

Vema Board meeting September 9, 2021 (held electronically)

Call to order by President Hill

Roll Call: Secretary Bob Gustavson indicated all Board members except Simon Cole participated.

Previous Meeting Minutes: Secretary Bob Gustavson included the August 12, 2021 Vema Board Meeting notes on the Vema website. Motion to approve the notes made by David Hill and seconded by Glen Tarsha. Minutes were approved by Board.

Treasurer's Report: Treasurer Glen Tarsha reported the Vema treasury having a balance on September 9, 2021 of \$4,301.28. This includes \$1,770.00 relating to member dues. Forty six members have already paid their 2021/2022 dues. Expenditures for September are projected to be approximately \$200.00 relating to on-the-fly payments. Vema currently has 137 active members. A full end of year report will be issued on October 14, 2021. Motion to approve the Treasurer's Report made by David Hill and seconded by Bob Gustavson. Treasurer's Report approved by the board.

Old Business: President Hill indicated that effective on August 26, 2021 we now have separate CTP payouts for Green and Sky Blue tees. The payout for each week is divided by the number of players in each category. For example, if 50 members played CTP with 32 on the green tees and 18 on the sky blue tees the money collected would total \$100. However, the funds would be allocated \$64.00 and \$36.00 respectively for green and sky blue tees based on participation. This new process is working well among members.

New Business: None

Motion to Adjourn: Motion made by Glen Tarsha and seconded by Bob Gustavson.

Minutes provided by Secretary, Bob Gustavson