

**Sunland Springs Village Couples Golf Club  
Board Meeting Minutes  
Monday, February 10, 2018**

**Called to Order:** The Meeting was called to order by President Rick VanDrise at 3:26 p.m.

**Attendees:** Rick & Marie VanDrise, Bill & Becky Gillespie, Rick & May Otto, David & Janet Patterson and Les & Doris Lyster.

**Regrets:** Bob & Ginny Gray, Matt & Ann McCune.

**Motion** to Approve the Agenda: **Motion approved.**

**Motion** to Approve the Minutes of the January 13, 2020 BOD Meeting. **Motion Approved.**

**Marie VanDrise** presented the Treasurer's report. **Motion** to Accept the Treasurer's Report. **Accepted.**

**Old Business:**

- Nominating Committee: The Nominating Committee, chaired by Doug and Diane Downs, has completed their work. A full slate of Board Officers will be proposed at the annual meeting.
- Buddy System: No addition work on the buddy system for welcoming and helping new members has been undertaken at this time. More work on this concept will be undertaken in March and April.
- Bylaw revisions: Proposed bylaw changes were discussed and the Board agreed to bring some bylaw changes forward at the Annual meeting for consideration by the general membership.  
Motion to recommend bylaw changes. **Motion approved.**
- Bob and Ginny Gray, Secretary Couples will post the bylaws on the website two weeks ahead, send out an email to the membership advising that the bylaws have been posted and will present the proposed bylaw changes at the Annual Meeting. It was also noted that in the future, the HOA may want to standardize certain aspects of all club bylaws.

## **New Business:**

- **Dance:** Rick and May Otto updated the Board on arrangements for the dance. All dance tickets have been sold and planning is on schedule. Rick and May will discuss a possible date change for the 2021 dance with Margaret.
- **Presidents Cup:** Plans for the Presidents Cup tournament in March are moving along on schedule. Budget for the tournament will be close to prior approval, but may require minor adjustments.
- **Annual Meeting, March 6, 2020:** Board Couples will provide a report on activities within their area of responsibilities at the Annual Meeting. Written reports need to be provided to Bob and Ginny Gray electronically for inclusion in the minutes of the meeting.
- **Friday Evening Social Add-Ons:** A discussion was undertaken regarding the possibility of adding entertainment, presentations, etc. to the socials for special occasions. Music during the meal on special occasions was one option suggested.
- **Hole in One Trophies:** Bill Gillespie recommended that in addition to the cash awarded for a hole in one that Couples Golf also provide a trophy. Trophies to be presented at the Annual Meeting. Motion to approve providing trophies: **Motion approved.**
- **Development of Golf Game Calendar for 2020-21:** A discussion was undertaken regarding the development of an annual game calendar. The calendar would cover the period October 1<sup>st</sup> to April 30<sup>th</sup> of each golf year. Rick VanDrise, Bill Gillespie and Rick Otto will develop a 2020-21 game calendar for discussion at the March Board meeting.
- **Water Fountain on the Course:** A discussion occurred about the possibility of Couples Golf donating a water fountain that fills water bottles to be installed on the golf course. Marie VanDrise will discuss this idea with Jay.
- **Open discussion:** No further items were forthcoming.

**Next Meeting:** 3:30 p.m., Monday, March 9, 2020 in the Summit Room

**Adjournment:** President Rick VanDrise adjourned the meeting at 4:47p.m.

Respectfully submitted by Les and Doris Lyster, Acting Secretary Couple.