

**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 JoAnne 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::** TheTreasurer's Report for November 13, 2023 was distributed to the Board. Treasurers reported thate a gift of \$50 had been paid to Les and Denise Partin 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 to begin March 15, 2023, will have a shotgun start. Discussion was held about suggesting pre-orders for the Patio Grill.

**Dance Committee:** Colin and JoAnne LaBerge reported that tickets for the Southwest Surfers dance, which is set for Feb. 22, 2024, t will go on sale Nov. 17<sup>th</sup>. Estimated cost for the dance is \$6400, with \$2200 of that amount as cost for the band.

Colin and JoAnne also reported that the Gordie & Debbie dance, set for March 22, 2024, is being planned for 32 table Cost foer 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