

# **New Seabury Club Members Associates, LLC**

New Seabury Board of Managers Meeting Minutes of New Seabury Board of Managers Meeting September 12, 2024

The following are the minutes of the board meeting held on September 12, 2024. The Board Chair presided over the meeting.

Attending Board Members: Ralph Lepore, Rick Russo, Larry Begley, Jylann Dunne, and Kathy Griffin-Mayo

Also in attendance was Jim Clay.

The meeting was called to order by Chair Ralph Lepore at 6:00pm. The first order of business was a review of the Board Minutes from the August 25, 2024 meetings. After a brief discussion, a motion was made and seconded to accept the meeting minutes for the meeting that day. The minutes will be posted on the NSBOM website https://nsbom.com/

# **Treasurer's Report**

Larry Raffone reported the 2024 Annual Report was filed with the Commonwealth of MA and our bank balance is \$7900. We had a couple of bills hit including the state filing.

A motion was made to accept the Treasurer's report. The motion was seconded and unanimously approved.

## **Communications Committee**

Ralph provided an update on the NSBOM's communications.

Ralph reported that we continue to send regular updates to the membership and that the 2024-25 communications plan is being finalized.

# **Food & Beverage Committee**

Rick Russo provided the Committee with the food & beverage update.

Rick reported that the wine dinner was a huge success as was the cigar night, and he also noted that the end of the year bash is selling quickly.

# New Seabury Members Association Board of Managers

### **Golf Committee**

Dave Tacelli provided the group with a golf update.

There are a couple of tournaments that will come up over the next 6 weeks but not much more, as the peak golf season is over. Aeration complete on the Dunes and Ocean aeration will take place in Mid-October. A drone fly over is to take place in late September, but the video will not be released until the Feb/Mar time frame next year.

# **Racquet & Fitness Committee**

Kathy Griffin-Mayo provided an update on Raquet and Fitness.

Kathy reported that the transition to the Dome is expected on November 1<sup>st</sup>. Kathy said that they are waiting for new equipment for the gym and that it has been on order and waiting for delivery.

## Waterfront

No Report

# **Children's Programs**

Jylanne Dunne provided a youth update.

Jyl said that it was a great year and that Amy did a good job.

# **Management:**

Jim Clay said that they continue their "business as usual" approach, and that they are in the process of putting together the 2025 budget.

### **Other Business:**

The Annual Survey will be sent out on October 7<sup>th</sup> and our next meeting is October 19.

# **Next Meeting Date:**

The next regular meeting will be held on October 10, 2024, at 6:00PM.

A motion was made and seconded to adjourn the meeting at 6:45PM with no further business.

Respectfully submitted,

Marliese Zafiropoulos

# New Seabury Members Association Board of Managers

Secretary