

## SSV Couples Golf Board Meeting Minutes December 11, 2023

The meeting was called to order at 4:02 PM by President Kathy Jones

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

Corrections were offered to the minutes from the November 13<sup>th</sup> meeting.

**Motion** to approve Nov 13 Minutes was made by Bruce Hartman, Seconded by Rob Luby. **Motion passed**

**Treasurers Report** was made by Roger Nerdig. Balance as of Dec 11, 2023 was \$24,817 with payment to Southwest Surfers yet to be paid. **Motion** to approve Treasurers Report made by Rob Luby, Second by Jo-Anne LaBerge. **Motion passed.**

Roger Nerdig provided a summary of finances and activity from Pre-Covid through 2023 highlighting the shifts in Social attendance and the move toward restaurant-supplied meals as opposed to home preparation. The discussion included which activities made money and which lost money and the effect of both on the fund balances. Historically, the Tournament lost money while the Dances made money, accounting for the higher balances in recent years. No motions were made as a result of the discussion.

An extended discussion followed regarding the options to use some of the current balance to provide more benefit to the membership, especially those who regularly attend socials. The discussion included options for meal cost, 50-50, dues fees, and changes to fees for the Tournament.

**Motion** to change meal cost for Board sponsored socials from \$12.50 to \$7.50 and to change the 50-50 to 75-25 at Board sponsored socials was made by Rob Luby. Seconded by Jo-Anne LaBerge. **Motion passed.**

A discussion regarding the Dec 22<sup>nd</sup> social was initiated by Kathy Jones since there was no host couple for that date. The **suggestion** was to offer an open Happy Hour, asking members who choose to attend to bring their own drinks and an appetizer to share. No sign up or payment would be required.

**Agreement was by consensus** with no formal motion required.

**Tournament Committee** report was provided by Bruce and Mary Hartman. They reported that the meal for the Banquet would be supplied by Burnt Biscuit with the menu to include NY Strip Steak, Chicken, or Swordfish. Selection would be required as part of the registration process. The Save the Dates notice was agreed upon as posted on the Web Site. Rob Luby offered that a new registration form would be prepared and available on the website within a few days. Additional discussion was held regarding the possibility of arranging for tournament participants to pre-order box lunches from the Patio Grill on the tournament days in order to relieve congestion with most players finishing at the same time. Bruce indicated he would follow up on this option.

**Events Committee** report was offered by Colin and Jo-Anne LaBerge. They reported that the Southwest Surfers dance was nearly sold out and preparations for the Gordie and Debbie dance were underway. Tickets for that dance would be on sale as of Dec. 15<sup>th</sup>. Sales would be by table with LaBerges working with individuals to complete table combinations.

Kathy Jones opened a discussion of potential donations to the Golf Course. Options included an additional water fountain if an appropriate location could be found. Also additional trees and handrails in the on-course rest rooms were discussed.

Kathy Jones reported that the combined leagues were going to provide a Christmas Bonus for the golf course staff and Couples was asked to provide \$412 to that effort. **Motion** to donate \$412 for the staff bonus was made by RobLuby and seconded by Brucee Hartman. **Motion passed.**

A discussion was held regarding issues brought forward by McCunes regarding attendance at socials and efforts by the Karaoke Club to get access to the auditorium for some Friday nights. The discussion did not produce any proposed actions or motions.

Kathy Jones adjourned the meeting at 5:20 PM

The next meeting will be January 8, 2024, 4 p.m. at the Card Room.

Respectfully Submitted: Rob & Sandi Luby