

## Vema Board meeting November 17, 2022

**Call to order by President Foppiano at 12:47p.m.**

**Roll Call:** Secretary Bob Gustavson indicated all Board members present except for Bill Scholtens.

**Previous Meeting Minutes:** Secretary Bob Gustavson included the October 13th meeting notes on the Vema website. Motion to approve the notes made by Glen Tarsha and seconded by Marc Brown. Minutes were approved by Board.

**Treasurer's Report:** Treasurer Glen Tarsha reported the Vema treasury having a balance on November 17, 2022 of \$7,415.94. Deposits of \$390.00 consisted of 50/50 drawings and 2022/2023 dues from 6 Members. No expenses were reported from the previous report. Treasurer Tarsha indicated the final balance for the 2021/2022 year was \$2,773.73. Motion to approve the Treasurer's Report made by Bob Gustavson and seconded by Marc Brown. Treasurer's Report approved by the Board.

**Old Business:** Investigation to possibly move the Vema bank account from PNC Bank to another financial institution from October 13<sup>th</sup> Vema Board meeting. After a lengthy discussion a motion was made by Simon Cole to continue using PNC Bank for the Vema bank account. Motion was seconded by Marc Brown. Motion was approved by the Board.

### **New Business:**

1. President Foppiano led a discussion on the two week President's Cup scheduled for December 8<sup>th</sup> and 15<sup>th</sup>. The 2 man teams will remain the same for the two week event. In order to play in the event, members must commit to play both weeks. Details of each week will be listed on the Vema website.
2. President Foppiano led a discussion about members eligible to play from the forward tees (sky blue) due to reaching a combination of 95 (age plus handicap). It has come to the attention of the Board that some senior members although reaching the age of 80 do not have the option to play from the forward tees due to having a handicap of 14 or less. The current Vema rule requires these members to continue playing from the green tees. They are finding it more and more difficult to be competitive with much younger members also playing from the green tees. After a lengthy discussion a motion was made by Glen Tarsha and seconded by Al Foppiano to allow any member 80 and over to have the option to move forward to the Sky Blue Tees. The motion was approved by the Board.
3. Other new business: None

**Motion to Adjourn:** Motion made by Bob Gustavson and seconded by Glen Tarsha to adjourn. Motion approved by the Board. Meeting adjourned at 1:08p.m.

Minutes provided by Secretary, Bob Gustavson.