THE CLUB AT NEW SEABURY BOARD OF MANAGERS MEETING

May 10, 2012 6:00 PM Meeting Minutes

Present: Bill Blaisdell, Darlene Furbush, Dan Goggin, Joe Pedula, Mike Richardson, Paul Stenberg, and Sy Yanoff.

Treasurer's Report given by Darlene Furbush. Funds remain in two accounts.

Board of Manger's minutes from Nov.10, 2012 and April 12, 2012 were approved.

Committee Reports:

- □ Food and Beverage: Mike has met with Roy Chase who advised that there will be and effort to offer more creative and interesting selections. The new Raw Bar at the Beach Club will open in June.
- □ Golf: Bill Blaisdell has advised that the 2012 MGA and WGA event schedule has been reviewed and approved. Men's club dues has increased from \$50 to \$75. New events have been planned to allow all categories of membership to participate. There will be a Green's Committee meeting late this week.

Other comments:

Golf course appearance is much improved
Golf crossing, on streets, should be re-lined
Use of on course Rangers in encouraged.
A program to award members "chips" for their good behavior was discussed

The Board had a general discussion regarding the MGA's traditional 3 day Member Guest held the last weekend of July. We were informed that the Club did not have either venue (Club or Inn) available for the tournament. Mr. Blaisdell commented that while he was still member of the NSMGA that the Club did indeed have a backup venue to offer, but not the Poppy Tent. The MGA had to make separate arrangements for their Saturday night couples event. It was suggested that the Board invite Chet Messer, Chairman of the MGA, to attend the June BOM meeting.

Joint Meeting: Steve Brennan, Judy Horton along with

Brendan Reilly Head Golf Professional Scott Nickerson Golf Course Superintendent

Tony Colesano Director of Fitness

Scott Nickerson

Leases for equipment will be up next year. There will be the same number of staff personnel this year for the period of July and August.

Two new assistant superintendents: Dennis Croumine and Wes Jones. Both have experience working with seaside golf courses. Drainage continues on the Ocean front, including the sand traps. The new Green's committee is helping Scott in terms of member issue and concerns. They participated in a recent NEPGA meeting of superintendents at Blue Hills.

A fan to move air on the Ocean 15th green will be installed. This will be elevated, and provide a continuous 3 MPH air movement.

Mr. Yanoff recommended to Steve Brennan that he provide a letter to the members explaining the investments made by New Seabury to the course infrastructure.

Brendan Reilly

Several items were presented:

Rangers: will continue to monitor pace of play, especially on the busy days of Friday, Saturday and Sunday

New Faces: David Coletti, Kevin Casby, and Jake Harvey

Demo Day: will be Saturday May 26 50th Anniversay new log score card Group Clinics to start in May

Tony Colesano

The Fitness Center programs were presented to the Board. There are several new programs, including Nutrition Consulting.

The Board appreciated the presentations of all.

The next meeting will be Thursday June 14

Paul Stenberg June 11, 2012