

**Sunland Springs Village Couples Golf Club
Board Meeting Minutes
Monday, October 10, 2022**

The October 10, 2022 Board of Directors Meeting was called to order at 4:00 PM by President Kathy Jones.

In Attendance: Kathy Jones, Rick and Denise Melichar, Rob and Sandi Nilson.

Attending via video conference and telephone conference: Roger and Linda Nerdig, Stan and Bonnie Case, Tony & Jill Alex, and Rick and Marie VanDrisse.

Agenda Correction: Kathy Jones corrected the agenda to show 68 total couples having been approved by SSVGC, rather than 86 as shown in the agenda.

Motion: Approve May 12, 2022 minutes. Motion Approved.

Rob Luby discussed changes to the Social sign-ups which are available on line as well as in the pro-shop. Golf sign-ups will remain at the pro-shop for the time being.

Treasurer's Report: Roger and Linda Nerdig presented the Treasurer's Report. He stated that Couples Golf dues to the SSVGC will be paid this fall. Rick Melichar also reported on current expenditures.

Motion: Accept the Treasurers Report. Motion Approved.

Tournament Committee: Bonnie Case stated there is nothing yet to report regarding tournaments.

Special Event/Rules/Handicap Committee Report: Jill Alex reported that the Southwest Surfers group has been scheduled for the Feb. dance. She and her committee will begin working on the March 24 event details.

Old Business:

Home & Away: Kathy Jones stated there are no updates from Jeff Haugen regarding Home and Away event with SVE. Rick and Marie VanDrisse will gather information from Jeff Haugen & SSVGC regarding this event, including what our golf course can accommodate for a Home and Away event. Discussion was held about changing the event to a Saturday. Discussion tabled till Nov. 14 meeting.

Rob and Sandi Luby reported on changes to the sign-ups for Socials, which are available on the website. Information about socials sign-ups has been restructured so all info is on a single web page, and members will be able to see if they are signed up.

New Business:

9 Hole Option: Kathy Jones reported on SSVGC requirements for 9-hole Couples Golf option. Three 9-hole games will have to be played to establish handicaps. Because of additional work for the pro-shop due to adding a 9-hole option, the fee for management for Couples Golf will be \$110/month (formerly \$75). This will include 68 couples total for 18 and 9 hole options.

Cocktail Party for Dec 16: Discussion was held about the club providing wine; or possibly providing one glass of champagne for a toast. Discussion tabled till Nov 14 meeting.

March 24 Dance: Kathy Jones reported dance will be provided by “Gordy & Debbie” from 7-10 pm at a cost of \$500.

Food trucks need to be arranged with time 6-8 p.m. discussed. Marie VanDrisse indicated she had one food truck suggestion; Rob Luby suggested contacting Margaret at the HOA for their list of available food trucks. Discussion was held about price for members versus higher community price. Discussion tabled until Nov. 14 meeting.

Next Meeting Nov. 14, 2022, at 4 pm. in the Card Room

President Kathy Jones adjourned the meeting at 5:05 PM.

Respectfully submitted by Rob and Sandi Luby, Secretary Couple.