

Vema Board meeting July 14, 2022

Call to order by President Foppiano at 12:45 p.m.

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

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

Treasurer's Report: Treasurer Glen Tarsha reported the Vema treasury having a balance on July 14, 2022 of \$4,334.95. Deposits of \$195.00 consisted of 50/50 drawings and new member dues. Expenses of \$474.74 consisted of On-The-Fly payments and awards expenses (Jacket/Frames). The current balance also included a revision to the June 9th Balance listed in the Treasurers Report for that period. 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 Foppiano led a discussion on the upcoming Golf Carts Unlimited Tournament scheduled for August 4th and 11th. After a lengthy discussion, the Board agreed President Foppiano should check with the tournament sponsor (Robbie Rosenberger) to see if he wanted the same format as last year. Robbie agreed it should include two flights (A/B and C/D) with week 1 a 2 man scramble and week 2 a 2 man best ball. Participants must agree to play both weeks and have the same partners. Costs associated with the Tournament (prizes/CTP) and the luncheon after week 2 will be covered by the tournament sponsor/Vema.
2. President Foppiano led a discussion on using so called "Blind Players" during weekly 4 player team events. This practice completed teams missing one or more players. During the tabulation of scores in the pro-shop, the Tournament Director randomly selects one "A", "B", "C" and "D" player to be used for teams missing a player in the particular category. The issue raised by some members in Vema was should the blind player used by a winning team receive payment. After a lengthy discussion on the subject, a motion was made by Simon Cole and seconded by Bob Gustavson to eliminate naming the "Blind Player" thus eliminating the issue of payment. Further, prizes would be calculated based on payments to four members and amounts for any "Blind" would be returned to the Vema treasury. Motion approved by the Board.

Motion to Adjourn: Motion made by Bob Gustavson and seconded by Glen Tarsha. Motion approved by the Board. Meeting adjourned at 1:03p.m.

Minutes provided by Secretary, Bob Gustavson