

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

July 14, 2011
6:00 PM

Meeting Minutes

Present: Bill Blaisdell, Marybeth Crabtree, Darlene Furbush, Dan Goggin,
Bill Levine, Paul Stenberg, Mary Schwartz, and Sy Yanoff
Absent: Mike Richardson

Minutes from the June 9 meeting were approved

Treasurer: Marybeth Crabtree's report was presented and accepted

Committee Reports:

Golf

Bill Blaisdell advised that the Men's Club Championship will be held the weekends of June 15-17 and Saturday June 23 consisting of 3 rounds of medal play.

The collection for the Homeless was postponed due to inclement weather.

Darlene Furbush and Mary Schwartz (Board Members) attended the recent NSMGA meeting at the invitation of Chet Messer. Information on the use of the general funds was provided:

- * NSMGA matches the members donations to the "Patriots Fund" held each Labor Day weekend
- * In 2010, a scholarship donation was made to Mashpee High School. This program has been subsequently cancelled.
- * NSMGA funds are being used to supplement 2011 tournaments

The BOM continued with a discussion that the Board has an obligation to oversee the use of revenue generated within the NSMGA. The Board has a charter to persuade management and members, including Men's and Women's committees with regard to golf tournaments, and expenditures. A second opinion pointed out that the NSMGA has nine elected members having a separate and independent responsibility for the finances of their committee. To the best of the Boards knowledge, no member has questioned the use of revenues within the NSMGA.

A motion was made and approved that the Board would recommend to NSMGA that they provide an letter to their members dealing with their finances including receipts and expenditures for the current year.

Food/Beverage: Sy Yanoff

Several members expressed concerns about "service time" and "quality of food" at the Club (not the Inn). The Board will discuss at the joint meeting with management.

Tennis Mary Schwartz

The tennis community has provided extremely positive feedback; the addition of a junior ladder program and a parent/child tournament. One frequently-playing couple noted that they were concerned with the playability of the courts; too wet and lack of sweeping. The rolling of the courts, compared to previous years, has not been as frequent. It was also suggested (temporary) signs be installed with directions to the tennis facilities.

Kids Camp: Darlene Furbush

The junior gold program seems to have a smaller attendance, possibly due to Wednesday night Bingo.

Nomination Committee Sy Yanoff

To date, only two applications for a 3 year term have been received: Darlene Furbush and Dan Goggin. BOM notification letter has been sent out by the Club with their June statements.

A discussion on the appearance of the rear decking at the Club House provided the fact that the clap boards were milled incorrectly. It is expected that the work will be completed with the next two weeks.

Joint Meeting:

- * Total membership is at 865, includes Golf and Sports packages
- * There are a total of 32 membership categories: 600 have golf packages
- * House lots are still available in Flat Pond, 16 lots in the rear parking lot, and 4 built units in Sea Quarters.
- * Discussed moving the BOM meetings to another time/day. Management feels that the second Thursday of each month works very satisfactory.
- * Dress code rules is considered a courtesy to everyone. Enforcement of rules is done by a formal letter being sent.
- * Food at the Club: service and quality. It was noted that on one night there was poor scheduling (all at the same time) of reservations. New policy has been implemented to stagger times on busy nights.
- * There will be no signs to tennis and golf practice areas; .eliminates any use by the public and non members.

There will not be a September meeting of the Board since the annual meeting occurs on Aug 28 2011