

September 11, 2008 MEETING BOARD of MANAGERS 6:00 p.m.
BALLROOM A at THE CLUB AT NEW SEABURY

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

ABSENT: Bill Levine

Richard Bailey was nominated and unanimously elected Chairman of the Board of Managers. Dan Goggin will remain as Treasurer and Rosemary Burns as Secretary.

Committees appointed:

GOLF

- Bill Blaisdell, Chair
- Darlene Furbush
- Dan Goggin

FITNESS

- Dan Goggin, Chair

TENNIS

- Rich Bailey, Chair
- Rosemary Burns and Ad Hoc

CABANA/BEACH

- Joe Anastos, Chair
- Bill Blaisdell
- Rosemary Burns
- Ad Hoc Tom Costello

NOMINATING

- Bill Levine, Chair
- Bill Blaisdell
- Darlene Furbush

COMMUNICATIONS

- Rich Bailey, Chair
- Bill Levine
- Ad Hoc Carol Stenberg

FOOD & BEVERAGE

- Jerry Hoffman, Co-chair
- Sy Yanoff, Co-chair

Minutes of August 14, 2008 accepted. Treasurer will study advisability of moving treasury funds into CDs and report to the Board at its next meeting.

Report of Annual Meeting was distributed and discussion followed. BOM will consider changes to Annual Meeting format to provide more member interaction.

NOMINATING: Darlene Furbush, Dan Goggin, and Bill Levine were elected at the Annual Meeting to serve 3 year terms on the Board of Managers. Members up for reelection in 2009 are: Sy Yanoff, Jerry Hoffman and Rosemary Burns.

COMMUNICATIONS: The new committee will begin work on a survey to be circulated to club members. The Board desires to work with management on this initiative as the results are useful to both and costs could be shared.

FOOD & BEVERAGE: Sunset Dinners will continue until the end of the year. Committee will work with management on the New Years Eve celebration.

TENNIS: The season ended on a positive note. Courts have greatly improved with extra rollings. The Committee will work with members to make activities, such as the Annual Tennis Banquet, more inclusive.

GOLF: The three-day Member Guest was successful. Many complaints have been made by members about the condition of the courses. The Board recognizes the problems incurred by the slow finishing of the irrigation system combined with poor weather conditions. The Board unanimously supports Scott Nickerson in his efforts to restore the courses with the additional funds supplied by management.

FITNESS: It was reported that Fitness and Tennis operations now have direct dial phone numbers for members to use.

OTHER MATTERS: Board members have been given a copy of club rules and regulations. It is the Board's job to review this document and ensure both understanding and agreement. In particular, member categories and the stipulations associated with each category

- **JOINT SESSION:**

Steve Brennan and Judy Horton arrived at 8:30. SB will set up a joint golf meeting with Brendan, representatives of NSMGA and NSWGA and representatives of golf members who do not participate in competitions. The group will work toward better utilization of the Dunes Course and the elimination of all tournaments on Sundays and study the feasibility of golf tournaments both earlier and later in the season. The shot-gun starts for members on tournament days worked well, and will continue. Corrections continue to be made to the Chelsea System. The many extra efforts, including verti-cutting and top dressing, by the golf course staff to improve the courses were described.

- Management will supply a segmented report on beach attendance to the Beach Committee, which will be reviewed at the October Board meeting.
- The Board and Management are working together to satisfy the need of card playing facilities and organization for members, as the number of players increases.

The October Board meeting has been forwarded one week to October 16 at 6 p.m.

Meeting adjourned at 9:00 p.m.