

Vema Board meeting March 9, 2023

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

Roll Call: Secretary Bob Gustavson indicated all Board members present except for Mike Schmitt. Attending also was Vema Past President, David Hill.

Previous Meeting Minutes: Secretary Bob Gustavson indicated no formal Board meeting was held in February due to no old or new topics needing to be discussed. Board Minutes from January 26th are included on the Vema website. Motion to approve these notes made by Marc Brown and seconded by Simon Cole. Minutes approved by the Board.

Treasurer's Report: Treasurer Glen Tarsha reported the Vema treasury account having a balance on March 9, 2023 of \$5,843.50. Deposits of \$824.00 consisted of 50/50 drawings for February and March 2023, member dues for two new members, and Vema Cup entry fees. Expenses of \$1,339.18 consisted of Director Cup Trophies and etching, Director Cup luncheon, office supplies (ink) and Mike Schmitt for WEB. Cash balance from previous month has been used fully. The Vema treasury at year end is currently projected to be around \$1,100.00. 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: President Foppiano led discussions on the following issues:

1. Open Vema leadership positions. Three of the five leadership positions will become vacant for next fiscal year. President Al Foppiano, Tournament Director, Simon Cole and Secretary Bob Gustavson have all indicated they will not seek re-election for next year. Vice-President, Marc Brown and Treasurer, Glen Tarsha indicated they both want to remain in their current positions. Both will enter as candidates on the May ballot. President Foppiano indicated he will send out an email to all Vema members seeking potential candidates for all positions. Details will be addressed in the email.
2. Tee box positions. Members continue to voice concerns/positions about the two tee box positions (green and sky) and who should be using one or the other. After much discussion, the Board concluded this should be tabled and taken up by the next Vema Board.
3. Addressing the current Vema tournaments. Many Vema members are not participating in certain events due to being unable to attend both weeks. The discussions considered looking at maybe reducing the number of two week events so more members could participate. The Board decided the current Vema events should remain as is and that this should be tabled and taken up by the next Vema Board.

Motion to adjourn: Motion made by Glen Tarsha and seconded by Simon Cole. Motion approved by the Board. Meeting adjourned at 1:50 p.m.

Minutes provided by Secretary, Bob Gustavson.