

**Minutes of Electronic Vote  
February 17, 2021**

There was email discussion regarding how to proceed with the planned “Box Lunches” that had been approved at the January 11, 2021 and February 8, 2021 Board of Director Meetings.

All Board Members agreed that because of changes at the Village Grill and the increased cost, one box lunch would be eliminated, and the one remaining would be at the Annual Meeting/Tournament Results meeting on Friday March 19, 2021.

**Motion: Amend the motions from the January 11, 2021 & February 8, 2021 Board Meetings. This change will approve one lunch on March 19, 2021 at a cost of \$15.00, with each member attending paying \$5.00 of the cost. Motion Approved.**