

Vema Board meeting March 24, 2022

Call to order by President Hill at 12:30 p.m.

Roll Call: Secretary Bob Gustavson indicated all Board members present.

Previous Meeting Minutes: Secretary Bob Gustavson included the February 10th meeting notes on the Vema website. Motion to approve the notes made by Al Foppiano and seconded by Glen Tarsha. Minutes were approved by Board.

Treasurer's Report: Treasurer Glen Tarsha reported the Vema treasury having a balance on March 24, 2022 of \$6,666.95. Deposits of \$1,420.00 consisted of payments for participation in Vema Cup, 50/50 drawings, and member dues. Expenses related to the Vema Cup were \$1,400 for prize payout and \$103.00 for coffee and donuts. Motion to approve the Treasurer's Report made by Bob Gustavson and seconded by Al Foppiano. Treasurer's Report approved by the board.

Old Business: None

New Business:

1. President Hill led a discussion on at least five scenarios presented to the Board about the play during the just-completed Vema Cup. Each of the five scenarios related to members who were not following the rules of the PGA and of the Vema local rules. It was reported that we had members who placed their ball at different locations than what the rules say we are permitted to do. In addition, we had players who picked up and did not putt-out. After much discussion, the Board agreed that President Hill would write an email to all Vema members reiterating the proper rules to follow during Vema play to maintain the integrity of Vema.
2. President Hill led a discussion on the upcoming Masters Tournament. There will be no minimum rounds to be eligible to participate. However, each player must have an established Vema handicap. No Vema sponsored luncheon will be provided.
3. President Hill led a discussion on the upcoming Vema Championships. As done in previous Championships events, a required minimum number of Vema rounds are necessary to participate. Information will be provided by the Vema Tournament Director, Simon Cole.
4. President Hill led a discussion on the May 12th General Meeting, Elections, Luncheon and Awards. The Board was reminded that the closeout for nomination of Officers remains May 1st. A motion was made by Al Foppiano to hold the May 12th luncheon at Beef O' Brady's and seconded by Glen Tarsha. The motion was approved by the Board.

Motion to Adjourn: Motion made by Al Foppiano and seconded by Glen Tarsha. Motion approved by the Board. Meeting adjourned by 12:46p.m.

Minutes provided by Secretary, Bob Gustavson