

**SUNLAND SPRINGS VILLAGE COUPLES GOLF CLUB**  
**Board Meeting Minutes**  
**January 8, 2024**

The January 8, 2024 meeting was called to order by President Kathy Jones at 5:10 PM.

**In attendance:** Kathy Jones, Bruce & Mary Hartman, Colin & Jo-Anne LaBerge, Rob Luby

**Absent:** Rick & Denise Melichar, Roger & Linda Nerdig and Sandi Luby

**Motion:** Approve the minutes of the December 11, 2024. **Motion Approved.**

**Treasurers Report** was provided by read by Kathy Jones. It was noted that the cost of the December 15 Christmas Party was approximately \$1,200.

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

**Tournament Report:** Bruce and Mary Hartman provided a review of the Banquet menu to be offered by Burn't Biscuit. They also reviewed the plans for the putting contest and the Box Lunch offering to reduce crowding at the Grill ordering window. A menu of the options will be prepared and distributed via the web site and the Pro Shop

**Dance Committee:** Colin and Jo-Anne LaBerge reported that 14 tables had been sold for the Gordie & Debbie Dance. The remaining tickets have been turned over the HOA office where they will be available to the entire community. They will be advertised in the Village Voice and in Margret's Mentions.

**Old Business:** Kathy Jones reported that the Golf Course had approved the donation and installation of grab bars for the Golf Course rest rooms that did not have them installed. She indicated that there was discussion of the possible donation of trees for the golf course but details had yet to be worked out.

**Discussion** was held about the Nominating Committee for next year's officers. There were some suggestions made as to who should be on that committee. Kathy Jones indicated that she would discuss the matter with those individuals whose names were mentioned.

**Discussion** was held about the job descriptions for Couples Golf Officers. Kathy Jones noted that each officer couple should review the current job descriptions (available on the web site) and be prepared to make recommendations for changes at the Feb. 12, 2024 Board Meeting

**Adjournment:** Kathy Jones adjourned the meeting at 5:50 PM.

**Next Meeting:** Feb 12, 2024 Time and Place: 4:00 PM SSV Card Room