

**THE CLUB AT NEW SEABURY  
BOARD OF MANAGERS MEETING**

November 13, 2014

Meeting Minutes

Present: Bill Blaisdell, Darlene Furbush, Jane Goubeaux, Bill McCormack, Joe Pedula,  
Mike Richardson, Mary Schwartz (conference call) and Paul Stenberg.

The Board reviewed and approved the minutes from the October 9, 2014 meeting.

Treasurers Report:

Newly elected Board Treasurer Jane Goubeaux proposed a question as to the need to continue to carry a liability insurance policy for Board members, which costs \$3700/yr, The Board also consider investigating other options for a source for annual tax preparation? The Board agreed to research the need for liability insurance by contacting previous Board members for their comments.

Golf:

Further discussions are planned to contact Women's golf for clarification of their new rule regarding maximum allowed handicaps for 18 hole events. The Board all agreed that our head Golf Pro Michael Carroll and Staff performed an outstanding job over the 2014 season. Their continued involvement would be encouraged in future years.

The Board recognized the achievements of two members of our golf maintenance staff, Chris Tufts and Bob Bestford. Both men reached the semifinals of the 63rd Cape Cod Amateur Championship, Senior Division, held at the Hyannisport Club.

Food and Beverage:

Mike Richardson has had several discussions with Matt Gelly regarding new offerings for 2015. Several ideas are being discussed including theme nights and menu changes. Thanksgiving Day bookings are currently at 205, expecting to reach 300. New Year's Eve plans are being finalized depending on the number of (\$75/person) reservations.

The Board discussed the possibility of surveying the membership: including all venues.

The intent would be to bring the memberships feelings to the attention of management.

Each committee members would provide a list of 5 potential questions for review.

Discussion continued on a survey source to use. It was suggested that a provider be selected that focus's with golf clubs communities. The Board agreed that the Club should be involved with this effort.

Steve Brennan

Progress has been made on the re-construction of the #2 tee box area. A short video clip was provided showing construction details and progress to date. Expected completion of this \$1.2M project is March/April 2015.

2015 budgets will be finalized late November. No major changes are projected. New Seabury is now a “mature property” with limited yearly growth. Projected utility costs are expected to increase +28%.

Membership has been very positive with the additions of Mike Carroll and Matt Gelly

One new spec house will start construction in Flat Ponds, and two “shell” homes at Section 5

The new Jonas tee time booking system will be installed for the 2015 season.

Members are reminded that food minimums must be met by the end of the year.

Mr. Brennan is willing to assist with the Board’s intent to survey the membership.

PAUL STENBERG

APRIL 9 2015