

Sunland Springs Village Couples Golf Club
Board Meeting Minutes
Monday, November 14, 2022

The November 14, 2022 Board of Directors Meeting was called to order at 3:59 p.m. by President Kathy Jones.

In attendance: Kathy Jones, Rick and Denise Melichar, Rob Luby, Roger and Linda Nerdig, Stan and Bonnie Case, Tony and Jill Alex, and Rick and Marie VanDrise.

Treasurer's Report: Roger and Linda Nerdig presented the Treasurer's Report. Linda Nerdig wanted 50/50 to be broken out from deposit information.

Motion: Accept the Treasurer's Report. Motion Approved.

Secretary's Report: Rob Luby discussed changes to the website, which is still evolving. The current roster and social calendar were presented. The roster will be posted on the website with names and local phone numbers. Food handlers certifications expiration dates are needed. Summer addresses will be collected for club use, but not published.

Tournament Committee: Bonnie Case reported on Tournament Committee, with discussion following. There will be a \$50 entry fee for the tournament and meal. Meal cost for roast beef and turkey is budgeted at \$28 per meal, included in the entry fee. Estimate is for 130 golfers and 140 diners. The Pro Shop staff will have their meals comped by the club. Budget for the tournament from Couples Golf club is \$1,900. Cash prizes will be reduced somewhat from last year's tournament. Prizes will be paid on 6 flights, with first 5 places per flight to be paid. Low Gross and Low Net will be moved out of the flights. Current plans are for the 9 Hole group to play golf the day of the tournament, but this will be determined at a later date.

Motion: Accept the Tournament Committee report. Motion Approved.

Events Committee: Jill Alex reported on several events, which were discussed by the Board.

Cocktail Party, Dec. 16 at 5-7 p.m.: Evy Wawers is shopping for appetizers. Price will be \$12.50/person. Attendees will bring their own beverages.

Southwest Surfers dance on February 25, at 7-10 p.m.: There will be 41 tables maximum (328 people). Tickets will be put on sale to members at the socials beginning Jan. 1. Tickets will be offered to the community 5 weeks ahead.

Motion: Set ticket price to \$20.00. Motion Approved.

March 24 Dance, 7-10 pm.: Marie VanDrise reported on food trucks. The board discussed the minimum requirements by food truck owners which would make food trucks not feasible.

Motion: Food trucks will not be used for the event. Tickets for Couples Golf members cost will be \$10. Nonmember tickets will be \$15. Motion Approved.

The following events will include Board sponsored meals. Cost will be \$15.00 for members, \$20 for guests:

Dec. 2 meal, hosted by Kathy Jones

Feb. 3, catered by Cracker Barrel.

March 3, Annual Meeting, hosted by the Lubys and Melichars.

March 17 Tournament, catered by Burnt Biscuit.

Old Business:

Home and Away Event at Sunland Village East: This event would be held in April. Cost will be approximately \$148 per team by SVE Golf Club. Rick VanDrise will gather further information from SVE. The club will ask about member interest at the club social on Dec. 9. Further discussion is tabled for the next board meeting.

Nine-Hole group: There has not been much demand for the 9-hole option. A decision will be made in January as to whether the nine-hole option will continue to be offered.

Marie VanDrise suggested that at the January 9 meeting a Nominating Committee be formed. Board members should begin thinking about potential committee members.

Rob Luby suggested the membership be polled at the next social regarding taking a bus to the Phoenix Open.

A brief discussion was held about whether to hold October socials, which are very lightly attended. Tabled for the next meeting.

The Next meeting will be Dec. 12, 2022, at the Card Room.

President Kathy Jones adjourned the meeting at 5:28.