

SUNLAND SPRINGS VILLAGE COUPLES GOLF CLUB
Board Meeting Minutes
February 13, 2023

The February 13, 2022 meeting was called to order by President Kathy Jones.

In attendance: Kathy Jones, Roger & Linda Nerdig, Rob & Sandi Luby, Stan and Bonnie Case, Jill Alex, Marie VanDrise.

Absent were Rick and Denise Melichar, Rick VanDrise, Tony Alex.

Motion: Approve the minutes of the January 9, 2023 meeting. **Motion Approved.**

Treasurers Report: Treasurers Report was provided by Linda Nerdig.

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

Secretary's Report: Rob Luby presented the Couples Golf roster, including recent changes. He will be inviting members to include the summer addresses and photos of couples.

Tournament Report: Bonnie Case reported that registration is open and continuing.

Home and Away Tournament: Marie VanDrise reported that SVE is not interested in a Home & Away at this time; much of their membership leaves after Easter. There is potential for a fall event, however. Discussion: a maximum of 80 can be served at the SVE grill; disparity on price between the 2 clubs is a consideration. Potential dates would be November 3, 10, 17.

OLD BUSINESS

Of 178 members, 60 have food handlers certificates; board needs to encourage members to obtain them. Rob will request members to see the dates of food handlers expirations on the roster; and he will notify those expiring with a reminder. Certificates should be turned in to the Board office, with a notation that they will be serving with Couples Golf.

Discussion was again held on prices members pay for the socials. It was established that percentage of membership attending socials has not dropped greatly. Typical attendance currently is 80 couples. Lower membership accounts for lower attendance at the socials. Also reported that SVE is experiencing similar membership changes.

Motion: Motion made by Bonnie Case and seconded by Jill Alex to keep prices at \$12.50 for the socials. Motion approved.

Discussion: Decision reached to continue socials weekly.

NEW BUSINESS

Discussion: Stephanie Ingwersen's upcoming medical treatment will require some time off. A collection is being made by the Leagues for funds to help her through this. Everyone should give their donation to Couples League, Nerdigs or Melichars. Presentation will be made to her March 3.

Annual Meeting:

Topics were suggested for the agenda at the annual meeting:

- *Secretary will present last year's Annual Meeting minutes for approval.
- *Treasurer will present Treasurers Report for approval.
- * Suggestion to ask for show of hands on whether members want to continue music once a month;
- *Sign-up sheet for hosting socials is to be passed through the attendees, and Board to encourage experienced members to mentor newer members by asking for their assistance in hosting.
- *Nominating Committee to report on who is up for election and current nominees.
- *Gifts for those who did most setup/clean-up, serving, hosting.

ADJOURNMENT: The meeting was adjourned by President Kathy Jones at 5:05.

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

Respectfully submitted

Rob and Sandi Luby, Secretary Couple.