

Vema Board meeting September 22, 2022

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

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

Previous Meeting Minutes: Secretary Bob Gustavson included the August 25th 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 September 22, 2022 of \$6,764.26. Deposits of \$3,580 consisted of 50/50 drawings and 2022/2023 Dues from 67 Members and Golf Carts Unlimited (GCU) support donation. Expenses of \$620.20 consisted of the GCU Tournament prizes and an appreciation plaque given to Mike Schmitt for all the time he puts in to support Vema. 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 pay outs for weekly prizes and closest to the pin (CTP). With all the ongoing facilities renovations and pro-shop staff changes at Viera East Golf Club (VEGC), the Board wanted to consider ways it could relieve some of the pressures on the VEGC pro-shop. After much discussion, the Board considered taking on the responsibility of making prize payouts directly to the Vema members during this interim. President Foppiano had already discussed such an option with Mike Schmitt to get a better understanding of the process. Mike suggested the payouts should be made the following week so all the results could be tabulated on the Vema website. Once the weekly prize and CTP money is collected, the weekly prize payout could be calculated and placed in individual envelopes prior to play. Once the winners are determined, the names could be written on the individual envelopes and distributed to members prior to the next weeks event. A motion was made by Marc Brown and seconded by Glen Tarsha to accept these changes. The motion was approved by the Board. President Foppiano agreed to address this change to the Vema membership in an email.
2. Other new business: None

Motion to Adjourn: Motion made by Bob Gustavson and seconded by Simon Cole. Motion approved by the Board. Meeting adjourned at 12:43p.m.

Minutes provided by Secretary, Bob Gustavson.