

Vema Board meeting January 13, 2022

Call to order by Vice President Foppiano at 12:47 p.m.

Roll Call: Secretary Bob Gustavson indicated all Board members participated except for President, David Hill.

Previous Meeting Minutes: Secretary Bob Gustavson included the December 9th meeting notes on the Vema website. Motion to approve the notes made by Al Foppiano and seconded by Simon Cole. Minutes were approved by Board.

Treasurer's Report: Treasurer Glen Tarsha reported the Vema treasury having a balance on January 13, 2022 of \$10,029.95. Deposits of \$2,550.00 consisted of payments for participation in President's cup, Ryder cup, 50/50 drawings, and member dues. Expenses for the month of \$1,821.28 included the President's cup prize fund, CTP and Luncheon. 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 informed the Board that Dan Randall, Regional Account Manager with Srixon/Cleveland and ASICS was unable to attend the January 13th Board meeting, but was still interested in meeting with the Vema Board. President Hill will follow-up with Mr. Randall.

(2) Mike Schmitt led a general discussion on the grouping (A, B, C, and D) under the on-the-fly (OTF) section on the Vema website. Concerns were made by members of the Board of the disparities between the numbers of active participants in each of the four groupings. The Board did not want an unfair advantage for members in any of the groupings. After a lengthy discussion, a motion was made by Mike Schmitt to reformulate the OTF members in each of the groupings on the Vema website to make an even balance within each group. The reformulated groupings will be as follows:

- After week 1 of the first month in any quarter, all active members name and net scores will be listed on a chronological list. This will continue for the entire month. Once the last week (of the first month of a quarter is completed) the individual groupings will be determined and remain for the entire quarter. This same process will continue for each quarter.

The motion was seconded by Al Foppiano and approved by the Board.

Motion to Adjourn: Motion made by Al Foppiano and seconded by Glen Tarsha. Motion approved by the Board. Meeting adjourned at 1:10 p.m.

Minutes provided by Secretary, Bob Gustavson