

Vema Board Meeting June 8, 2023

Call to order: President Gagliardi 1:00 pm

Roll Call: Secretary Harvey Meister took roll indicated with the following attendees.

Board: Rich Gagliardi, John Perino, Ben Dickerson, Harvey Meister, Glen Tarsha
(Bob Gustavson, ex secretary via remote)

Committees: Bill Sholten, Mike Schmitt, Danny Barrios

Old Business: None

New Business: Several Items were brought for discussion with the following outcomes.

- 1) Glen Tarsha presented some spreadsheets showing the past, current, and future projections of the finances of VEMA. It was stated the while the club has strong membership levels and participation, there had been no increase in dues for 18 years, but some costs, mainly the luncheons had increased significantly over that time and that this was slowly draining the balance in the VEMA account. Discussion followed and a motion was made to increase the annual dues from \$35 to \$45 effective 10/1/2023. The motion passed unanimously. Notification of this will be sent by email to all members.
- 2) An item was opened for discussion as to whether we should consider making any changes to the "TWO WEEK EVENTS" based on some lower participation. After some review, this item was tabled.
- 3) An item was brought to allow for players who so choose to move back to the Blue Tees. After some discussion a motion was made to allow for this and was passed unanimously. The exact wording of this will be added to the local rules and sent by email to all members.
- 4) An item was brought to discuss offering "hole in one" insurance. After some discussion it was tabled.

Motion to Adjourn: Motion made to adjourn and was seconded. Meeting adjourned by membership at 1:45 pm.

Minutes provided by Secretary, Harvey Meister