

## VEMA Board Meeting 2/14/19

### Present

Gary Shiffrin	Tim Brown
Jim Robinson	Tony Hines
Mike Schmitt	David Horst
Craig Smith	Glen Tarsha

### Paul Winter

- Call to order- Gary Shiffrin
- Tim read the minutes from the last meeting, which were approved by the board. The minutes are now available on the VEMA website.
- Paul distributed an update on the treasury funds that included a projection on the remainder of the years expenses.
- The upcoming member/guest will be \$15 p/p which includes lunch, prizes and CTP. All funds collected will be returned as prize \$\$ (less the cost of lunch)
- A section of the by-laws, (Purpose) was read into the minutes.
- There was discussion about the qualification system for next year's club championship. It was proposed that we start using a point system similar to the FedEx points used by the PGA. Point totals and time frame for the qualifying period still to be determined. The board also recommended that the next club championship be played from the green tees. Although it was acknowledged that the course setup will be determined by next board, the motion passed 3-1, with 1 abstention.
- As of this date there have been no volunteers for the office of president. Gary will send out a memo to the members reminding them of the upcoming vacancies.

