

Vema General Membership Meeting May 12, 2022

Call to order: President Hill at 12:07p.m.

Pledge of Allegiance: Lead by Vice President Al Foppiano

Roll Call: Secretary Bob Gustavson indicated all Vema Board members present except Simon Cole (vacation) and Bill Scholtens (illness).

Approval of April Board meeting minutes:

Motion to approved Board minutes made by Al Foppiano and seconded by Glen Tarsha.
Minutes approved.

Treasurer's Report: Treasurer Glen Tarsha showed a current balance in our treasury of \$5,744.06. This included deposits of \$200 (50/50 and membership) and expenses of \$752.89 (Master awards and Club Championship). Motion to approve Treasurer's report made by Bob Gustavson and seconded by Al Foppiano. Treasurer's Report approved.

Old Business: None

New Business: None

Introduction of Guests:

President Hill introduced Jim Muller, Wes, Joe Ferrara, Chris Game and Eddie Guerra.

Election of officers for the 2022 year

The slate was: Al Foppiano President, Jim Robinson Handicap Chairman, Mike Schmitt Webmaster, Simon Cole Tournament Director, Bob Gustavson Secretary and Marc Brown and Tim Brown Vice President. A ballot was distributed for the Vice President position. The tabulation indicated Marc Brown was elected for Vice President. President Hill asked for a show of hands to elect the slate of remaining members. Membership voted unanimously to elect the stated slate.

While the meeting was taking place the Beef O' Brady staff served a lunch of either Burgers or Chicken to the members present.

Special Awards:

President Hill presented the Master's Shirts to the four finalists: Jim Koplner, Greg Humble, Simon Cole and the Masters Champion Gary Belconis. Gary Belconis was also presented the traditional Green jacket.

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Vema Championship:

President Hill presented the "Classic" championship awards to 4th place Dale Hopper, \$25, 3rd place Robbie Rosenberger \$50, 2nd place Jim Koplner \$75, and "**Classic**" **Champion Ben Dickerson** \$100 and a wall plaque.

The "Challenger" championships were presented to second place winner Jack Webb \$75 and the **Challenger Champion Arthur Marsan** \$100 and a wall plaque.

Special Achievement Award:

Vice President Al Foppiano presented a special achievement plaque for 26 continuous years of Vema membership to Jack Webb.

State of Vema:

Outgoing President David Hill indicated Vema membership was very strong [136 paid members] and thanked the membership and Board for their ongoing support during his 3 years serving as Vema President. President elect, Al Foppiano presented a gift to outgoing President Hill from the membership for his service and leadership.

Motion to Adjourn: Motion made by Bob Gustavson and seconded by Mike Piccininni.
Meeting adjourned by membership at 12:31p.m.

Minutes provided by Secretary, Bob Gustavson