

**Sunland Springs Village Couples Golf Club
Board Meeting Minutes
Monday, January 10, 2022**

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

Attendees: Rick & Marie VanDrisse, Bill & Becky Gillespie, Bob & Ginny Gray, Les & Doris Lyster, David & Janet Patterson, and Roger Nerdig.

Absent: Kathy Jones, Linda Nerdig.

Motion to Approve the January 10, 2022 Agenda: **Motion Approved.**

Motion to Approve the Minutes of the December 13, 2021 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) **Dance:** Discussion by the Board regarding the February 26, 2022 Southwest Surfers Dance. The recommendation by Kathy Jones and the Dance Committee to Marie VanDrisse would be to cancel the dance again this year due to the uncertainty of the Covid-19 Virus and the Omicron variant. For the safety of the club members, and the SSV Community it was decided to cancel prior to Cancellation Date in the Contract and turning tickets over to the HOA to sell to the SSV residents.

Motion: Cancel the 2022 Couples' Golf Club Dance on February 26, 2022 and refund the money collected from Club Members. Motion Approved.

- b) **Presidents Cup:** David and Janet Patterson updated the Board on tournament plans. There was a recommendation to invite the Pro Shop staff to attend the tournament banquet. Janet & Dave will present the invitation.

c) Nominating Committee: Marie VanDrisse reported that the Nominating Committee, consisting of Rick & Marie VanDrisse, Colin & Jo-Anne LaBerge and Matt and Ann McCune have a proposed slate of officers for the 2022-2023 season. Members agreeing to seek election are: Kathy Jones President; Rick & Denise Melichar Vice President; Rob & Sandy Luby Secretary; Roger & Linda Nerdig Treasurer; Tournament Stan & Bonnie Case; Special Events/Rules/Handicap Tony & Jill Allex.

D) Open Discussion: Discussion of club finances because of the loss of revenue from the Club Dance, and the increasing cost of Meals and Catered Meals. The Tournament Banquet meal will be \$30.00. Janet Patterson & Marie VanDrisse will work on changes for the February 4th Board Sponsored Catered Meal.

Next Meeting: 4:00 p.m., Monday, February 14, 2022

Adjournment: President Rick VanDrisse adjourned the meeting at 4:35 p.m.

Respectfully submitted by Bob & Ginny Gray Secretary Couple.