

Vema Board meeting December 9, 2021

Call to order by President Hill at 12:58p.m.

Roll Call: Secretary Bob Gustavson indicated all Board members participated.

Previous Meeting Minutes: Secretary Bob Gustavson included the November 11th meeting notes on the Vema website. Motion to approve the notes made by Al Foppiano and seconded by Glen Tarsha. Minutes were approved by Board.

Treasurer's Report: Treasurer Glen Tarsha reported the Vema treasury having a balance on December 9, 2021 of \$9,751.23. Deposits of \$1,550.00 consisted of payments for participation in President's cup and 50/50 drawings. No expenses were reported for the month. Vema currently has 129 paid members. Motion to approve the Treasurer's Report made by Bob Gustavson and seconded by Simon Cole. Treasurer's Report approved by the board.

Old Business: None

New Business: (1) President Hill led a discussion about a potential Vema sponsor. President Hill received an email from Dan Randall, Regional Account Manager with Srixon/Cleveland and ASICS. In the email Mr. Randall talked about sponsoring Vema. A motion was made by Simon Cole and seconded by Al Foppiano to invite Mr. Randall to the January Board meeting. The purpose of the invitation will be to gain a better understanding of what Mr. Randall is trying to achieve. President Hill will contact Mr. Randall directly. The motion was approved by the Board.

(2) A general discussion was held on speeding up the weekly sign-in process by moving the table to the front of the building closer to the entrance of the pro-shop. This will allow members to sign-in prior to going into the pro-shop.

(3) The Board agreed to provide donuts and coffee to the members next week prior to the second round of the President's tournament.

Motion to Adjourn: Motion made by Bob Gustavson and seconded by Glen Tarsha. Motion approved by the Board. Meeting adjourned at 1:15p.m.

Minutes provided by Secretary, Bob Gustavson