

**Sunland Springs Village Couples Golf Club
Board Meeting Minutes
Thursday, May 12, 2022**

The May 12, 2022 Board of Directors Meeting was called to order at 4:05 PM by **President Kathy Jones**.

In attendance: Kathy Jones, Rick & Denise Melichar, Rob and Sandi Luby, and Rick & Marie VanDrise. Attending via video conference were Roger & Linda Nerdig. Absent were Stan & Bonnie Case, and Tony & Jill Alex.

Motion: Approve April 12, 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.

Rick & Denise Melichar presented the final numbers for President's Cup Tournament.

Old Business:

Kathy Jones presented the tentative COUPLES GOLF WINTER SOCIAL 2022-2023 SOCIAL HOSTS tentative sign-up schedule. A discussion was held about some of the individual events and meals. A discussion was held about arranging food trucks for March 24, 2023, with entertainment, which could potentially be open to the community.

Marie VanDrise and Rob Luby discussed the possible addition of a 9 hole-option within SSV Couples League. They are obtaining additional information.

Rob Luby and Kathy Jones summarized the Membership Survey regarding the Socials. Discussion: potential entertainment, and types & frequency of socials.

Kathy Jones discussed the potential Home & Away event with SVE. She is waiting for further information. There was a mention of sign up the first 40 couples from each club.

Motion: Open March 24 entertainment event to the community. Motion Approved.

The group clarified there would be No Social and No Golf on Dec. 23, 2022; and there would be No Social, but would be Golf on Good Friday 2023.

New Business:

Social Sign-ups: **Rob Luby** will send email reminders to Couples Golf members for Friday Socials hosting sign-up. The revised online sign-up was described by Rob Luby, who stated future changes are underway to the website. Summer Golf Social sign-ups are ongoing.

Games: Discussion about adding more variations to scramble games. **Rob Luby & Rick Melichar** will put together options for additional games to the existing list.

Next Meeting October 10, 2022, in the Card Room.

President Kathy Jones adjourned the meeting at 5:15 PM.

Respectfully submitted by Rob & Sandi Luby, Secretary Couple.