

VEMA Board Meeting 9 January 2026

Call to order: VEMA President Simon Cole called the Board meeting open at 12:45 p.m.

Roll Call: Secretary Bob Gustavson indicated all VEMA officers present for the meeting were: Simon Cole, President; David Hill, Vice-President; Gary Tyler, Tournament Director; Glen Tarsha, Treasurer; and Bob Gustavson, Secretary.

Old Business:

1. Approval of the Minutes of the VEMA Board meeting of 11 December 2025. Motion made by V.P. Hill and seconded by President Cole to approve the minutes. The Board approved the motion.
2. Food Drive held on 18 December 2025 – Members of VEMA donated food and cash contributions of approximately \$500 to the food pantry at Grace Life Church in Rockledge, Florida. The Church was very appreciative of the members of VEMA.
3. Status of On-The-Fly (OTF)/Tournament sponsorships. V.P. Hill confirmed he had the first and second quarters of 2026 OTF covered. Launch Pad Golf Club will fund the first Quarter and Beef O'Brady's Restaurant (Jim) agreed to fund OTF for the 2nd Quarter. Treasurer Tarsha will prepare and send invoices to each business.

New Business:

1. V.P. Hill informed the Board he met with Cory Hanflink of The Pain Management Institute. This is a new business in Rockledge, Florida. Her organization would like to sponsor a VEMA Tournament. The Board had a general discussion of the proposal led by V.P. Hill. The Board asked V.P. Hill to pursue this further with Ms. Hanflink and provide the outcome at the next Board meeting.
2. VEMA Financial Update -Treasurer Tarsha indicated VEMA currently has 127 members and with the potential corporate funding of OTF and Tournament, will update his funding projections for the remainder of 2025/2026 VEMA Fiscal Year until next month's Board meeting.
3. Treasurer Tarsha will notify the VEMA membership names of the winners of the OTF for the 1st QTR of 2026

Other Business

1. Next VEMA Board meeting will be February 12th.

Motion to Adjourn – Motion made by V.P. Hill. and seconded by Treasurer Tarsha. The Board approved motion. Meeting adjourned at 1:25 p.m.