

**THE CLUB AT NEW SEABURY
BOARD OF MANAGER'S MEETING**

April 12,2012

Present: Bill Blaisdell, Darlene Furbush, Joe Pedula, Mike Richardson, Sy Yanoff

Approval of Minutes: November's minutes not received. Will review for approval at the May 2012 meeting.

Treasurer's Report: Presented by Darlene Furbush in Marybeth's absence. No expenditures. Efforts will be made to close the Fidelity account and move over the 30 cents to other account. Reviewed, attached to agenda, and approved.

Committee Reports:

Golf: Bill Blaisdell reported that there are changes in the works subsequent to listening to the survey. There will be a revamping food and beverage, and an effort to make things more attractive for major events.

Bill, Darlene, Chet and Scotty went to the MGA, in Blue Hills, where there was much good discussion by the greens committee. There were many speakers, and much of what was presented was in line with what our members have been told by Scotty.

Sy and Joe referenced that Willow Bend and Pine Hills did not seem to have the same problem with greens that we had. All indicated that at present our greens are looking better.

Darlene referenced a large fan to be placed on #15.

Joe indicated that he received several calls from members who were down south, asking about the condition of the greens, an indication that many were very interested in making sure that there were less problems this year.

There was the annual discussion about the lack of and need for rangers.

Food and Beverage: Mike and Sy reported that things in general went well last year with the staff showing some imagination. The typical some like the Inn, others like the CC were made as well. Mike will be communicating with Roy on an on going basis this year as last to ensure on going communication goes both ways.

Tennis: Christoff is back. The courts are being refurbished (as compared to being re-furbushed). The dress code of being ½ white was discussed as well.

Beach/Cabana: Brief comments on a Beach raw bar were made. Little known about specifics except that the Beach Club is to be made into a raw bar in the evenings. Construction to change seating has been done.

Fitness: Tony made a presentation at the Men's Club @ New Seabury that went over very well.

Kids Camp: Sign ups are underway and the expectation is yet another successful year. There will also be paddle boards on the beach this year from a local vendor.

Joint Meeting with Steve Brennan: A lot of early work has been accomplished as a result of the good weather. Membership is holding with approximately 17 off (8 or so golf, and another 8 or so other). The course conditions should bounce back well, with no snow nor ice. Fans are being considered which impacts surface temperatures, as they keep the air circulating. There are new controllers, and a few more pieces of equipment coming in for Scotty. The greens will be kept around 9 or 10. There is no intent to use rangers, as there are plenty of staff around. *This was a discussion topic as the BOM believes rangers would keep things moving, and keep carts off places where they should not be. The new dress code is working well. There will be a raw bar at the Beach Club from 6:00pm on serving "raw bar" food. Kayaks on the beach will come from a local vendor. Bob will be taking over around the cabana club with Harry relaxing a bit.

Mike Richardson for Paul Stenberg
May 10,2012