

**Sunland Springs Village Couples Golf Club
Board Meeting Minutes
Monday, February 14, 2022**

Called to Order: The Meeting was called to order by President Rick VanDrise at 4:07 p.m.

Attendees: Rick & Marie VanDrise, Bill & Becky Gillespie, Bob & Ginny Gray, & Kathy Jones. Attending via Video Conference; Les & Doris Lyster, David & Janet Patterson, and Roger & Linda Nerdig.

Motion to Approve the February 14, 2022, Agenda: **Motion Approved.**

Motion to Approve the Minutes of the January 10, 2022, BOD Meeting. **Motion Approved.**

Treasurers Report: Roger Nerdig presented the Treasurer's report. **Motion** to Accept the Treasurer's Report. **Accepted.**

Old Business:

No Old Business.

New Business:

- a) **Roger Nerdig** presented a spreadsheet of Actual Expenses from 2019-2020, Estimated expenses for 2021-2022, and the proposed budget for 2022 – 2023. The sheet was a joint effort with Treasurers Roger & Linda Nerdig and President Couple Rick & Marie VanDrise. There was discussion by the board regarding financial status of the Couples' Golf Club and the need for increases in Club Dues & Social Meal Costs because of increasing costs.
- b) **Motion:** Motion to increase Annual Dues from \$20.00 per person to \$35 per person effective December 1, 2022. **Motion Approved.**
- c) **Motion:** Increase the weekly cost of meals at Friday Socials from \$7.50 per person to \$12.50 Per Person. Guest meal costs will be \$15.00 per person. Meal expenses should not exceed \$13.00 per person. **Motion Approved.** Past President Couple Les & Doris Lyster pointed out a motion at the December 2021 Meeting was approved for Catered Meals. The club will subsidize the four Board Catered member meal costs up to \$10.00 per meal. Guests would pay full cost of the meal.

- d) Discussion on changing the Social Season for the Club. It was agreed to leave the First Friday in October as the start date.
- e) **Dance:** Kathy Jones reported that everything had been returned and bills paid. She will contact the Band in March to arrange for 2023 Dance.
- f) **Presidents Cup:** David and Janet Patterson reported that everything is ready.
- g) **New Board Members:** The 2022 -2023 Board Members will be invited to attend the April 11, 2022 Board Meeting.

Open Discussion: Discussion of League play options, room reservations & meal costs.

Next Meeting: 4:00 p.m., Monday, March 14, 2022, in the Conference Room.

Adjournment: President Rick VanDrisse adjourned the meeting at 5:14 p.m.

Respectfully submitted by Bob & Ginny Gray Secretary Couple.