

Sunland Springs Village Couples' Golf Club
Annual Meeting Minutes
Friday, March 19, 2021

Call to Order: The meeting was called to order by President Rick VanDrise at 12:00 PM.

Quorum: There are 196 paid members in The SSV Couples' Golf Club. The By-Laws require that 25 percent of the members be present at the annual meeting for a Quorum. Approximately 102 Members attended the Annual Meeting, thus Quorum requirements were met.

Approval of the 2020 Meeting Minutes: Copies of the minutes were posted on the club website and were emailed to all members on Thursday March 18, 2021. Motion by Bev Hyde, Second by Kay Kahler that the minutes of the March 6, 2020 Annual Meeting be approved. **Motion Approved.**

Presentation of the Slate of Candidates for the 2021 - 2022 Board of Directors: On behalf of the Nominating Committee, Shirley Wigans presented the proposed slate of Officers for the 2021 – 2022 Board of Directors. Proposed Board Candidates are as follows: President Couple: Rick & Marie VanDrise; Vice President Couple: Bill & Becky Gillespie; Secretary Couple: Bob & Ginny Gray; Treasurer Couple: Roger & Linda Nerdig; Special Events/Rules/Handicap: Kathy Jones; and Tournament Couple: David & Janet Patterson.

Rick VanDrise asked for nominations from the floor. No nominations were forthcoming from the floor. Wes Henriksen moved that the nominations cease. Second by Bill Pompeii. The voice vote was unanimous.

Awards: Rick & Marie VanDrise presented floral arrangements to members of the tournament committee, and a recognition gift to Matt & Ann McCune for three years of service as club Treasurers.

Reports from Board of Directors:

President Couple Report: Rick & Marie VanDrise:

- a. President Couple: VanDrise**
 - a. Thank You to Membership, Fellow Board Members and Nomination Committee**
 - b. Membership Overview**
 - i. Last Year 283 versus 196.**
 - 1. Canadian friends and no socials.**
 - ii. Financial Drivers**
 - 1. Incoming membership dues were pushed from last year's tournament.**
 - 2. Without the dance or 50/50 raffle money our income was reduced over last year.**
 - 3. Donations – Water Fountains, Holiday Gift for SSVG Staff & Swans.**
 - iii. Last year golf numbers were about 160/week versus this year is 110.**
 - 1. This is why we are not able to offer an afternoon tee time.**
 - c. 2021-2022 Socials – may need a quick sign-up**
 - d. Thank the outgoing BOD Members**
 - e. Thank Anonymous Donor at the Superstition Food Bank**

Vice-President Couple Report: Bill & Becky Gillespie:

It's been a very busy year for us in Couples Golf:

We attended each grueling monthly Board of Directors meeting along with the Canadian members via Jitsi or Zoom because they are seemingly imprisoned in their own country. Each meeting was filled with such thought pondering topics like.... Should we cancel the spring dance? We have the band booked for 2022. Can we get the Surfers to commit to 2023? They are getting a bit long in the tooth. Can we use the leftover door prizes from last year at the annual meeting/awards ceremony? The fresh fruit baskets might be out of date by now.

We were constantly monitoring our Couples Golf email account in hopes an important email would appear. Even a spam message was often cheered. Alas, one from Bob & Ginny with the minutes of the last BOD meeting. OMG, an updated roster from Bob with a new member couple!

We checked the cash against the spreadsheet each week. It tallied out perfectly each time with the same \$100 petty cash in the money box. This V/P job is very time consuming.

Here are the statistics for socials this season:

Total number of socials held. - 0

Total number of members attending socials - 0

Average number of attendees per social - 0

Average cost of socials not held - \$0.00

Total meals served at socials - 0

Number of 84-inch disposable table covers in various colors purchased - 0

Number of boxes of mandated disposable vinyl and latex gloves purchased - 0

Time spent cleaning the auditorium of the mess left from the previous group-0

Here's hoping for a better social season in 2021/22!!

Tournament Couple Report: Dave & Janet Patterson:

Rick VanDrisse read the Tournament Couple Report

2020-2021 Couples Tournament Report

The Covid Tournament went off as planned despite covid, golf course management change and weather. As well, the people in charge never showed up!

Some of the board members had it easy, but not the tournament couple. We had to organize the tournament from the wintery hell of Canada. With the help of new-fangled technology all board meetings were attended remotely, and we were able to communicate effectively with the board.

Without the help of our committee who stepped up huge, the tournament could not have proceeded. Janelle and Dennis Wunderlich, Jody and Duane Feragen, Jill and Tony Alex and Bonnie and Stan Case were the true heroes of this tournament!

