

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

JULY 12, 2012

6:00 PM

Meeting Minutes

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

Both the May and June minutes were approved by the Board

Treasurer's Report: At the suggestion of Mr. Pedula, the Board agreed to talk to Mr. Don Johnson regarding his services to audit the financials of the BOM

A discussion pursued regarding the Annual Meeting notification. Can the Board allow notifications be done via email? It was agreed that a change in the by-laws would be required. The notification would include the slate of any members (candidate) that will be running for a three year term. The Board will include putting the ballots on the web page.

**Golf:**

The recent two day Member Guest went very well. NSMGA expects that the July three day Member Guest will be sold out. The Board did discuss the costs incurred from both the Club and NSMGA. Further details are discussed in the joint meeting minutes

The Women's Presidential Cup event was successful. One of the 9 Hole members asked why the 9 holers always played on the back 9 of the Dunes? Why can't they play every other week on the front of the Dunes? The Board would discuss in the joint meeting.

**Food and Beverage**

A member reported to a Board member that they saw someone in the members dining room were not in proper attire?

The Lure is open for business. The chairs and tables were reported to dangerous. Will discuss in joint meeting

**Tennis**

Mary Schwartz and Marybeth Crabtree contributed several comments.

The contact surfaces on all courts are OK, with no complaints. It would be nice to have a flat panel TV at the site. Also, as in past years, on weekends there was complimentary coffee, but not this year?

**Kids Camp**

Participation this season has started slow this year, but is expected to increase early July.

In general, the Board was very impressed with the level of counseling. One area that needs to be addressed is the number of supervisors in the swimming areas. It seems that there is a ratio of 20 children to one supervisor.

## JOINT MEETING WITH STEVE BRENNAN AND JUDY HORTON

Memberships: Sports membership has increased, while Golf has held stable

### Golf Course Conditions

Brown spots on the course are normal for a links type layout. New Seabury can use up to 900,000 gallons of water a day. Hot Spots, 10, 12 and 15, will be tested. These greens will be hand watered.. Other local Cape Cod courses have reported similar course conditions as are here in New Seabury. The fountain on the 7<sup>th</sup> hole on the Dunes is inoperable but will be fixed.

Tuesday Ladies day: Management will arrange changing the tee boxes from 10 to 1 (Dune Course) to alternate every other week.

The yardage markers poles have been removed from the Ocean course, to provide a cleaner look. Many new sprinkler heads have been added, each marked with distance to the green

Adding GPS capability to the carts would not be cost effective

Management was advised that someone wearing shorts was eating in the member's dining room.

The wire holding the chairs at the Lure were dangerous and management would review and correct.

TV cannot be installed at the tennis courts, since cable is not available. The tennis venue is based on a profit center, and as such, offering free food and beverage is not an option.

A discussion relative to the Kids Camp provided the fact that there is 1 adult for every 10 children. In addition, two additional Directors have been added this year.

July 4 weekend: Over 1000 wrist bands were sold. Very successful  
1200/day used the Beach Club

At the close of the meeting, there was a brief discussion regarding the extra cost incurred by both Men's Golf versus the lost profit to the Club for the upcoming 3 Day Member-Guest tournament. Men's Golf arranged for a tent and furnishings to hold their Saturday night party. The Club dining room was available but not used. Member Stenberg could not understand how this traditional July weekend ended up so costly for both the Golf members and the Club. Management assured the Board that venues have been set aside over the next three years. Better communication is needed between Men's Golf and the Club.

Paul Stenberg              Aug 9, 2012