

BOARD OF GOVERNOR'S MEETING – December 8, 2008

In attendance were: Joel Paige, Judy Furlotte, Jane Broderick, Carl Ferris, Bonnie McLeod, Elaine Solomon, Joe Mottle, Kathy Blazer, Maureen Quinn, Tom Sedita, Ralph Infanti, Pat Caggiano, Jon Whittemore and David Rinder

The meeting was called to order by Chairman, Elaine Solomon. Elaine mentioned that the Board By Laws have never been approved and that we need to do that. Kathy will get copies to people. Also we need to assure that there is a consistency in the set up of the various committees as to the term of the members and the chairman.

Board Mission

Manager's Reports:

Kathy Blazer

1. We had 5 new members during the month of November.
2. Total resignations of golf members to date in 2008 are 48. Total new golf members 60. Rate of retention is good based on other years.

Joel Paige

1. Dining room up over \$100,000 in revenue last month. Club is not making money, but pleased with the increase.
2. Squire greens are still a problem. The wrong chemical was put down and no one was told. In the meantime, maintenance was treating for the wrong problem. If the resort has a good 1st quarter, there is a good chance that the squire greens will be redone next summer. There has been good feedback from John Anderson's letter to the membership.
3. Health and Racquet Club – men's sauna is being fixed, tile in ladies' locker room has been upgraded and new equipment has been ordered. \$150,000 has been approved for the outside, based on 1st quarter revenue.
4. All employees received a raise and the employee Christmas Party will still take place.
5. Estate bathroom is on the 3rd contractor. Building design has been approved. The hang up is with the sewer permit. It will get done, but cannot say when.
6. Haig range ball relocation should be done by January.
7. Member billing should be more detailed.

New Business

1. Committee chairs only will attend Board meetings if requested or if they request to come. Each committee has a Board liaison.
2. Newly formed Grounds Committee does not have Rules and Regulations. Need to have that done.
3. Board discussed criteria for nomination to the Board of Governors. Possibly could have a committee of 4-6 people with a Board liaison who would set up the criteria and vest the applicants. More discussion needed on this.
4. Elaine asked the House Committee to consider a tipping policy for the Club.
5. Chairman of committees can only serve for two years and this will be implemented on a go forward basis.
6. Holiday Fund has only collected \$19,000. Usually they receive around \$30,000. Signs have been put up to remind people to send in their money. Collection was late in starting this year.
7. Committee reports should include: Old Business, New Business and Goals accomplished. Minutes of the meeting should be sent to Kathy.

8. Carl requested that Tom Sedita bring up men's North Shore and how it is going to be run at the next Golf Committee meeting.

January board meeting will be held on the 19th.

Judy Furlotte
Communications