Communication with our committee consisted of texts, phone calls, emails, and zoom and for the most part they had the good grace to respond.

With the board agreed cancellation of the Banquet, we decided on 2 lunches for the golfers during or after their round. With the change in management and lunch prices, it was decided to go to one lunch tied to the annual general meeting and awards ceremonies.

106 golfers (53 couples) registered to play this year plus another 4 couples have joined us for lunch. Congratulations to all the winners and hopefully next year everything will return to normal!!!!

Have a great summer everyone and we will see you in the fall!

Janet and David Patterson

The Tournament Committee presented door prizes and recognized the Special Game Winners.

Treasurer Couple Report: Matt & Ann McCune:

**SSV COUPLES GOLF TREASURER'S Annual Report
March 19, 2021**

	2019/2020	2020/2021
50-50 Income	In: \$7355 Out: \$3780	\$0
Membership	273 members	196 members
Hole in One	(\$300) (2)	\$0
Socials:		
a. Attendance	48-164	0
b. Cost/person	\$2.68 - \$10.01	\$0
c. Costs/person after 50/50 subsidy/week	\$1.02-\$8.59	\$0
Tournament	(\$5000)	(\$3253)
Dance	\$2794	\$0
SSV Golf Course Fee for services	(\$600)	(\$900)
Website and Domain Fees	(\$140)	(\$140)
Donations		
Water Fountains for Golf Course		(\$1054)
Holiday Gifts Club House Staff		(\$200)
Swans		(\$116)
Beginning balance for the next year	\$8940	\$6897
**Food Bank Donations:		
FYI- Not part of Couples Golf Budget/Income or Expense		\$3620

Past President Report: Les & Doris Lyster

Marie VanDrise read the Past President Report:

Les and Doris Lyster, Past President Couple Remarks Couples Golf Club Annual Meeting, March 19, 2021

As you know, we have an excellent group of hard-working Board members. Covid has meant that a number of things changed during this past year. We decided not to come to SSV for the winter. We have certainly missed the golf and friends in the community.

Our membership is down this year with some folks leaving our community and others who chose not to come south during the pandemic. However, we are optimistic that membership will be up next year, and we hope Couples Golf will be able to resume our social activities.

We would like to acknowledge a number of good friends and longtime members and former members who have passed away during the past year. Please accept our apologies if we have missed anyone.

We have lost:

- **Bill Bushelman**
- **Dale Hawkins**
- **John Herr**
- **Merle Hoover**
- **Joyce Ingram**
- **Dick Lorch**

These members have contributed to the success of our league in many different ways over many years. They are missed.

Special Events/Rule/Handicap Couple Report: Roger & Linda Nerdig

Dance/Rules

As far as our report the dance was officially canceled due to COVID 19 restrictions

For Rules no major rule change except on our course. On Four Peaks number 6 they eliminated the required drop area

Secretary Couple Report: Bob & Ginny Gray

The Secretary Couple job remains the same from year to year. 2020 was a little different because of the Pandemic, however the Job didn't change much.

Last year at the Annual Meeting we had 279 paid members. Now in 2021 there are 196 members on our club roster. There were 85 members that dropped their membership for 2020. Because of the Pandemic we had members who were unable to travel South for the winter, and a lot of our Canadian Friends were unable to get across the Border. On the positive side, we had 30 New Members, or former members re-join the Couples' Golf Club.

We also write the Village Voice article each month, trying to figure out a month in advance what is happening during the month you are reading the paper. When we have new members, or members dropping, we notify the Pro Shop so the sign-up list can be up to date.

There are times we deal with "Bouncing" issues on the Group email system. If you receive a Link indicating your email is bouncing, please click the link. The Secretary makes all email changes when a member changes their email address, or if they are added, or deleted in Groups.io, our service provider.

The Secretary is responsible for taking notes and posting the minutes on the web from each board meeting during the year.

We keep the club roster up to date, (*when we are notified of address, email, or phone number changes, or Food Handler Certificate renewals.*) We try to send an updated copy of the Roster to the membership once a quarter.

Tournament Results: The Tournament Committee announced the results for the 2021 Tournament.

The “*Low Net*” winners were Stan & Bonnie Case.

The “*Low Gross*” winners were Rick & Marie VanDrisse

Next Meeting Friday March 4, 2022

President Rick VanDrisse Adjourned the meeting at 12:43 PM.

Respectfully Submitted:

**Bob & Ginny Gray
Secretary Couple**