THE CLUB AT NEW SEABURY BOARD OF MANAGERS MEETING

May 9 2013 6:00 PM Meeting Minutes

Present: Bill Blaisdell, Marybeth Crabtree*, Darlene Furbush, Dan Goggin, Patty Hoar,

Joe Pedula, Mike Richardson, Mary Schwartz*, and Paul Stenberg.

(* Attended via conference call)

The November 8, 2012 and April 11, 2013 minutes were approved

Treasurer's Report: Presented and approved.

Marybeth Crabtree advised that her efforts to obtain more favorable interest rates did not provide any advantages to change from away from Sovereign Bank.

Mr. Blaisdell offered to research into other local banks and report back to the Board.

Golf, Tennis, and Beach ... Nothing to report so early in the season

The Board agreed to ask Scott Nickerson to submit his Golf Maintenance Report every two weeks, instead of once a month.

The Board spent considerable time reviewing a draft letter prepared to be sent to the President of NSMGA (Mike Alberico). In accordance with the Board's meeting of November 8 2012,

Mr. Stenberg provided a draft document that asked if the NSMGA could address several of our members concerns and directions, including accountability and transparency of the 2012 season. A detailed discussion followed: some members of the Board did not believe that NSMGA was a

Board issue, while others felt that, due to this continuing topic coming up over several meetings, some action was proper. Mr. Richardson proposed that the Board should prepare a letter to be sent by the BOM to Club Management. The letter would address the need for better communication between

Club Management and the NS Men's Golf Association. The Board unanimously voted to generate a letter to be sent to Steve Brennan Club Manager.

(PS: A letter was mailed on May 28, 2013 to Mr. Brennan, with a copy to Mike Alberico President of NSMGA)

MS Furbush reported that Camp New Seabury as of this date have signed up 130 children.

General Meeting: Steve Brennan

Club membership increased from 300 in 2012 to 350 this year.

New Club furniture for the Club lounge will arrive by the end of the month.

The Board heard presentations from three Staff Directors their plans for the 2013 season:

Scott Nickerson Golf Course Superintendent provided a Turf Maintenance Report dated May 4 2013.

Mr. Nickerson was praised on his past communications to the members, and, going forward was asked to consider providing more frequent updates.

Brendan Reilly Head Golf Professional provided a handout; introducing two new employees, Eric Harbilas and Sam Diabakerly, comments on the new carts and practice facility (adding yardage markers), tournament schedule and positive members comments on merchandise selection.

Tony Colesano Director of Fitness provided information on facilities and equipment.

There are many new programs being offered this coming year.

Paul Stenberg June 13, 2013