

SUNLAND SPRINGS VILLAGE COUPLES GOLF CLUB
Board Meeting Minutes
January 9, 2023

The January 9, 2022 meeting was called to order by President Kathy Jones.

In attendance: Kathy Jones, Denise Melichar, Roger & Linda Nerdig, Bonnie Case, Jill Alex, & Marie VanDrisse.

Absent were Rob and Sandi Luby.

Motion: Approve the minutes of the December 12, 2022. **Motion Approved.**

Treasurers Report was provided by Linda Nerdig.

Motion: Accept the Treasurer's report. **Motion Approved.**

Tournament Report: The following are the prices we will charge for the tournament.

\$50 golf and banquet

\$30 golf only

\$30 Banquet only

The March 17th Banquet is not a board-sponsored/hosted meal.

Dance Committee:

1. Southwest Surfers Dance on March 10, 2023 40 tables are available for the dance. Unsold tickets go to HOA Feb. 6, 2023
2. March 24, music by Gordy and Debbie. Tables will be sold for \$80. Club members pay \$10 admission; Non members pay \$15.00. Tickets will go on sale Jan. 13 at Friday socials. Jill Alex will be finalizing flyers.

Home and Away Tournament: Sunland Village East has not gotten back to Rick. He will go over to SVE this week.

Discussion was held about whether host and hostess will continue to pay for their meals to eliminate confusion. A decision was reached that the club will continue having host and hostess pay for their meals.

NEW BUSINESS

Board Openings: There are board positions open for 2023/2024

*Presidents Cup Committee

*Dance Committee

*Sunshine Committee

Annual Meeting: Each Board position should provide a report but don't have to speak; Kathy will cover the information to the membership. It was discussed that the Presidents Committee and Dance Committee will be unable to provide their annual report until after their events have concluded.

OLD BUSINESS

By-laws changes: Marie suggested we change when new officers officially take their positions.

It was suggested that new officers assume their positions on April 1 each year and their term expire March 31 the following year. This will aid a smooth transition to the new board before people leave for the season. Kathy will draw up language for board discussion at the next meeting.

Friday Social: Hosts will be changed Jan. 27 to the following couples:
Henriksens, VanDrisses, and Rekers.

Computer Program for socials scheduling: Discussion will be held at the next meeting.

There was open discussion about complaints about the \$12.50 fee for socials. It was decided that the new pricing is necessary due to food pricing. There will be no change to pricing this season.

The meeting was adjourned by President Kathy Jones.

Next meeting will be held February 13, 2023, at 4 p.m. at the Card Room.

Respectfully submitted by Rob and Sandi Luby, Secretary Couple.