

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

October 8, 2009
6:00 PM

Meeting Minutes

Present: Rich Bailey, Bill Blaisdell, Marybeth Crabtree, Darlene Furbush, Mike Richardson and Paul Stenberg

Absent: Joe Anastos, Dan Goggin and Bill Levine

TREASURER REPORT: Cash position and expenditures over the past month provided by Darlene Furbush. A total of 59 BOM collection letters have been sent to 59 new members over the period of 2008 and 2009. Thus far 7 responses have been received. There are 28 paid members from the period of 2006-2007.

COMMITTEE REPORTS:

FOOD and BEVERAGE: (Mike Richardson and Paul Stenberg). Staff for both the Club House and Inn will be downsizing over the next several weeks. All facilities will be closed Jan 2, 2010 and reopen March 1, 2010. Survey results have been reviewed, with no surprises. Management is looking at new menus for next year.

GOLF: (Bill Blaisdell) Meeting held between Presidents of NSWGA and NSMGA, with Brendan Reily, to review 2010 golf events. All golf operations for 2009 seemed to satisfy a high number of golf members. Only three changes for 2010 were added: Added NSMGA 1 day Member-Guest. on Wed 8/25, and Wed 9/15. Also, added a 2 day NSMGA Senior Member-Member in Sept. Initially scheduled for the Sept. 25-26 weekend, but BOM suggested that a 1 PM Friday/8AM Saturday Sept 23-24 would be preferred. Follow up required for discussion at next meeting.

A "Nine and Dine" mixed couple event on a Friday night was proposed. This would be a Sponsored Pro Shop event, in conjunction with Roy Chase. The BOM suggested that the Pro Shop staff consider the use of the Dunes Course, which would allow more members to participate.

TENNIS: (Marybeth Crabtree) Still waiting for inputs on next years staffing

NEW BUSINESS:

Mr. Bailey provided a 7 point guideline "How are we doing? This is to be used by the Board over the next 12 month term. Review and comments to be discussed at next meeting.

2009 Venue Evaluation forms were provided to all attendees for review and execution

Individual reviews to be back in 2 weeks: and correlated for next meeting..

Proposed and agreed that that a BOM welcome letter be included in the New Seabury Membership application.

BOM Holiday letter reviewed and approved. Will be sent with November statement

Proposed that business cards be issued to each BOM representative.

Proposed that a published list of the BOM be placed in the Reception area.

Proposed; to increase member attendance, that the New Members Reception be earlier in the spring. Improve published announcements. What can BOM do to help?

JOINT MEETING: Steve Brennan and Judy Horton

GOLF

- * 2010 schedules reviewed and accepted. Nine and Dine mixed couple event seemed to be a good idea. Will be coordinated by Pro Shop. (9 or 18 holes?)
- * All greens are complete. Drainage working as planned. Bidding now for drainage on the rest of the Ocean back nine, and 5 on the front. Communications to the members about the green(s) renovation project were well received and appreciated.

TENNIS

Information received from two organizations (United States Professional Tennis Association and the United States Professional Tennis Register). Jerry Burt, the head pro in 2009, has agreed to return for 2010 to run the junior programs. A husband and wife team are still in consideration for the head pro staff. The response to the member compliant letter will be sent by the General Manager providing updates for 2010.

EMPLOYEE HOLIDAY FUND

- * Management explained the point distribution policy for employees (over 300 participants)
- * Over 80% member participation from last year.
- * Distribution will be made by the second week of December

MISCELLANEOUS

- * Budgets completed for 2010. Health Insurance increase by 10%
- * Expenses in line against 2008
- * Sunday night dinners will be eliminated (including summer) in 2010
- * 2010 Dues are still undecided
- * WCI program will remain this winter

Next Meeting Tuesday November 12

Submitted October 18, 2009
Paul Stenberg