

MAY 8, 2008 Meeting Board of Managers 6:00 p.m.
Board Room at The Club at New Seabury

Attending: Ron Maheu, Sy Yanoff, Rich Bailey, Bill Blaisdell, Joe Anastos,
Jerry Hoffman, Rosemary Burns

Absent: Brian Mone

Minutes of April 10, 2008 accepted.

NOMINATING COMMITTEE: A notice was sent at the beginning of May to all members advising a letter of interest to serve on the Board should be received by July 1, 2008. A notice will be posted in The Club's monthly newsletter and on the web site.

FOOD/BEVERAGE: Dinner specials will include Wednesday, two for the price of one; Thursday, Prime Rib and Lobster special. There will be a Sunday evening buffet.

GOLF: A handout was presented showing course usages by MGA and WGA. Member play will be closely monitored to avoid members not playing within their membership category.

BEACH: Attendance by members and their guests will be monitored to decide whether guest rules will require changes in the future to avoid crowded conditions.

TENNIS: There will be a new tennis professional. Excess material has been removed from the courts, and they are being rolled regularly. Painting and new furniture have greatly improved the appearance of the clubhouse.

COMMUNICATIONS: Short resumes and photographs of Board members will be included in the The Club's June newsletter. Members will be urged to view the Board's website for meeting notes, frequently asked questions, etc.

JOINT SESSION: Steve Brennan, Judy Horton, Brendan Reilly and Scott Nickerson arrived at 7:30.

- Brendan and Scott each presented reports on staff, and plans for the 2008 season.
- Brendan's written report detailed training rangers and starters, as well as bag room employees, including an increased presence at Bag Drop and parking lot.
- Handicap flags will be released only to those members with a doctor's note. The major changes for the new season: Tee time intervals on the Dunes Course have changed from 8 minutes apart to 10 minutes apart. Demo clubs will be charged an additional \$5 per day beyond the first day.
- Scott reported he will have a total of 50 staff for the summer season - all will have morning shifts, with at least 17 on each course every morning.
- The new watering system will be completed by the third week in June, and each sprinkler head will be marked with distances.
- Steve reported that the beach, tennis and fitness venues will all require a member's card being swiped. The golf staff will monitor golf membership categories closely.

Meeting adjourned at 9:15. Next meeting June 12 at 6:00 p.m.