

Sunland Springs Village Couples' Golf Club
Annual Meeting Minutes
Friday, March 4, 2022

Call to Order: The meeting was called to order by President Rick VanDrise at 6:26 PM.

Quorum: There are 195 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 100 Members attended the Annual Meeting, thus Quorum requirements were met.

Approval of the 2021 Meeting Minutes: Copies of the minutes were posted on the club website and were emailed to all members on Wednesday March 2, 2022. Motion by Jerry Fisher, Second by Gunther Mehl that the minutes of the March 19, 2021 Annual Meeting be approved. **Motion Approved.**

Presentation of the Slate of Candidates for the 2022 - 2023 Board of Directors: On behalf of the Nominating Committee, Matt McCune presented the proposed slate of Officers for the 2022 – 2023 Board of Directors. Proposed Board Candidates are as follows: President Kathy Jones; Vice President Couple: Rick & Denise Melichar; Secretary Couple: Rob & Sandy Luby; Treasurer Couple: Roger & Linda Nerdig; Special Events/Rules/Handicap Couple: Tony & Jill Alex; and Tournament Couple: Stan & Bonnie Case.

Rick VanDrise asked for nominations from the floor. No nominations were forthcoming from the floor. Brian Hyde moved that the nominations cease.

Motion by Jim Kahler and Second by Wes Henriksen to accept the nominating committee's recommendation for the 2022-2023 slate of candidates. The Membership voice vote was unanimous.

Motion Approved

Reports from Board of Directors:

Annual Meeting President's Report
SSV Couples Golf Club
Friday, March 4, 2022

a. President Couple: VanDrisse

a. Thank You to Membership, Fellow Board Members and Nomination Committee & Volunteers.

b. Membership Overview

i. 2 years ago we had 283 members, last year 196 and now this year we are at 195.

1. 72% of our Membership is 70+

2. COVID has almost eliminated our social membership who no longer golfed.

ii. We are still golfing between 100-115 golfers/wk. Socials are starting to decrease in numbers which effects our 50/50.

c. Socials

i. 2019-2022 – 274 Members

1. Charge for meals were \$7.50 and average meal costs were \$6.50 for host meals and \$17.50 for Catered.

a. 6 hosts made homemade meals = \$3 per person which offset overall profits of the meals

2. We collected \$3,780 to cover cost on our 50/50

3. Profiting us \$2,693

ii. Now 2021-2022

1. Charges for meals are still \$7.50 and average costs of meals are now \$8.50 and \$22.50 for Catered meals.
 - a. A lost Host = \$1.00/meal and Catered = \$7.50/meal
 2. We are project to collect \$2,090 on 50/50
 3. Net profit \$475.93
 4. Host meals are trending toward \$10+ 2 homemade meals
- d. Financial Drivers
- i. Donations –Holiday Gift for SSVG Staff & Swans
 - ii. No fundraising from the Dance for the last 2 years which usually profits the Club \$2793.33
 - iii. Donations –Holiday Gift for SSVG Staff & Swans.
 - iv. Previously socials, dance, 50/50 and dues funded the tournament.
- e. Overall Future of the Club
- i. Since I've been a member in 2017 there has not been an increase in Dues and to reach a balance budget the Board has elected to increasing our dues to \$35/member
 - ii. We are projecting the cost of meals to increase once again and we must cover overall expenses.
 1. Meals prices will increase to \$12.50/attendee and all host must stay at or below the price point.
- f. 2022-2023 Socials – Kathy will be handing out a sign-up sheet for hosts
- g. Thank the outgoing BOD Members
- i. Gillespie, Gray and Patterson
- h. Thank Anonymous Donor at the Superstition Food Bank

Following the presentation by Marie VanDrise, there was membership discussion regarding the Dues increase, and the increase in Meal costs for the 2022-2023 season.

