November 15, 2007 Meeting Board of Managers 6:00 p.m. Board Room at The Club of New Seabury

Attending: Ron Maheu, Bill Blaisdell, Sy Yanoff, Joe Anastos, Dan Goggin,

Jerry Hoffman, Rosemary Burns

Absent: Rich Bailey, Brian Mone

October minutes and treasurer's report accepted.

GOLF: A written presentation was handed out to the Board, showing times the courses are planned to be occupied 2008 season. There appears to be a lot of flexibility for members other than MGA and WGA as well as outside venues. Committee chair continues to work with Chet Messer and Brendan Reilly.

The suggestion made by the Board previously that a Shotgun start be available to members on tournament days is still under consideration by management.

On four Mondays during the season, both courses are closed to members.

A suggestion was made that the finalists and semi-finalists in Club Championship tournaments tee off at noon.

FOOD/BEVERAGE: Sunday Brunch has been very successful. Plans for New Years Eve celebration are all set.

FITNESS: Crowded conditions diminish in the off season. Tony Colesano makes himself available to members.

COMMUNICATIONS: Committee is working with Judy Horton to run a regular column in the monthly Club newsletter. Board members were asked to email a photograph and short resume to be included in the first issue running the column. Each month a different committee chairperson will furnish information concerning their committee.

Records indicate that a number of members have not contributed to the Members Fund. A letter will be sent to all members asking for participation.

JOINT SESSION: At 8:00 p.m. Steve Brennan and Judy Horton arrived. Management has been working with Board Tennis Committee Chairman for the 2008 season. A new well will be added at the Tennis Club to alleviate water shortage. There will be no expansion of the Beach Club facility east of the Inn in the 2008 season. Meeting schedule for 2008: March 8, April 12, May 10, June 14, July 12, August 9, September 13, October 11, November 8, December 13.