

MINUTES OF INCOMING VEMA BOARD MEETING 15 AUGUST 2019

ROLL CALL: 0830 Meeting called to order by David Hill present were: Bruce Schwanda, Glenn Tarsha, Bill Scholtens, Wilson Butler, Jim Robinson, Gary Shiffrin, Mike Schmitt, and Duck Milne.

David gave a preamble and discussed tweaking the system as opposed to major changes.

HANDICAP SYSTEM: A discussion on the use of VEMA vice Ginn handicap system ensued. Lane contributed and discussed differences in individual handicaps versus scores that he has seen. Agreement was reached to continue with the VEMA system as it has been trouble free for the last two years. A discussion continued concerning how handicaps should be established for new members with the consensus being that five rounds at Viera must be played with the VEMA group to establish the new member's handicap. Lane briefly discussed the impact of the course upgrade and while they have not yet finalized it appears there will not be a significant impact as they will go hole by hole.

MEMBERSHIP & DUES: Dues are currently due on 1 October for existing members who will be considered delinquent if they are not paid by that time. Discussion followed about new members and how to handle their dues if they join either before or after the season commences. Finally agreed that they pay \$35 in whatever month they join and then pay on 1 October; there will be no pro-rating or quarterly payment considerations.

SCHEDULE: Discussion pursued relevant to more tournaments for full time residents. Also discussed was changing the start time to 0830 off season, not practical during busy season. Short discussion on use of carts and holding it to two carts per foursome excluding privately owned carts.

HANDBOOK REVIEW: Reviewed the entire handbook. Previously listed changes were approved with the following exceptions: page 17 suggested change deleted; page 18 Article IX Section 2 deleted; page 22 Handicaps, deleted. Other changes were made and recorded by Mike electronically and by David to his copy of the handbook. It was decided to eliminate the listing of members and their contact information from the handbook.

Meeting adjourned at 1100.