

Vema Board Meeting January 11, 2024

Call to order: President Gagliardi 1:00 pm

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

Board: Rich Gagliardi, Ben Dickerson, Harvey Meister, Glen Tarsha

Committees and Ad HOC: Bill Sholtens, Dave Hill, Mike Schmidt

Old Business: None

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

- 1) As a note regarding past minutes: There were no formal board meetings from August through December of 2023. This was due to the following reasons which all members agreed upon.
 - a. No immediate issues required a vote
 - b. Not all board members were available for various reasons
 - c. Holidays

- 2) Glen Presented a financial report: Numbers are in order and in line with expected totals for this time of year. While total membership is down a small amount from last year, some members have not returned to Florida yet. We are about normal for membership and at full or overfull capacity for weekly events.

- 3) A proposal was brought to eliminate the Directors Club event from the schedule for the following reasons.
 - a. There are already enough tournaments on the calendar
 - b. This was a 1 day event, not a major and we have 1 day events every week other than majors.
 - c. There was no lunch associated with this event that would normally be associated with a bigger tournament.

This was then made into a motion, seconded and approved.

UPDATED TOURNEY INFO

1. Deleted 'Director's Cup' from Special Events Calendar.
2. 'Ryder Cup' and 'Golf Carts Unlimited' tournament flyer are now \$20
3. 'President's Tournament', 'Vema Cup' flyer are now \$25
4. 'Club Championship' and 'Vema Masters' are no additional cost.
5. Luncheon after 'Club Championship' 2nd day is \$10. (Shown at the bottom of the flyer)

- 4) A question was asked by a non board member that we consider moving the Presidents Cup event to an earlier date to avoid running into some holiday travel plan conflicts. After a brief discussion there was no action taken as it was clear that having this event sooner would create similar issues for Thanksgiving.

- 5) For clarification purposes and also to formalize our prior informal discussions the

following list of Events was presented along with the costs.

This was then made into a motion, seconded, and approved.

- 6) A discussion was had regarding sponsorships which was a result of a new offer from someone to sponsor a single day event (could be a major or just a routine outing)
- 7) It was suggested that a fair value for this was \$500. That \$500 would pay for all entry and prize money including closest to the pin. Those who signed up would just need to show up that morning and check in. Skins would remain a separate item and voluntary.
 - VEMA would provide the following in return for this sponsorship.
 - a) Sponsor signs around the course, range, etc provided at the sponsors expense.
 - b) Promotion of the sponsorship on the VEMA website
 - c) Flyers to be available at check in.

Finally since this was a new type of sponsorship, it was made into a motion, seconded and approved specifically for this sponsor which is Richie Painter and his indoor golf simulator business.

Motion to Adjourn: Motion made to adjourn and was seconded. Meeting adjourned by membership at 2:30 pm.

Minutes provided by Secretary, Harvey Meister