

Vema Board meeting April 28, 2022

Call to order by President Hill at 7:20 a.m.

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

Previous Meeting Minutes: Secretary Bob Gustavson included the March 24th meeting notes on the Vema website. Motion to approve the notes made by Al Foppiano and seconded by Simon Cole. Minutes were approved by Board.

Treasurer's Report: No Report issued as Glen Tarsha was not present at meeting.

Old Business: None

New Business:

1. President Hill led a discussion on the upcoming Board election scheduled during the Spring General Meeting on May 12th. Currently, only the Vice-President position has opposing candidates seeking the position. The nomination process is scheduled to close on May 5, 2022. A ballot will be prepared for any Board position having more than one candidate and will be distributed to members at the Spring General Meeting. President Hill will provide more information on this and the luncheon at Beef O' Brady's in the near future.
2. The Tournament Director, Simon Cole will be out the next two weeks. President Hill and Vice-President Al Foppiano will prepare for the events for these two weeks.

Motion to Adjourn: Motion made by Al Foppiano and seconded by Bob Gustavson. Motion approved by the Board. Meeting adjourned by 7:30 a.m.

Minutes provided by Secretary, Bob Gustavson