

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

August 25, 2013

4:00 PM

Meeting Minutes

Present: Bill Blaisdell, Marybeth Crabtree, Darlene Furbush, Mike Richardson,
Mary Schwartz, and Paul Stenberg.

The August 8, 2013 Minutes were reviewed and approved.

It was recommended that the announcement of the Annual Members meeting should be added to the BOM web page.

The following nominations and committee assignments were voted and approved:

Chairman: Darlene Furbush Treasurer: Marybeth Crabtree Secretary: Paul Stenberg

Committee Assignments:

Golf:	Bill Blaisdell, Darlene Furbush, and Paul Stenberg
Food/Beverage:	Mike Richardson and Patricia Hoar
Beach:	Patty Hoar and Marybeth Crabtree
Tennis	Mary Schwartz and Marybeth Crabtree
Fitness	Dan Goggin and Joe Pedula
Kids Programs:	Darlene Furbush and Mary Schwartz
Nominating:	Mike Richardson Chair, Mary Schwartz

There was an initial discussion to set up a new Communication Committee

Future items to discuss in upcoming Board meetings

- * Offering weekday guest passes to the Beach Club for golf only memberships, and guest passes to for tennis access for "Sports" memberships (Mondays-Thursdays).
- * Discussion on the election and balloting process
- * Deal with the Board's ("social club") image

Meetings Dates for the 2013-2014 Term

October 9	November 7	December 12 (Dinner)
April 10	May 8	June 12
July 10	August 14	August 31 Annual Meeting

October 9, 2013
Paul Stenberg