July 9, 2009 BOARD OF MANAGERS 6 P M BOARD ROOM at THE CLUB AT NEW SEABURY

Present: Rich Bailey, Joe Anastos, Bill Blaisdell, Rosemary Burns, Darlene Furbush, Dan Goggin, Jerry Hoffman, Bill Levine, Mike Richardson

NOMINATING: Interviews of prospective candidates are being conducted.

ANNUAL MEETING: Notice of Annual Meeting will be mailed to members along with ballots for elections.

FOOD & BEVERAGE: Many compliments were received for the July 4th fireworks. Both the Dining Room and Inn are running well. Twenty four persons attended the Special Event Dining, and it was very well received. Another Event is planned for August.

GOLF: The season is progressing well.

- An error in billing for the 2-day member-quest tournament was corrected.
- The Parent-Child Tournament will be held July 12 without specific tee times
- The Club Championship will be conducted July 18 and 26th with tee times.
- Rally for a Cure will be held July 26th.
- NSWGA summer outing with other clubs will be held July 27th, the same day as the Peninsula Council outing. To speed up play, a spotter will be placed at the 4th hole.
- The Knock-out tournament is on-going. The NSMGA is working with Mashpee High School concerning a scholarship.
- Complaints continue about a shortage of rangers and the fact their actions are not strong enough.
- There are no reminders on 1st tee about cart use, etc.
- The golf courses are in very good shape. Chris Tufts is to be commended for the good job on the Dunes course.
- The golf practice area has improved in appearance and the balls are being picked up more frequently.
- Comments were made that Rita is doing a great job with the pro shop.

TENNIS: Sod has been placed at the entrance. Courts are in good shape except those farthest from clubhouse.

BEACH: Complaints heard about the pool being slightly cool and a little cloudy were attended to by staff. Enforcement of wrist band usage has been very good. Hoarding of chairs continues to be a problem.

FITNESS: Toiletries are not in the locker rooms. Programs appear to be working well.

JOINT SESSION: Steve Brennan and Judy Horton arrived at 7:30. It was reported that there are the same number of rangers this season as last season. The tennis pro is working out very well.

The fireworks celebration in 2010 will be on July 4th. There will be more communications that coolers are not allowed.

There are presently 862 members as of July 1st, which is within 3 or 4 of last year. There have been a number of downgrades in golf categories.

Surveys have been sent to 1/3 of the membership, to be followed by another 1/3 in August and 1/3 in September. A \$250 drawing will be held to encourage members to participate.

There were only 2 double outings this year.

Meeting adjourned at 8:15. Next meeting August 13, 2009.