

## Vema Board meeting November 11, 2021

**Call to order by President Hill at 1:04p.m.**

**Roll Call:** Secretary Bob Gustavson indicated all Board members except Glen Tarsha and Bill Scholtens participated.

**Previous Meeting Minutes:** President David Hill included the October 14, 2021 Vema Board Meeting notes on the Vema website. Motion to approve the notes made by Bob Gustavson and seconded by Simon Cole. Minutes were approved by Board.

**Treasurer's Report:** Treasurer Glen Tarsha reported the Vema treasury having a balance on November 11, 2021 of \$8,056.23. Deposits of \$6,270 consisted of member dues, 50/50 drawings, and Sponsor contributions of \$1,000 each from Joe Ferrara and Robbie Rosenberger. The majority of expenses included the Member luncheon at Beef O Brady's and on-the-fly payments. 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:** (1) President Hill indicated many new members have joined Vema this year. As such, the weekly signups have already reached the 72 maximum participation level and a waiting list created for possible cancelations. President Hill reminded the Board of the two week penalty if a member fails to show up for the round and has not: cancelled on the Vema website prior to finalization of teams or failed to notify the Viera East pro-shop or the Vema TD prior to the round.

(2) President Hill led a discussion on potential of making the "On-The-Fly" more competitive. Potential options included separating the Green/Sky Blue flights or separating by Handicap. Webmaster, Mike Schmitt/David Hill indicated more research is needed. Board agreed to make no changes to the current method at this time.

**New Business:** President Hill led a discussion on the December 9 & 16 President' tournament. He pointed out this is a two week event and members must play both weeks. We have had a \$20 entry fee plus members pay their greens fees. Vema has picked up the CTP entry and of course the prize money for the "two" week event. Vema has also provided lunch on the second day and announced the results. In the past, the lunch was held in Divots at a cost of between \$500 -\$600. President Hill checked with Jeff Spencer, the manager of Hook and Eagle restaurant at the course about providing the luncheon for us and the cost. Mr. Spencer said he would just have our guys order off of the menu. Each entrée is around \$10 not including a drink or a side. Consequently, we could be looking at around \$15 plus per member or \$1,050 (70 members @\$15). This is much more than Vema has done in the past. The options to the

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Board was to raise the entry fee to \$25; not provide lunch; go elsewhere for the meal; or not pick up the CTP entry. After a lengthy discussion, a motion was made by Simon Cole to have the luncheon at Beef O' Brady's and Vema funding what it has in the past. The motion was seconded by Al Foppiano. The motion was approved by the board.

**Motion to Adjourn:** Motion made by Bob Gustavson and seconded by Simon Cole. Meeting adjourned at 1:30p.m.

Minutes provided by Secretary, Bob Gustavson