

Sunland Springs Village Couples Golf Club
Board Meeting Minutes
January 9, 2025

The January 13, 2025 Board meeting was called to order by President Rick Melichar, at 4:00 p.m. In Attendance were President Couple Rick and Denise Melichar; Vice President Couple Al and Kathy Grazzini; Secretary Couple Rob and Sandi Luby; Co-Treasurer Linda Nerdig; Tournament Co-Chairs Floyd and Bernie Williams; and Special Events Co-Chairs Colin and JoAnne LaBerge. Absent were Past President Kathy Jones; and Co-Treasurer Roger Nerdig.

Secretary: Minutes of the last meeting had been provided to the Board prior to the meeting for review. **Motion** was made (Linda Nerdig, 2nd Rob Luby) to approve the minutes of the December 9, 2024 meeting. **Motion Carried.**

Treasurer: Linda Nerdig presented the Treasurer's Report. **Motion** was made (Rob Luby, Colin LaBerge) to approve the January 13 2025 Treasurer's report. **Motion carried.**

OLD BUSINESS:

January 17 Chapman special events: Rob Luby presented plans for the Jan. 17 Chapman, including 3 events paying cash prizes previously approved by the Board, on the 1st 9 holes so 9-hole payers can participate. Couples Golf would pay the cash awards, and cash has been acquired by Treasurer Linda Nerdig for the awards. Players will still pay chits for regular golf as usual. There would be no entry fee for the special events games. The Rule Sheet was reviewed by the Board for clarity.

Dance Committee: Plans are in place for the Feb 22, 2025, Back Nine Drifters dance. Colin and JoAnne LaBerge reported that 161 tickets have been sold privately, and tickets will be on sale late this week by the HOA Office. We hope to sell 320 tickets.

Tickets for the March 22, 2025, Gordy & Debbie dance will be on sale this Friday Jan. 17. Tickets will be available to the public for purchase.

Colin and Joanne also reported that the Auditorium has been scheduled for Feb. 28, 2026 (no band hired as yet) and also for a March 28th, 2026 dance with Gordy and Debbie already hired.

January 24 Catered Meal: Denise Melichar and Bernie Williams discussed the Board-Sponsored meal they are planning for Jan 24. A Mexican Taco Bar is tentatively planned.

Tournament Committee: Plans are underway for the 2024-2025 Tournament, and trophies are being ordered. A new rain policy for the 2025 Tournament was discussed. Tournament Co-Chairs Floyd and Bernie Williams have discussed this with the Clubhouse and the Tournament Committee. Besides the 2 set dates of March 7 and March 14, 2025, there will be an alternate day, March 21, 2025, the Clubhouse will hold open in case one of the earlier days are forced to cancel due to rain. The Tournament Committee would call for cancellation, if necessary. As previously stated, the pro-shop will not offer refunds for cancellations, and the clubhouse has the option to set "cart path only" rules. A discussion was held regarding a possible 2-day putting contest in conjunction with the tournament.

Donations: The Pro Shop and Management are not providing ideas for year-end donations. The Board will continue seeking worthy donation ideas. **Tabled.**

NEW BUSINESS

Social Calendar Discussion: The Board had a lengthy discussion, with a fair amount of public opinion having been received, regarding new scheduling for future years. **Motion** was made (Denise Melichar, 2nd Sandi Luby) to continue having the Appetizer socials on the 1st Friday of the month at San Tan Auditorium, And in 2025-2026 to hold one prepared meal on the 3rd Friday of each month. **Motion carried.** Rob Luby suggested we consider a “hybrid” arrangement for the 1st Friday Appetize Socials, with the board providing a main entrée, with meats (ham, beef, turkey) and other items possibly for sandwiches, along with the appetizers/sides members would bring. Discussion will be continued at the next meeting.

Nominations: Al and Kathy Grazzini announced they will plan to move forward as President Couple for 2025-2026. Those who plan to resign from the Board at the end of the 2025 season are as follows: Rick and Denise Melichar; Roger and Linda Nerdig; and Colin and Joanne LaBerge. Rob and Sandi Luby agreed to continue as Secretary Couple; and Floyd and Bernie Williams will again serve on the Tournament Committee. Grazzinis and Melichars are seeking Nomination Committee members for Vice President Couple, Treasurer Couple, and Special Events Co-Chairs.

Computer Hack: Many members received a scam email requesting members to send gift cards to an unknown party posing as Rick Melichar. Rob Luby will send an email to members with regard to this scam, stressing that The Board does not post contact information of Club Members. Officers’ information is public. Club members should not open or respond to these emails.

Adjournment: **Motion** was made (Rob Luby, 2nd Denise Melichar) to adjourn. **Motion Carried.** The meeting was adjourned at 5:18 p.m. The next meeting will be February 10, 2025, at the Springs Card Room at 4 p.m.

Respectfully,
Rob and Sandi Luby, Secretary Couple