

**Sunland Springs Village Couples Golf Club
Board Meeting Minutes
November 13,2023**

The November 13, 2023 meeting was called to order by Vice President Rick Melichar, at 4:10 p.m.

In attendance: Rick and Denise Melichar, Roger and Linda Nerdig, Rob and Sandi Luby, Bruce and Mary Hartman, and Colin and Jo-Anne LaBerge
Absent was President Kathy Jones.

Secretary: Minutes of the last meeting ha been submitted for Board review. **Motion:** Approve minutes of the April 10, 2023 meeting. **Motion Approved.**

Treasurer's Report:: The Treasurer's Report for November 13, 2023 was distributed to the Board. Treasurers reported that a gift card of \$50 had been paid to Les and Denise Parton in appreciation for planning summer socials. **Motion:** Approve Treasurer's Report. **Motion Approved.** Of note: Treasurer reported \$17,000+ balance on hand.

President's Cup Tournament Report: Bruce and Mary Hartman reported that the President's Cup, planned for March 8 & 15, 2023, will have a shotgun start. The Banquet for the tournament will be held March 22, 2023. Discussion was held about suggesting pre-orders for lunch at the Patio Grill.

Dance Committee: Colin and JoAnne LaBerge reported that tickets for the Southwest Surfers dance, which is set for Jan. 19, 2024, will go on sale Nov. 17th. Estimated income from ticket sales for the dance is \$6400, with \$2200 of that amount as cost for the band leaving proceeds of \$4,200.

Colin and JoAnne also reported that the Gordie & Debbie dance, set for Feb 24, 2024, is being planned for 32 tables. Cost for the band is \$700. . Ticket sales will start Dec. 15, 2023. Part of the 50/50 raffle proceeds will be used to pay a tip for each dance band.

Colin and JoAnne reported that the 2025 dance dates have been set

Old Business

Member Appreciation Evening, Dec. 15, 2023: **Motion:** \$5 per person will be charged each member for admission to this event, **Motion Approved.** (In subsequent discussions it has been agreed that the "Member Appreciation event" will be postponed until more member are back for the season, with discussion for the Dec 11 meeting) \$5 cost to members for the Dec. 15 evening is still planned.

Game Schedule Changes: Rob Luby reported that some game changes are being planned.

New Business

Computer Purchase: Rob Luby opened discussion of purchasing a new computer should be purchased for the Club's business. **Motion:** Purchase a PC for the Club at a maximum cost of \$600. Rob Luby to make this purchase. **Motion Carried.**

Same-Sex couples play was discussed. Bylaws were reviewed and show only "Couples", with no further definition of "couples". Further discussion tabled.

A Budget Draft was submitted by Roger and Linda Nerdig. No vote on approval since this is only a draft for future consideration.

Variety in Couples pairings: Rob and Bruce will talk to Curt about variety in Couples Pairings.

Adjournment:: Motion to Adjourn was made by Denise Melichar and seconded by Linda Nerdig. Motion carried. Meeting was adjourned by Rick Melichar at 5:05 p.m.
The next Board Meeting will be held December 11, 2023, at the Card Room.

Respectfully Submitted,
Rob and Sandi Luby, Secretary Couple