

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

Called to Order: The Meeting was called to order by President Rick VanDrisse at 4:02 p.m.

Attendees: Rick & Marie VanDrisse, Bill Gillespie, Bob Gray, Kathy Jones, Les & Doris Lyster, David & Janet Patterson, and Roger & Linda Nerdig. Absent Ginny Gray & Becky Gillespie. Member Guests Fred & Patti Irvin were also in attendance.

Marie VanDrisse requested “Rules” be added to the Agenda by Patterson’s.

Motion to Approve the “Revised” March 14, 2022, Agenda: **Motion Approved.**

Motion to Approve the Minutes of the February 14, 2022, BOD Meeting. **Motion Approved.**

Treasurers Report: Roger Nerdig presented the Treasurer’s report. Items under “Expenses” “Renewal of Website” should read “Renewal of Website Domain”. Linda Nerdig will make the correction.

Motion to Accept the Treasurer’s Report. **Accepted.**

Old Business:

- Discussion on feedback received regarding price increase on meals. It was decided there would be a subcommittee created to help hosts through tasks involved in hosting a social.
- Discussion regarding a possible 9-hole Couples’ league. Still in thinking process. Follow up with Curt.

New Business:

- a) **Kathy Jones** reported that the Dance Contract with Southwest Surfers for February 25, 2023, is pending. The cost will be \$200 more than previous years. Cost \$2200. Kathy is waiting on the Contract before making room reservations.

- b) David & Linda Patterson** reported on the President's Cup Tournament. 121 have signed up to attend the awards banquet. The trophies are ordered and the names are going on them this week. Discussion regarding the way winner payouts are handled.
- c) Group Discussion:** Need for refresher course regarding Rules of Golf. Information will be presented to the membership by email or at Socials.
- d) Roger & Linda Nerdig** led discussion regarding club checking account.
- e) New Board Members:** The 2022 -2023 Board Members will be invited to attend the April 11, 2022, Board Meeting.

Next Meeting: 4:00 p.m., Monday, April 11, 2022, in the Conference Room.

Adjournment: President Rick VanDrisse adjourned the meeting at 4:47 p.m.

Respectfully submitted by Bob & Ginny Gray Secretary Couple.