Sunland Springs Village Couples Golf Club Board Meeting Minutes Tuesday April 12, 2022

The April 12, 2022, Board of Directors Meeting was called to order at 4:09 PM by **President Rick VanDrisse**.

In Attendance: Rick & Marie VanDrisse, Bill & Becky Gillespie, Bob & Ginny Gray, Kathy Jones and Roger & Linda Nerdig. Attending via Video Conference: David & Janet Patterson. Absent Les & Doris Lyster. Also, in attendance incoming Board Members; Rick & Denise Melichar, Stan & Bonnie Case, and Tony & Jill Allex. Rob & Sandi Luby were Absent.

Motion: Correct the Agenda Date to "Tuesday April 12, 2022" <u>Motion Approved.</u>

Motion to Approve corrected Agenda. Motion Approved.

Motion: Approve March 14, 2022 Minutes. Motion Approved

Treasurer Report: Treasurer Roger & Linda Nerdig presented the Treasurer's Report. Roger reviewed items in the Report.

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

New Business:

Marie VanDrisse and Roger Nerdig discussed the proposed budget and club finances.

Marie VanDrisse led group discussion:

- Social Sub Committee
- President's Cup Tournament prizes
- Membership Survey to see what members want
- Possible Couples 9 Hole league
- Home and Away possibility

Kathy Jones reported on securing February 25, 2023, for the Club Dance.

- She also reported that the date for 2024 had been confirmed with Margaret.
- Discussed signup progress for the 2022-2023 Winter Socials
- Discussed Summer Socials

David & Janet Patterson submitted their report with the Final Numbers for the President's Cup Tournament.

Next Meeting October 10, 2022, at 4:00 PM in the Conference Room.

President Rick VanDrisse adjourned the meeting at 5:01 PM.

Respectfully submitted by Bob & Ginny Gray, Secretary Couple.