

Sunland Springs Village Couples Golf Club
Board Meeting Minutes
March 11, 2024

The March 11, 2024 meeting was called to order by President Kathy Jones at 4:03 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.
Also in attendance were Al Grazzini, incoming Vice President, and Floyd and Bernie Williams, Incoming Special Events Committee Chaircouple.

Secretary: Rob Luby presented the minutes of the last meeting. The minutes of the February 12 2024 minutes were reviewed and a **motion** was made (Rick Melichar and 2nd Bruce Hartman) to approve the minutes. **Motion Carried.**

Treasurer: The Treasurer's Report was reviewed by Roger Nerdig, with the club showing \$25,180 cash on hand at start of the month, \$8,390 Income. After this income and the President Cup and Social invoices, the club ended with \$25,029. A **motion** was made (Colin LaBerge and 2nd by Denise Melichar), to approve the Treasurer's Report. **Motion carried.**

Dance Committee: Colin LaBerge reported that dances were completed, final funds from the HOA ticket sales were presented for deposit. He also reported and 2025 and 2026 dances are already booked for Southwest Surfers, and for Gordy and Debbie.

OLD BUSINESS

Job Descriptions: Secretary couple Rob and Sandi Luby reported that they have the revised Job Descriptions for President, Secretary, Treasurer, Special Event Committee Chair, Tournament Committee Chair. The Vice President job description will be forwarded by Rick and Denise Melichar. (received by Secretary at the time these minutes are transcribed.)

Donations: Kathy Jones has asked Dave Anderson to check with Thompson Group on permission for donations of a Hot Dog Roller and possibly a fan cooler for the kitchen. A search of prices showed a cost for a commercial hot dog roller is approx. \$850; the cost for a fan cooler will be obtained ASAP from Josiah, kitchen manager at the Patio Grille.
Mary Hartman reported having discussions with Josiah, Dave Anderson and Jim Carlson with Golf Club Board. They will be holding their next Owners Board meeting March 28. Once approved, Couples Golf will move forward with donations as decided at our next board meeting. **Discussion Tabled to April Meeting.**

Hole-In-One Payouts: Discussion was held regarding increasing payout for holes in one because the members have larger costs for beverages in the Grille. **Motion** was made (Rick Melichar, 2nd Sandi Luby) to increase the payout to \$300. **Motion Carried.**

NEW BUSINESS

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2025 Tournament and Annual Meeting Calendar: Discussion was held related to future dates of 2025 Annual Meeting, President's Cup **Tournament**, and Tournament Banquet.

After discussion, a **motion** was made by Denise Melichar, 2nd by Roger Nerdig, to set the following dates for:

*Presidents Cup Tournament March 7 (1st day) and March 14 (2nd day).

*President Cup Tournament Banquet for March 21 , 2025.

*2025 Annual Meeting March 28, 2025.

Motion Carried. 2025 Calendar will be prepared including these dates.

Social Calendar: The following calendar notations were discussed and dates affirmed:

No Social Nov 8, 2024 due to Craft Fair

No Social Feb 14 2025 due to Quilt Show

No Social Nov 29, 2024 (Thanksgiving).

No Social Dec. 27, 2024 (Christmas)

November 1, 2024 Happy Hour with members providing appetizers to share.

December. 13, 2024 Christmas cocktail party with Music. **Board Sponsored social.**

December 20, 2024 Happy Hour with members providing appetizers to share.

January 17, 2025 Happy Hour with members providing appetizers to share.

January 24, 2025 **Board Sponsored social**

Feb. 21, 2025 Happy Hour with members providing appetizers to share.

Website Software: Weebly, owned by Square Corp is the software provider for our website. Recent communication shows that our current plan is discontinued and our new plan price has been increased to \$240/year. Owner has been Bob Gray. Domain cost, also due, is \$40/year. Rob Luby will get username and password to effect change of ownership to the Couples Golf Club, and provide to Roger Nerdig; Roger and Linda will use the club debit card for payment. This is **tabled to the next meeting** when this changeover can be completed.

President Couple Transition: Treasurer will initiate the transition on financial accounts in April, from Kathy Jones to Rick and Denise Melichar.

Socials: The group decided to leave, as is, **the seating arrangement** drawing now being used at the door. The group also decided that we should **no longer accept pre-payment of future upcoming socials** due to difficulty in keeping counts accurate for each social.

Adjournment: **Motion** was made to adjourn by Rick Melichar, 2nd by JoAnne LaBerge. **Motion carried.** The meeting was adjourned at 5:22 by Kathy Jones.

Next Meeting will be held April 8, 2024, at 4 p.m. in the Card Room.

Respectfully Submitted

Rob and Sandi Luby, Secretary Couple