

**Sunland Springs Village Couples Golf Club**  
**Board Meeting Minutes**  
**February 10, 2025**

The February 10, 2025 meeting was called to order by Pres. Rick Melichar at 4:01 p.m. In attendance: President Couple Rick and Denise Melichar, Vice President Couple Al and Kathy Grazzini, Secretary Couple Rob and Sandi Luby, Treasurer Couple Roger and Linda Nerdig, Special Events Committee Chairs Colin and JoAnne LaBerge, and Tournament Committee Chairs Floyd and Bernie Williams. Absent: Kathy Jones, Past President.

**Secretary:** Rob Luby had provided the minutes of the last meeting (January 9, 2025) prior to this meeting. **Motion made** (Colin LaBerge and 2<sup>nd</sup> Denise Melichar) to approve the minutes. **Motion Carried.**

**Treasurer:** The Feb. 10, 2025 Treasurer's Report was reviewed by Linda Nerdig. **Motion made** (Rob Luby and 2<sup>nd</sup> by Denise Melichar), to approve the Treasurer's Report. **Motion carried.**

**OLD BUSINESS**

**Special Events Committee:** **Back Nine Bandits dance**, February 22, 2025: Colin LaBerge reported that 210 dance tickets were sold to date. **Gordy and Debbie** dance, March 22, 2025, Colin reported that 94 tickets have been sold to date. The HOA charges \$100 per dance to sell tickets for each dance. **2026 Dances:** He also reported on 2026 dances with Gordy and Debbie already booked FOR March 22, 2026, and Back Nine Bandits may be booked after the upcoming February '25 Dance depending on popularity of the band. **Motion made** (Sandi Luby and 2<sup>nd</sup> Rob Luby) to hire Victor Andrada for the 1<sup>st</sup> Friday of December, 2025, at a cost of \$300. **Motion carried.** The board authorized JoAnne LaBerge to purchase liners for the ice buckets for the upcoming dances.

**2024-2025 President's Cup Tournament** Bernie Williams presented the Registration and Poster documents for the tournament. The putting contest is being managed by Paul and Pam Snide. Tournament registrations will be accepted beginning Feb. 21 and must be returned by February 28. Members can register at the Socials, and at the Pro Shop from 7:45 – 9 a.m.

**NEW BUSINESS**

**Proposal for Change of Rule:** Rob Luby presented a proposal for a rule change that references Rule 16, regarding abnormal course conditions. This change would allow a ball on eroded areas (no grass, visible small pebbles) to be picked up and placed no closer to the hole, with at least 1 of the other players agreeing. There was a **Motion made** (Denise Melichar, 2<sup>nd</sup> Al Grazzini) to accept the proposed rule change, effective immediately, and an email of the full proposal to be sent to the membership immediately. **Motion carried.**

**Nomination Committee:** To date, there has not been either a Treasurer or Vice President couple located by the Nomination Committee.

**Social Calendar Changes:** There were changes discussed for April 2026 on the calendar. December 5, 2025 will be the date for the Appetizer Social, to be organized by Linda Nerdig.

**Adjournment:** Motion made (Rick Melichar 2<sup>nd</sup> JoAnne LaBerge) to adjourn the meeting.  
Motion carried. The meeting was adjourned at 5:15 by Rick Melichar.

**Next Meeting** will be held March 10, 2025 at 4 p.m. in the Card Room.

Respectfully Submitted  
Rob and Sandi Luby, Secretary Couple