

**Sunland Springs Village Couples Golf Club
Board Meeting Minutes
November 21, 2024**

The November 21 2024 meeting was called to order at the home of Rick and Denice Melichar, by President Rick Melichar, at 4:09 p.m. In attendance were: Rick and Denise Melichar, President couple; Al and Kathy Grazzini, Vice President couple; Rob and Sandi Luby, Secretary couple; and Roger and Linda Nerdig, Treasurer Couple. Absent were Kathy Jones, past President; Colin and JoAnne LaBerge, Special Events Co-Chairs; and Floyd and Bernie Williams, Tournament Co-Chairs.

Secretary: Minutes of the last meeting had been provided to the members prior to the meeting, for review. **Motion made** (Linda Nerdig, Rick Melichar) to approve the minutes of the April 8, 2024 meeting. **Motion Carried.**

Treasurer: The Treasurer's Report was provided and reviewed by Roger Nerdig. **Motion** made (Rob Luby, Denise Melichar) to approve the Treasurer's Report. **Motion Carried.**

The 2024 Budget: The proposed budget was presented by Roger Nerdig. **Motion** (Rob Luby, Rick Melichar) to approve the Budget. **Motion Carried.**

OLD BUSINESS

Rain Policy: The discussion of a new Rain Policy for the annual President's Cup Tournament was tabled, to be discussed when the Tournament Co-Chairs are present.

Dance: The previously scheduled Feb. 22, 2024 dance, which the Southwest Surfers had cancelled for health reasons, has been re-booked by Colin and JoAnne LeBerge with the Back Nine Bandits now scheduled for the same date. Tickets to go on sale Nov. 29.

NEW BUSINESS

The December 13 2024 social will be hosted by the Board. Linda Nerdig, who very successfully arranged last year's Christmas social hour appetizers, will solicit volunteers at the Nov. 22 meeting, to help purchase hors d'oevres and set it up this year.

Discussion was held about filling the meal host schedule, with 4 slots remaining open. President Rick Melichar will bring this up at the Nov 22 meeting.

Proposed Game Event: Rob Luby presented plans for a potential event. Discussion was held. Further discussion tabled until the next board meeting.

Discussion was held about social schedules, and tabled until the next meeting.

Adjournment: **Motion** to Adjourn (Rick Melichar, Sandi Luby). Motion Carried. The meeting was **adjourned** at 5:52 p.m.

The next meeting is scheduled for December 9, 2024, 4 p.m. Springs Card Room.

Respectfully Submitted,
Rob and Sandi Nilson, Secretary Couple