

MAY 14, 2009 BOARD OF MANAGERS 6 p.m.
BOARD ROOM at THE CLUB AT NEW SEABURY

Present: Rich Bailey, Joe Anastos, Bill Blaisdell, Rosemary Burns,
Debbie Furbush, Jerry Hoffman, Bill Levine
Absent: Sy Yanoff

Because of health issues, Sy Yanoff has resigned from the Board of Managers. It was decided to ask Mike Richardson (who had run for election to the Board in 2008) to serve out Sy's term, which ends August 2009.

Minutes of April 16, 2009 accepted.

Treasurer reported \$62,750, with no major expenditures nor income.

The Board sent \$250 to the American Cancer Society in memory of Nathan Nickerson, longtime employee, husband of Betty Nickerson who runs the snack bar, and father of Scott Nickerson, Golf Course Superintendent.

NOMINATING: The nominating process is underway. Several names were suggested and the letter soliciting members as nominees will be mailed June 1st. The Nominating Committee will then come up with a slate, per the Bylaws.

FOOD&BEVERAGE: The chef will present a "A Night to Remember," a grand evening of special dining limited to a small number of members in June, followed by other such events if this proves successful. There will not be an outdoor grill on the patio.

GOLF: Handouts of schedules were provided. It was noted there was a low signup number for the Member/Member tournament. The committee is working with management to make certain members are adhering to their membership categories. A calendar showing events at least two weeks in advance will be displayed in the Snack Bar.

TENNIS: The tennis facility will officially open next Saturday. Courts are being rolled every day. Landscaping is needed at the entrance, which Steve said was to be completed next week.

BEACH: Chairman met with Steve Brennan to review Board's comments. It will be required to wear or carry wristbands in order for staff to identify members. Employees will be advised to bring any infraction immediately to senior staff. Management said the definition "Environs" will be changed to include Popponesset and New Seabury only. Enforcement of the present rules is necessary and will be discussed at the June meeting with the Beach Director.

FITNESS: Committee reported the equipment is "getting old." Director has put out amenities in the locker rooms.

"A Tribute to Sy Yanoff" will be placed in June's newsletter, at the request of the Board.

JOINT SESSION: Starting at 7:40,

The Club:

Chef Josh Zamira described "A Night to Remember" to be held June 18th in the banquet room available to 30 members. It will be something special starting at 7 p.m. The charge will be one hundred dollars per person

Roy said there will be a Sunday night buffet. New chairs for the dining room are being

experimented with before ordering. There will be a buffet night at the pool on Tuesday nights only. There will be “Kids’ Night Bingo” under the tent at Popponesset Inn on Wednesday nights.

There will be a “Midsummer’s Night Bash” at the Cabana on July 17th (rain date July 24th) with grills and music priced at \$35 per person, starting at 7 p.m.

FITNESS: Tony Colesano said that the deck has been improved for outside training, “the first in Massachusetts, perhaps in all of New England.” Fees will be less with more groups participating. He has closed his training facility in Hyannis.

MEMBERSHIP: Judy Horton said the Membership Directory will be available in three weeks.

Steve said membership was down about five less than anticipated. Forty two members left, eleven new members joined. There are 580 golf members, 270 sports members, 20 social members.

Next meeting is June 11, 2009 at 6 p.m.

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