimously approved.

Election of Officers

Chairman: Richard McGrail
Treasurer: Mike Richardson
Secretary: Sharon Bazarian

The next order of business was the appointment of 2017-2018 committee assignments.

Committee Assignments

Golf Committee
Kevin Kelley
Sharon Bazarian
Bill McCormack

Food/Beverage
Mike Richardson
Bill McCormack

Tennis
Richard Quinby

Youth and Fitness
Richard McGrail
Bill McCormack

Nominations
Paul Stenberg

The meeting schedule was established as follows.

2017-2018 Meeting Schedule

September 14, 2017
October 12, 2017

November 9, 2017

No meetings: December 2017, January, February, and March 2018

April 12, 2018

May 10, 2018

June 14, 2018

July 12, 2018

August - Member's Meeting _TBD

September 13, 2018

October 11, 2018

November 8, 2018

Additional Discussions:

The Board agreed that Richard McGrail should contact Paul Kruzel to provide him with an overview of the Annual Meeting and to discuss developing a working relationship between the Board of Managers and the Club.

The Board also discussed the members questions and comments posed at the Annual Meeting. It was agreed that a document be prepared listing and addressing the member's concerns. A summary document will be submitted to Paul Kruzel. Preparation will be made to notify the members once issues have been discussed and resolutions approved.

A suggestion was raised to reach out to the Focus Group Person for tennis and beach to see if they would like to be involved with the Board.

Mike Richardson explained that the Board of Managers needed to migrate its member data base off the Peninsula Council's software, Constant Contact. The Board authorized Mr. Richardson to investigate purchasing a license for the Board of Managers. In the interim Richardson's office will continue to maintain the data base. Richardson's office person will work on the Board's website.

Meeting adjourned: 6:41 p.m.

Respectfully submitted,
Sharon Bazarian
Secretary