

## Vema Board meeting June 9, 2022

**Call to order by President Foppiano at 1:00 p.m.**

**Roll Call:** Secretary Bob Gustavson indicated all Board members present except Mike Schmitt.

**Previous Meeting Minutes:** Secretary Bob Gustavson included the May 12<sup>th</sup> meeting notes on the Vema website. Motion to approve the notes made by Glen Tarsha and seconded by Al Foppiano. Minutes were approved by Board.

**Treasurer's Report:** Treasurer Glen Tarsha reported the Vema treasury having a balance on June 9, 2022 of \$4,804.00. Deposits of \$345.00 consisted of 50/50 drawings and new member dues. Expenses related to the luncheon for the General Membership meeting, special award plaque for Jack Webb and Flag/towels Motion to approve the Treasurer's Report made by Bob Gustavson and seconded by Marc Brown. Treasurer's Report approved by the board.

**Old Business:** None

**New Business:**

1. President Foppiano led a discussion on a voluntary option for low handicap members to move back to the Blue Tees. After polling a number of members about this option, President Foppiano indicated no such members wanted to participate in this move. As a result of this polling, the Board agreed to take no action on such an option.
2. President Foppiano led a discussion how to make 4-man scrambles more competitive for all members of Vema. The issue surrounded ways to remove any unfair advantages for those teams having lower handicap players and a requirement for only one drive per side for each team member. After lengthy discussion, a motion was made by Bob Gustavson to require two drives per team member per side for all 4-man scrambles. The motion was seconded by Marc Brown. The Board approved the motion.
3. Simon Cole, Tournament Director indicated that on June 23<sup>rd</sup> Vema is scheduled to hold a food drive and he will remind members by e-mail.

**Motion to Adjourn:** Motion made by Glen Tarsha and seconded by Bob Gustavson. Motion approved by the Board. Meeting adjourned by 1:30p.m.

Minutes provided by Secretary, Bob Gustavson