

**Sunland Springs Village Couples Golf Club
Board Meeting Minutes
February 12, 2024**

The February 12, 2024 meeting was called to order by President Kathy Jones, at 4:05 p.m..

In Attendance: Kathy Jones, Rick and Denise Melichar, Rob and Sandi Luby, Roger and Linda Nerdig, Colin and JoAnne LaBerge, and Bruce and Mary Hartman.

Secretary: Minutes of the Jan. 8, 2024 meeting were submitted for Board review. Motion: Approve minutes of the January 8, 2024 meeting by Denise, 2nd by Rick Melichar. **Motion Approved.**

Treasurer: The Treasurer's Report for February 12 was distributed and submitted for Board review. Motion: Approve Treasurer's Report for February 12, 2024. Motion by Rick Melichar, 2nd by Joanne LaBerge. **Motion approved.**

Tournament Committee: Mary and Bruce Hartman updated the Board on plans for the tournament. 10 gift baskets will be prepared and awarded by ticket drawing. One ticket will be given to each member couple, and one to each single member. Lunch boxes will be pre-ordered for the tournament, and will be prepared by the Grille, at a cost of \$10-\$13. Additional activities and prizes are being planned. Caterer will be Burn't Biscuit.

Dance Committee: Colin and JoAnne LaBerge reported on plans for the upcoming Gordy and Deb Dance on Saturday, Feb. 24, 2024. 27 ½ tables have been sold as of this meeting date. Both dances have been booked for next year, reserving the Auditorium.

OLD BUSINESS

Budget Approval: Motion was made by Rick Melichar and 2nd by Rob Luby to approve the 2024 Budget. **Motion Approved.**

Job descriptions for all Board positions were discussed. Current descriptions have been held over since 2018. Current officers are to update their job descriptions, and will present at the next Board meeting on March 11, 2024, which will include the newly elected officers.

Expense: The refrigerator owned by the club needs approx. \$120 in repairs; they will be made.

NEW BUSINESS

Treasurer Roger Nerdig presented a brief history of changes in meal costs, membership dues, dance ticket prices, tournament prices, and other fee changes made by the previous Board and Membership, most of which increased revenue to the Club. In order to share more of the profits and revenues with the membership, Roger presented 3 proposals for discussion and possible presentation to the membership. Discussion was held of these proposals. **Motion** was made by Roger Nerdig and 2nd by Colin LaBerge to present and recommend the proposals to the membership at the Annual Meeting on March 1, 2024, for vote approval. **Motion Approved.**

Adjournment: Motion to adjourn was made by Rick Melichar and 2nd by Rob Luby. **Motion Carried.**

The next Board meeting will be held on **March 11, 2024**, at 4 p.m. at the Card Room. Newly elected officers for 2024-2025 will be invited to attend.

Respectfully Submitted,
Rob and Sandi Luby, Secretary Couple