

## Vema Board meeting August 25, 2022

**Call to order by President Foppiano at 12:41 p.m.**

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

**Previous Meeting Minutes:** Secretary Bob Gustavson included the July 14<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 August 25, 2022 of \$3,804.46. Deposits of \$151.62 consisted of 50/50 drawings and credits for return of frames. Expenses of \$1,151.16 consisted of the Vema luncheon after the Golf Carts Unlimited tournament, lettering on Master Jacket, on-the-fly payments and miscellaneous expenses (frames/flags). 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 the upcoming 2022-2023 Vema dues. After a discussion, the Board agreed the dues would remain at the present level of \$35. President Foppiano agreed to send out an email explaining when and where payments must be made to be eligible for playing in the first round of October 6<sup>th</sup>.
2. President Foppiano indicated he heard from some Vema members about the \$100 award for a hole-in-one during league play. It was pointed out that the out-of-pocket cost far exceeded the \$100 award and whether the Board could revisit the amount of the award. The discussions included various options including increasing the award to \$150 and or creating a member accessed fund. All of which were discussed without any consensus by the Board members. Finally, after a lengthy discussion on the subject, a motion was made by Bob Gustavson and seconded by Simon Cole to increase the award to \$125. This motion was approved by the Board.

**Motion to Adjourn:** Motion made by Marc Brown and seconded by Simon Cole. Motion approved by the Board. Meeting adjourned at 1:03p.m.

Minutes provided by Secretary, Bob Gustavson