

**Sunland Springs Village Couples Golf Club**  
**Board Meeting Minutes**  
**Monday, January 13, 2020**

**Called to Order** by President Rick VanDrisse at 3:26 PM

**Attendees:** Rick & Marie VanDrisse, Les & Doris Lyster, Bob & Ginny Gray, Matt & Ann McCune, Bill & Becky Gillespie, Rick & May Otto and David & Janet Patterson.

**Motion** to Approve the Agenda: **Motion Approved**

**Motion** to Approve Minutes of December 9, 2019 BOD Meeting: **Motion Approved**

Treasurer Couple Ann & Matt McCune presented the Treasurer's Report.

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

**Old Business:**

- Marie VanDrisse announced the Nominating Committee for 2020 - 2021. The Committee will be: Doug & Diane Downs, Les & Nancy Fahey, and Rick & Marie VanDrisse.
- Rick VanDrisse discussed his meeting with Jay in the Pro Shop about the need for new and different games, and discussion regarding maintenance items.

**New Business:**

- Rick & May Otto updated the Board on status of ticket sales for the Couples Golf Dance.
- David & Janet Patterson discussed the "President's Cup Tournament".
- Possible Bylaw changes. Group discussion. More information is needed. No action taken at this time.

Next Meeting: 3:30 p.m., Monday, February 10, 2020 in the Summit Room.

President VanDrisse adjourned the meeting at 4:47 PM

Respectfully submitted by Bob & Ginny Gray, Secretary Couple.

Posted 1/16/2020