

Sunland Springs Village Couples Golf Club  
ANNUAL MEETING MINUTES  
March 3, 2023

The Annual Meeting of SSV Couples Golf was called to order at 6:41 p.m. by President Kathy Jones, and a quorum was present.

Motion: Approve the Minutes of the 2022 annual meeting. MOTION APPROVED.

**BY-LAWS CHANGE:**

Motion: Approve By-Laws change allowing Board positions to be assumed by new members April 1, rather than May 1 annually. Terms would run from April 1 to March 31 of the following year. MOTION APPROVED.

Nominating Committee, represented by Bill and Becky Gillespie, Rick and May Otto, and Bob and JoNell Gendreau, announced the candidates for the Board for 2023-2024 season:

President: Kathy Jones

Vice President: Rick and Denise Melichar

Secretary: Rob and Sandi Luby

Treasurer: Dave and Linda Nerdig

President's Cup Tournament: Bruce and Mary Hartman

Special Events: Colin and Jo-Anne Laberge

**Motion:** Close Board nominations. **MOTION APPROVED.**

**President's Report** was presented by President Kathy Jones.

President Kathy Jones called for a vote on whether to continue entertainment monthly or bi-monthly, and the membership voted not to continue entertainment except at the Christmas meeting.

Summer Golf: those interested in summer golf were asked to meet with Kathy Jones after the social to discuss.

Kathy Jones thanked Rick and Marie VanDrisse for Past-President guidance this past year.

Kathy Jones reported an average of 88 golfers weekly, down from 110 last year.

**Vice President's Report:** Rick Melichar gave the VP Report. He announced the last 2 socials in April will be at the Grille. He thanked the Social Hosts and Cleanup/Setup volunteers for their participation. There were an average of 74 people at Couples Golf Socials, compared to 84 average for the previous year. Attendance high was 95 in June, and low was 22 in October. He announced the sign-up sheet was available for social hosting for next year.

**Secretary's Report:** Rob Luby gave the Secretary's Report.

He encouraged members to sign up that evening or online for next year. He described the sign-up process for hosting and attending socials; and he mentioned that some cell phones don't show all information in the sign-up process. If members don't see all the information, there is a "click here" button which will make the information visible.

He encouraged members to always use both first names in the first entry block.

The link "All Things Socials" contain all info on sign-ups. The Secretary will show expiring Food Handler certificates IN RED.

Members were encouraged to send summer contact information if they desire it to be available on the website. Rob Luby will send an email to the membership with a link to provide summer contact information in the email. Members can also provide their photographs using that link.

**Treasurer's Report:** Roger Nerdig gave the Treasurer's Report, detailing the financials for the golf tournament, club socials, SW Surfers and Gordon & Debbie dances ticket sales and expenses thus far. MOTION: Approve Treasurer's Report. **MOTION APPROVED.**

President Kathy Jones presented thanks and gifts to the following:

Tony and Jill Alex, outgoing Special Events Committee leaders

Rick and Marie VanDrisse, outgoing Past Presidents

Stan and Bonnie Case, Tournament Committee leaders

Bob and JoNelle Gendreau and Matt and Ann McCune, most socials hosted

Rick Lang and Nancy Foist, Most Set-up and Clean-up duties for socials

Trophies were presented to Melody Carlson, present, and Rusty Glen, not present, for Holes in One.

The next **Annual Meeting will be March 1, 2024.**

**The meeting was adjourned at 7:17 p.m.**