

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

June 13, 2013

6:00 PM

Meeting Minutes

Present: Bill Blaisdell, Marybeth Crabtree, Darlene Furbush, Dan Goggin, Patty Hoar,  
Joe Pedula, Mary Schwartz, and Paul Stenberg.

The May 9, 2013 Minutes were reviewed and approved.

Treasurers Report

A financial report was provided for the period of Jan 1-May 31 2013.

Marybeth Crabtree, over several months of research, recommended that the Board approve a consolidation of the two existing accounts into one single account. It was recommended that a single new account be opened with The Bank of Cape Cod. "Admiral" program. This program offers an optimum interest rate and is FDIC insured. The Board voted to approve this transfer.

The Board agreed to check with Pat Hurrie, Membership Director to verify that the BOM charter and fund (\$250) request letter be included with all new members packages.

Golf:

44 players attended the May MGA One Day Member Guest golf tournament.

As a follow up to the May BOM meeting and subsequent letter sent by the Board to Steve Brennan, on Friday June 11, 2013 Paul Stenberg met with Steve Brennan Club General Manager and Mike Alberico President of New Seabury MGA. Mr. Stenberg provided the Board a summary of the discussion which dealt with issues of several MGA members:

- 1) Club's room fee policy for MGA events and
- 2) The need for better communications between the MGA Board with its members.

As a result of this meeting, emails have subsequently been sent by both Mr. Stenberg and Mr. Alberico to those MGA members that had raised these questions and issues. In summary, the Club does not charge room fees to any approved members events. Additionally, the MGA will be providing more frequent communications to all members questions and issues.

Three members of the Board will be completing their three year terms: Bill Blaisdell, Patty Hoar, and Mary Schwartz. The Board will provide a letter to ask if any club member has an interest in being nominated for the Board of Managers. The deadline for nominations will be the first week of July. The nomination committee consists of Darlene Furbush, Mike Richardson and Joe Pedula. Ms. Schwartz recommended that a "Sports only" membership be considered.

Venue Reports:

Food/Beverage: Roy Chase and Josh Zamira

95% of past years staff has returned. The Deck at the Club will offer a tapas menu.

The Lure will be open 7 days a week starting June 23. New equipment has been added

to the Club: including Grill, Flat tops and vacuum package machinery.

New furniture will be added to the Club's lounge and Deck areas.

New Staff has been added: Robin Cunnis at the Club, Barry (Bo Tie) Lewis at the Inn, Dave Grooves at the Lure. Amy Buckley will run the kids camp.

New server "O'Neal" from Jamaica, along with 10 servers at the Club and up to 27 at the Inn.

Tennis: Christopher Delavaut

100% of the 2012 staff has returned. Courts will be opened 7 days a week starting June 16.

New building improvements have been completed.

Waterfront: Bob Diliddo.

80% of the 2012 staff from last year will return. New larger lockers have been installed at the Beach Club

Managers Meeting: Steve Brennan

- \* Memberships: 520 Golf and 280 Sports. Other categories include Social and Corporate.

- \* The Board will follow up with Pat Hurrie to have BOM letters sent to the 12 new members.

- \* There are approximately 1400 homes with the New Seabury complex.

- \* Within 18 months, New Seabury expects to have a new cell tower on site. (In the golf driving range complex)

July 8, 2013

Paul Stenberg