

Vema Board Meeting August 15th 2024

Roll Call: Secretary Harvey Meister took roll indicated with the following attendees.

Board: Rich Gagliardi, Harvey Meister, Glen Tarsha, John Perino

Committees and Ad HOC:

Old Business: Minutes from 4/24/24 board meeting were previously approved.

New Business:

- 1) A brief financial report was given by the treasurer indicating an expected year-end balance of approximately \$2600 which is consistent with the average balance over many years. It should be noted that last year's balance was low and the board took action to remedy this by increasing the annual dues.

Annual dues will start to be collected on 9/1. Glenn will send out appropriate messages to the members.

- 2) An actionable item was proposed to change the 50/50 drawing. Under the new plan the weekly entry fee for Vema events will be raised to \$6.00 (noted that the \$5.00 entry fee has been the same for many years). The additional dollar will be divided according to below.
 - a. Having a monthly drawing to award 5 weekly participants with \$20 each on the first Thursday each month. Effective 10/1/24.
 - b. Provide additional funding for "on the fly"

After discussion a motion was made and this was passed. Rich G will communicate this to the members in an email.

Discussion Items:

- 1) The Golf Carts Unlimited sponsorship is unknown at this time due to Robbie Rosenberger's leaving the company. Rich is pursuing the option to renew the sponsorship with GCU as this is a popular and fun event.
- 2) Bunkers and specifically the back bunker on hole 8. The greenside bunkers are slated for reconstruction this month and so there was no further need to address any issues as we await the outcome of the project.

- 3) Non members wishing to join VEMA during the “offseason” of June through September. It is currently not available and there is insufficient reason to change it at this time.
- 4) Ben Dickerson’s leaving: Rich will do some legwork on seeking a suitable replacement. Until that time, the course managers/pros and Glen and Rich will cover the tourney director responsibilities on a week to week basis as needed. There will be a need to supplement this effort when either of both of them are away.

Motion to Adjourn: Motion made to adjourn and was seconded. Meeting adjourned by membership at 2:00 pm.

Minutes provided by Secretary, Harvey Meister