

**Sunland Springs Village Couples' Golf Club
Board Meeting
Monday, October 10, 2016**

Attendees:

Jim and Kay Kahler, Doug and Diane Downs, Teri Carroll

Absent:

Dale & Meredith Wessels, Gunther and Marley Mehl, Dave and Judi Workin

Secretary Doug Downs, in the absence of the President and Vice-president couples, called the meeting to order at 4:00 p.m. The meeting was held in the Majestic Card Room. The first order of business was the approval of the minutes from the April 11, 2016 Board Meeting. Doug Downs asked if there were any corrections or additions to those minutes, but there were none. Approval was unanimous by all.

Discussion Items:

- **Halloween Social – October 28th**

Diane Downs reported that she went to the HOA Office and reserved the Auditorium for the additional hours needed to have a party until 10:00 p.m. as requested by one of our members. We do not have a Host for the Social that night, so Doug Downs will ask at the October 14th Social for a volunteer. If a volunteer does not step forward, the Social will have to be cancelled.

- **Christmas Social Date – December 23rd**

Dale and Meredith, Gunther and Marley requested that the Christmas Social be held on December 23rd via e-mail in their absence. The rest of the Board agreed. A catered meal was recommended. We still need a Host couple for this event. Further discussion was tabled until the next meeting.

- **March Dance – Friday, March 2nd**

Due to the fact that the dance will be held on a Friday this year, the Board's recommendation was to cancel the Social at 4:45 p.m. and just have the dance. Doug Downs recommended that we try to sell the tickets within the league, but after discussion, this was tabled until later as we need to discuss this with the HOA. Doug and Diane volunteered to be chairs of this event. They will be asking for volunteers to help at a future Social.

- **Clarification of New Member's Handout**

Doug and Diane Downs are making some changes to the New Member's Handout, due to the many changes at the Pro Shop. The Board agreed on some necessary changes as

addressed by Doug and Diane. They will also put information in the handout about the Food Handler's license and how to get into the Sunland Springs website as much of our golf information will be posted on this site.

- **Coffee Hosts – November 8th**

Our league offered to prepare and serve coffee at the Auditorium on the 8th of November. Doug and Diane Downs volunteered to chair this. They will need several members to help them. Doug will ask for help at the next Social.

- **50/50**

Doug Downs recommended that Jim and Kay ask the winners to stand, so we all know who won as many times you can't see them. Kay brought up the summer 50/50 and the possibility of discontinuing it, but this was tabled until a later date.

Treasurer's Report

- Kay Kahler reported that the balance in our account at this time is \$4,253.98. She reported that the summer 50/50 revenues more than offset the summer expenses. The Treasurer's report was accepted by the Board and approved to be filed by Teri Carroll.

Handicap/Scoring Report

- Teri Carroll reported that there are many changes, due to the construction at the Pro Shop. As of now, the games, sign-up sheets and results are being done by the Pro Shop. She is not sure how long this will continue, but after play, take your score card to the Pro Shop counter. The results will then be entered online, but the results will also be announced at the Social as in the past. Doug Downs has volunteered to announce the results until the Vice-president couple returns later in October. It was agreed upon by the Board that the Secretary Couple will be responsible to keep the Pro Shop updated on current paid members of the league. The Pro Shop has agreed that they will give the leagues a space for a bulletin board to post important information. Teri moved and Kay seconded that we purchase this bulletin board.

Next Meeting – November 14, 2016 in the Majestic Card Room

Adjournment

Jim moved and Kay seconded the meeting be adjourned @ 5:20 p.m.

