

New Seabury Members Association Board of Managers

New Seabury Club Members Associates, LLC *New Seabury Board of Managers Meeting* *Minutes of New Seabury Board of Managers Meeting* *October 19, 2023*

The following are the minutes of the board meeting held on October 19, 2023. The Board Chair presided over the meeting.

Attending Board Members: Kathy Griffin-Mayo, Dave Tacelli, Jylanne Dunne, Ralph Lepore, Doug McHale, Larry Raffone and Heidee Anastos, by telephone.

Also in attendance was Chris Card.

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 September 21, 2023 meeting. 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 that the balance in the NSBOM account is \$4497.17, and that should be sufficient to cover the anticipated bills for the rest of the year.

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

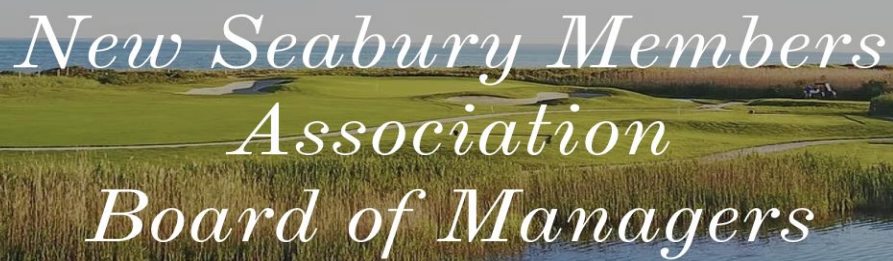
Communications Committee

Ralph provided an update on the NSBOM's communications efforts since the August meeting.

Ralph reported the Annual Survey email blast went out to members on Sunday 10/15/23 and that dozens of members have completed the survey. The deadline to fill out the survey is November 16th. This will give NSBOM time to review and look at results before December. Subcommittee Chairs will highlight issues and discuss with department heads as necessary.

Food & Beverage Committee

Ralph Lepore provided the Committee with the food & beverage update.



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The fall menu is up and running. The Chef is putting new items on the menu with weekly specials. The menu will change again toward winter months. The Social Dining Membership is currently active.

Golf Committee

Dave Tacelli provided the group with a golf update.

Dave reported that a lot of activity will be happening at the driving range in the next few weeks, the range will close at the end of October to start renovation. The good news is we will have a new range facility. Dave said he will be working on a video presentation during the renovation process. They hired a new marketing person who will be assisting with the video. The target date for video will be January. The practice putting green in front of Sand Wedge Bistro at the Club will be enlarged.

Racquet Committee

Kathy Griffin-Mayo provided an update on racquet sports.

The pickleball Courts closed 10/20/23. The Dome will go up in the next few weeks. The target date for the Dome opening is November 1st. Cody has many tennis and pickleball programs scheduled starting November 1st. A special Black Friday Pickleball Showdown will take place on 11/24.

Other Business:

Sunday November 19th -Thanksgiving Centerpiece Class offered by the Wandering Florist will take place in the Function Bar area, details to follow.

Next Meeting Date

The next regular meeting will be held on November 9, 2023 at 6:00pm via zoom.

A motion was made and seconded to adjourn the meeting at 6:32 pm with no further business.

Respectfully submitted,

Marliese Zafiropoulos
Secretary