

October 17, 2008 MEETING BOARD OF MANAGERS 6:00 p.m.
BOARD ROOM at THE CLUB AT NEW SEABURY

PRESENT: Rich Bailey, Bill Blaisdell, Rosemary Burns, Darlene Furbush, Dan Goggin, Jerry Hoffman, Bill Levine, Sy Yanoff

ABSENT: Joe Anastos

Minutes of September 16, 2008 Board Meeting and August 24, 2008 Annual Meeting were accepted and approved for the web site.

COMMUNICATIONS: The newly appointed committee will discuss recommendations for a club members survey at the November meeting.

FOOD & BEVERAGE: Plans for New Years Eve celebration have been approved. The price will be \$100, which includes tax and gratuity, valet parking at no charge.

TENNIS: There was good feedback from members concerning the tennis professionals, condition of the courts and appreciation for new furniture on the decks. There is concern about the absence of water on the courts, and a suggestion was made to have coolers on every two courts.

GOLF: The proposed meeting of Brendan Reilly, Steve Brennan, representatives of New Seabury Men's and Women's golf committees, and a representative of golf members at large, in the continued effort to balance play between competitions and regular member play has not yet been scheduled.

BEACH: A detailed report of beach attendance is in the process of review. William Levine was added to the Beach Committee.

RULES: Board members are reviewing the Rules, including guest regulations as well as restrictions for the various membership categories, to be discussed in November.

The Board agreed a raise in dues was not recommended in view of the poor conditions of the golf courses this past season and present economic conditions.

The Board is in favor of a recycling effort, which will be discussed with management.

7:30 p.m. Joint session with Steve Brennan and Judy Horton

In view of recent nationwide economic conditions, it is expected that the attrition rate will be higher than the 3 per cent in the past. Dues increases to cover insurance and payroll increases will be studied by management and a report given by the end of November. Some staff members will be laid off earlier this year than in the past.

SB will coordinate the Golf meeting within the next two weeks. Efforts are being made to open Sunday play for all members. It has been suggested that the Dunes Course be used for at least one day in the Club Championship. The time between Member-Member and Member-Guest tournaments will be expanded. Placing some competitions in off-peak months will continue to be discussed.

The tennis courts will be attended to earlier in the season next spring than they have been in the past. Rules are being reviewed.

Function guests are not allowed use of the golf courses, unless they are resort guests. The unaccompanied guest policy is strictly enforced by the golf staff.

It was suggested that the Membership Directory be made available earlier in the season, and also that it be posted on line.

Management is preparing a survey, concerning all matters pertaining to club membership, which is to have the input of the Board of Managers, and be sent in segments to members during the active four month summer season.

Meeting adjourned 8:30 p.m. Next meeting November 13, 2008 at 6:00 p.m.