

Vema Board meeting April 20, 2023

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

Roll Call: Secretary Bob Gustavson indicated all Board members present except for Bill Scholtens.

Previous Meeting Minutes: Secretary Bob Gustavson indicated Vema Board Minutes from March 9th are included on the Vema website. Motion to approve these notes made by Simon Cole and seconded by Glen Tarsha. Minutes approved by the Board.

Treasurer's Report: Treasurer Glen Tarsha reported the Vema treasury account having a balance on April 20, 2023 of \$4,316.71. Deposits of \$35.00 consisted of 50/50 drawings for April 2022 and member dues for one new member. Expenses of \$1,367.79 consisted of Vema Cup prize, Vema Cup luncheon, On-The-Fly payments and correction to the March 9th report of \$194.00. Cash balance from previous month has been used fully. The Vema treasury at year end is currently projected to be around \$336. Motion to approve the Treasurer's Report made by Simon Cole 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. Two of the three Vema leadership positions have candidates willing to run for office to replace President Al Foppiano, and Tournament Director, Simon Cole. No members have indicated to fill the Secretary Bob Gustavson's position. President Foppiano indicated he will send out a final email to all Vema members seeking potential candidates for all positions. Details will be addressed in the email.
2. Prizes/Trophies for Club Championship. Treasurer, Glen Tarsha indicated Club Champion flags are no longer available for purchase. After a lengthy discussion, Tournament Director Simon Cole made a motion to purchase two Club Champion jackets (Green and Sky Blue) similar to the Masters Champion jacket. These jackets will be navy blue in color. Motion seconded by Marc Brown. Golf towels will also be given as has been in the past. Motion approved by the Board.
3. Discussion on purchase of a potential plaque to post winners of Hole-in-one, Masters Tournament, and Club Champion. This plaque will be hung in the pro shop. The Board decided 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 1:25 p.m.

Minutes provided by Secretary, Bob Gustavson.