

**Sunland Springs Village Couples Golf Club
Board Meeting Minutes
Monday, December 14, 2020**

Called to Order: The Meeting was called to order by President Rick VanDrisse at 4:00 PM.

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

Motion: **Approve the Minutes of the November 9, 2020 BOD Meeting. Motion Approved.**

- Review of the minutes from the April 6, 2020 Special Electronic Vote regarding Approval of Drinking Fountain donations to SSV Golf Club. April 4th Minutes posted on web were approved.

Ann & Matt McCune presented the Treasurer's report.

Motion to Accept the Treasurer's Report. **Accepted.**

Old Business:

Nominating Committee: Marie advised that the Nominating Committee for 2021-2022 board were Dean & Mae Tonsfeldt, Bruce & Shirley Wiggins, and Rick & Marie VanDrisse.

Welcome Committee: Following group discussion, it was agreed to table the idea.

New Business:

Food Bank Donations: A suggestion from a member that since the Club was not having Winter Socials on Friday, that Members may be interested in using some of that money to benefit the Apache Junction Food Bank. Voluntary contributions would be collected on Friday Mornings before golf, and Ann McCune would write a check once a month for the food bank.

Motion: **Establish a collection point for Voluntary Contributions for the Apache Junction Food Bank. This will continue until April First 2021, or until Friday Socials begin. Motion Approved.**

Dance: Roger & Linda Nerdig led the group discussion regarding the 2021 Dance. Southwest Surfers are currently booked for 2021 & 2022. Roger & Linda will contact them regarding 2021 and will book 2023.

Motion: **Because of the COVID-19 Pandemic restrictions, the Southwest Surfers Dance for 2021 will be Canceled. Motion Approved**

President's Cup Tournament: David & Janet Patterson discussed the planning stages for the 2021 Tournament March 5th and 12th. It was proposed that in lieu of a banquet a "box lunch" from the Village Grill be offered each day. With the uncertainty of the pandemic, a possible

solution would be to pre-draw for door prizes, and people drop by the Auditorium and pick up door prizes and prize money on the March 19th. More details to follow. A Tournament Budget will be presented at the January 2021 meeting.

Annual Business Meeting: The Annual Business Meeting and Election of Officers is scheduled for Friday March 5, 2021. Discussion of seating of possibly 200 in Auditorium, with on line "Zoom" for those unable to attend in person, and possible voting for officers on the Website. Further discussion in coming months.

Next Meeting: 4:00 PM, Monday, January 11, 2021 in the Conference Room

Adjournment: President Rick VanDrise adjourned the meeting at 4:37 PM.

Respectfully submitted by Bob & Ginny Gray, Secretary Couple.