

**Sunland Springs Village Couples Golf Club  
Board Meeting Minutes  
Monday, January 11, 2021**

The January 11, 2021 Board of Directors Meeting was called to order at 3:58 PM by **President Rick VanDrise**.

In Attendance: Rick & Marie VanDrise, Bill & Becky Gillespie, Bob & Ginny Gray, Matt & Ann McCune, Roger & Linda Nerdig. Attending via Video Conference: Les & Doris Lyster & David & Janet Patterson.

**Motion: Approve the Agenda. Motion Approved.**

**Motion: Approve December 14, 2020 Minutes. Motion Approved**

**Motion: Approve the amended December 23, 2020 “Electronic Vote” Minutes. *“Minutes were amended to read “Total donated was \$200 after other Leagues added to the Christmas Donation Fund.”* Motion Approved.**

Treasurer Ann McCune presented the Treasurers’ Report.

Ann advised that \$255 in donations had been received from Members for the “Food Bank” Donations.

**Motion: Accept the Treasurer’s Report. Motion Approved.**

**President Marie VanDrise** reported on the Nominating Committee.

**New Business:**

**Linda Nerdig** reported that she has been unable to contact anyone from “Southwest Surfers” to cancel 2021 dance and book 2023. Linda will continue via Email.

David & Janet Patterson submitted the proposed budget for the 2021 President’s Cup Tournament. Discussion regarding budget. Boxed lunch from Village Grill both days of tournament at a cost of \$5.00 per person. Remainder of cost paid by Club.

**Motion: Approve the 2021 President’s Cup Tournament Budget.**

**Motion Approved.**

**Motion: Any member not playing in the tournament may purchase lunch for \$5.00 Per Person. Motion Approved.**

**Bill & Becky Gillespie** will handle reservations for non-playing members.

**President Marie VanDrise** discussed the “***Annual Meeting***” following her discussions with the HOA. **President Rick VanDrise** will meet with Jay at the pro-shop to find a possible meeting location.

**Motion: Annual Meeting will be a “*Luncheon Meeting*” following end of play on day one of the Tournament. Location to be determined. Annual Meeting Date is March 5, 2021.**

**Motion Approved.**

**President Rick VanDrise** adjourned the meeting at 4:49 PM

Respectfully submitted by Bob & Ginny Gray, Secretary Couple.