Motion by Gunther Mehl: **Motion** to increase the membership dues from \$20.00 per person to \$35.00 per person and increase the meal cost from \$7.50 per person to \$12.50 per person for next season. Second by Mae Tonsfeldt.
 President Rick VanDrise called for a vote of the Membership. The vote was unanimous in favor of increasing rates. **Motion Approved.**

**2021-2022 Annual Report – Vice President Couple
 Bill and Becky Gillespie**

We began the auditorium social season on Friday, October 1st. Weekly emails to announce socials were prepared and sent out to members, and spreadsheets to record reservations and payments were tabulated. The website tabs continue to make the reservation process smooth and easy. Many thanks to Bob & Ginny Gray for maintaining that system. We also took inventory of supplies and began replenishing those items low in stock. The auditorium now has an electronic entry system. Our phone aps were set up to allow us entry each Friday between certain hours. Each week we met social hosts and setup/cleanup volunteers before the start of each social and closed the auditorium after all had completed their tasks. Many thanks to all the social hosts for arranging and/or cooking the meals, their serving teams, and setup/cleanup volunteers. This Friday tradition simply would not happen without all of our great volunteers.

Statistical comparisons for this season to date versus 2019-20 (full season):

	2021-22	2019-20 (Full Season)
Socials Held	17	28
Total Meals	1422	3350
Avg Attendance	84	120
Highest Attendance	121 <i>(Dec. 3)</i>	165 <i>(2019 Tournament Banquet)</i>
Lowest Attendance	21 <i>(Oct. 8)</i>	48 <i>(Early October)</i>

Additional Vice-president couple duties included an airport pickup of the President couple at Gateway Airport.

**Secretary Couple Report:
Bob & Ginny Gray**

As we complete our fourth and final year as your club secretary, we are grateful for the many friends we have made in SSV Couples' Golf Club. Our term is complete, but we will continue to be active in the club. Please help Rob & Sandy as much as you have helped us.

The Couple's Golf Club lost 39 members since the last annual meeting in March last year, however we added 35 new and returning members. It was great to see our Canadian friends return this year. We currently have 194 paid members on the club roster.

We really appreciate when you let us know that you have a new phone number, email address, or home address, and new Food Handlers card expiration date. A big thanks to the many of you who stepped up and completed your Food Handler tests this year. The numbers were way down due to Covid and the lack of Socials, however, many of you have now renewed your cards.

The Secretary position is more than taking minutes at the Board meetings. That is just a small part of the job. The Secretary works in other areas as well. We mentioned the changes in the club roster. The secretary also keeps the email addresses current and checks for "bouncing" in our email system at groups.io. We also do the club website which includes updating the weekly social signup pages, Social Calendar with host names for set-up and clean-up crew, game information, update membership handout, bylaws, and other club information as needed. During the past couple of years with Covid, we set up the Video Conference meetings for the Board members who were stuck in Canada, or unable to attend for other reasons. We provide game schedule information to be included on the SSV Golf Course website and ensure that the link and information displays properly. We advise the pro shop to add or remove members from the signup sheet.

Your Board Members who are retiring have worked very hard and spent countless hours to make this a great part of the Sunland Springs Village Lifestyle. That's part of the job, and we have really enjoyed it. Our Club was formed in 2001 and has grown to where we are today. I would like to thank Les & Doris Lyster for their support of this club. Many of us are retiring after three or four years, but the Lyster's have served our club for five years. First as Secretary, then President, followed by three years as Past President. They have also helped with Secretary duties from time to time while being active Past Presidents.

