

**Sunland Springs Village Couples Golf Club  
Board Meeting Minutes  
Monday, March 9, 2020**

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

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

**Absent:** Bill Gillespie

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

**Motion** to Approve the Minutes of the February 10, 2020 BOD Meeting. **Motion Approved.**

**Ann McCune** presented the Treasurer's report. **Motion** to Accept the Treasurer's Report. **Accepted.**

**Old Business:**

- Next Year's Game Calendars will have a variety of games.
- Water Fountains – Marie & Rick VanDrisse have spoken to Duane Sharp about adding "Bottle Filler" water fountains. Tabled until next season.
- Marie discussed possible entertainment at some socials

**New Business:**

- **Dance:** Rick and May Otto updated the Board on the dance. All dance tickets were sold. Discussion of needed changes in "Clean up" following the dance. Rick and May advised the Band had been booked for February 13, 2021, and tentatively scheduled for February 26, 2022.
- **Presidents Cup:** David & Janet Patterson advised there are 154 Golfers playing in the tournament, and 182 have signed up for the banquet. Contingency plans were discussed if weather becomes a problem.
- **Treasurer Best Practices Review:** Matt McCune advised that he asked Jerry Fisher and Duane Feragen to conduct a review of practices used by the Treasurer. This will not be an audit, only a review.

**Next Meeting:** 3:30 p.m., Monday, April 13, 2020 in the Summit Room

**Adjournment:** President Rick VanDrisse adjourned the meeting at 4:34 PM.

Respectfully submitted by Bob & Ginny Gray, Secretary Couple.