SSV COUPLES GOLF TREASURER'S Annual Report

March 4, 2022

	2019/2020	2020/2021	2021/2022
50-50 Income	In: \$7355 Out: \$3780	\$0	In: \$3810 Out: \$1950
Membership	273 members	196 members	189 members
Hole in One	(\$300) (2)	\$0	\$0
Socials:			
a) Attendance	48-164	0	21-121
b) Cost/person	\$2.68 - \$10.01	\$0	\$3.15-\$20.66
c) 50/50 subsidy/week		\$0	\$1.10 - \$1.66
Tournament	(\$5000)	(\$3253)	(\$2498)
Dance	\$2794	\$0	\$88
SSV Golf Course Fee for Services	\$600	(\$900)	(\$825)
Website & Domain Fees	(\$140)	(\$140)	(\$140)
Donations			
Water Fountains for Golf Course		(\$1054)	(\$0)
Holiday Gifts Club House Staff		(\$200)	(\$350)
Swans		(\$116)	(\$209)
Cash going forward	\$8940	\$6897	\$10,674

Kathy Jones
Special Events/Rules/Handicap

Unfortunately, the board had to cancel the 2022 SSV Couples Golf Dance once again due to an up-tick in Covid cases in the village. Tickets had been purchased only by Couples Golf members prior to the board decision to cancel. The board felt we had to make this decision before tickets were turned over to the HOA office. All monies collected were returned to those who purchased tickets. Hopefully we will once again have a successful and fun dance in 2023.

David & Janet Patterson
Tournament Couple

Initially in the fall, the tournament couple attends all board meetings and adds input into general Couples business.

Initially, all business of the tournament lies in consultation with the couples board in working out dates for golf and tournaments and working out a budget to make sure everything is covered. Once dates are agreed to, consultation with the golf pro is necessary to co-ordinate and lock up the approved dates.

After the broad-brush scheduling, the first and most important aspect of being the tournament couple is to find some hard-working couples to join our committee.

This year the Bonnie and Stan Case, Cindy and Jerry Fisher, Jody and Duane Feragen and Jill and Tony Alex have joined us, and I would like to recognize them for the outstanding job they have done.

After finding people to help, we break the Presidents Cup down into two parts. The first is the actual tournament and the second is the banquet.

The Banquet requires finding a caterer, booking the hall for the approved date. Working out decorations, acquiring and presenting raffle prizes plus recognizing and distributing prizes to the golf winners.

We have 116 golfers this year and 120 people at the banquet.

Next year, the dates for golf and banquet are March 3rd, 10th and 17th for the Banquet.

**Les and Doris Lyster, Past President Couple
Remarks
Couples Golf Club Annual Meeting, March 4, 2022**

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

We have lost:

- Flo Junkermeier**
- Leo (Bud) Dighton**
- Case vanDiemen**
- Eleanor Fehr**

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

As you know, we have an excellent group of hard-working Board members. A number of our current Board members are retiring after a number of years on the Board.

- Rick and Marie VanDrise have worked hard and provided excellent leadership as President Couple for the last three years.**
- Bill and Becky Gillespie, Vice President Couple have done an outstanding job over the past four years keeping our socials operating. The job is a bit like herding cats.**
- Bob and Ginny Gray have been our Secretary Couple for the past four years. In addition to all the regular secretarial duties, they built the website and really helped move our club into the electronic era.**
- Dave and Janet Patterson organized and ran three excellent tournaments, sometimes under difficult circumstances.**

Doris and I would like to thank these Board members for their excellent work and dedication to Couples Golf.

We have an excellent group of folks joining the Board in the year ahead. Couples Golf will be in good hands in the years ahead.

Awards: Bill & Becky Gillespie presented floral arrangements to Rick & Marie VanDrisse in recognition for their three years as Club Presidents. Rick & Marie VanDrisse presented “Thank You” gifts to Bill & Becky Gillespie for four years of service as the Vice President couple, Bob & Ginny Gray for four years as Secretary, and David & Janet Patterson for three years as Tournament Couple.

Next Meeting March 3, 2023

Motion & Second to Adjourn the meeting. Motion Approved.

President Rick VanDrisse Adjourned the meeting at 7:18 PM.

Respectfully Submitted:

**Bob & Ginny Gray
Secretary Couple**