

VELGA 18 Membership Meeting  
Wednesday, April 2, 2025

- I. Call to Order: Donna Sullivan, President called the meeting to order. Other Board members present Michelle Tully, Vice President, Janet Samuelson, Treasurer, and Kathleen Broers, Secretary. Attendance: 26 member Quorum.
- II. Reading/consideration of the Minutes: Minutes of previous meeting Jan 15, 2025 were approved. No additions or corrections. Motion by Stevie Mctaggart and seconded by Nancy Barnett to accept the Minutes.

III. Old Business

9/18 Event was fun and a success this year. 9-Hole VELGA, will host next year: Linda Cross, President and 9-Hole League set the date for February 11, 2026.

IV. New Business and Report of Officers

Donna in conjunction with the Nominating Committee read the Slate of Officers for the new 2025-26 Season.

President Kathleen Broers, Vice President Nancy Anderson, Treasurer Janet Samuelson, Secretary Chris Udvardi. Motion made and approved the Slate of Officers.

At this time, Janet gave a financial report on the need to increase the Dues next season which will include Ringers. Janet presented the Draft Budget for the 2025-2026 Season. A few of the Budget highlights: 1.) includes three Business Meeting Lunches, 2.) subsidizing the Awards Luncheon at a Restaurant after the Championship Event, 3.) an addition to the Budget will be accepting donations of \$3-\$5 for a Pro Shop and Staff Appreciation Morning Breakfast, and 4.) continuing the 50/50 Raffle at the 9/18 Event and possibly at other chosen Events. Donna asked for a motion. Stevie made the motion and Joyce seconded to accept the 2025-2026 Season Budget and increase of Dues to \$45.

Members were thanked for their donations and volunteering their time. Janet reiterated \$45 Dues for the new Season can now be paid by check, to VELGA 18, or cash. Dues can be paid by 1.) using the metal wall-mounted lockbox labeled VELGA 18 in the VEGC Pro Shop closet or, 2.) mailing to Kathy Broers.

Donna and Michelle opened discussion on the official season to conclude April 30. Due to poor turn out after April when members are vacationing and snowbirds are returning north, the tee times and games are not being used. After the April 30th date, David Owen, VE Golf Professional, will coordinate the Summer Season using Golf Genius. He will have two tee times every Wednesday morning. Members will receive an email from him and sign up for the tee time. An email will be sent to members soon explaining the new Summer Season. If you have any questions, ask a Board member or contact David at the Pro Shop. Motion made and approved to have the official VELGA-18 Golf Season end April 30.

Judy Mammay opened discussion of the Championship Awards. She asked if there could be a runner up award included with the Low Gross Champion award. Members were not in favor of adding another award at this time. Money payouts are given on Week two of the Championship round: Low Gross Champion, Low Net Flight A, Low Net Flight B, Low Net second place Flight A, and Low Net second place Flight B. This ceremony takes place at the 18th hole 'rock' with food and drinks to celebrate. Three Trophies are awarded at the Awards Luncheon restaurant the following week: Low Gross Champion, Low Net Flight A, and Low Net Flight B. No more discussion.

Donna presented the Low Gross Overall Club Champion Trophy to Meg Paskins (as she is not attending the Awards Luncheon at Tuscany Grill next week). She had a low gross 2-wk score of 179. Congratulations Meg! Need a picture of Meg with her Trophy.

#### V. Report of Committees & Clubs

Ringers: no longer a separate Club effective 2025-26 Season. That \$5.00 will be included as part of the Dues increase. *Ringers is when the best gross score for each hole during the season is compiled to calculate a "ringer round". Money is awarded at year end at the Championship Awards luncheon. Status is available on the Website.* Currently Donna Sullivan is the Ringers Chairwoman.

2Club: *To join, make a 2 (birdie or eagle) on any hole; **pay any other** 2Club member in your group \$1 each. Purchase a 2Club pin (currently \$4.50) to put on your bag. Thereafter, any 2 made in group collects \$1 each from group players in 2Club.* VELGA 18 has pins available for purchase; both birdie and eagle pins. Currently Kathy Broers is the Chairwoman.

Hole in One Club: *Cost \$2.00. Any hole-in-one at Viera East Course will pay \$50. Submit card with hole/club details. Must have verified signed scorecard.* Currently Nancy Owenburg is the Chairwoman.

Committee & Clubs: Sign-up Sheet discussed by Kathy. Sign up started with the Welcome Back Luncheon and first Membership Meeting on October 29, 2025. Sign up discussion continued through all the Committees and Clubs. The results of the Committee & Clubs Sign-up Sheet will be posted after April 30th on the website for your reference. Also, the Monthly Coordinators Sign-up Sheet was passed around and results will be posted on the website. Any changes or additions on the Sign-up Sheets will be made at a later time.

Sunshine: Committee chair, Lynnsey Blair, gave her report on cards that were sent to members: Margaret Berg and Marchelle Zweber. Please let her know if a get well, thinking of you, sympathy card needs to be mailed to a member. Charlotte Reinhard volunteered to make the cards for the Sunshine committee. Thank you Charlotte.

#### VI. Announcements

Awards Luncheon Chair, Nancy Barnett, reminded members of the date, Tuesday, April 8, 11:30, at Tuscany Grill. Tuscany will have a table set up for the trophy awards to be presented.

A flyer from "Hook & Eagle Tavern" was shown to members. The Tavern is offering \$10 lunch specials including one drink/beverage.

VII. Adjournment: Respectfully submitted, Kathy Broers, Secretary

VELGA 18 Members Meeting  
Wednesday, January 15, 2025, 1:30p.m.

I. **Call to Order** (President Donna Sullivan, Vice President Michelle Tully, Secretary Kathy Broers, Treasurer Janet Samuelson). Attendance 25 members. Quorum.

II. **Reading/consideration of the Minutes** of the previous meeting, October 23, 2024. No additions corrections to the Minutes as presented. Minutes accepted.

III. **Treasurer's Report**

A. Opening Balance \$804.49. Total Income \$2,220.00. Total Expense \$2,390.00. Ending Balance \$634.49. Report accepted to file. See attached Budget Report.

IV. **Old Business**

A. Nominating Committee members needed: Ellie Merrill and Nancy Anderson volunteered. Nancy Anderson accepted nomination of Vice President. Kathy Broers accepted nomination of President. Janet Samuelson accepted nomination of Treasurer. Nominations needed for Secretary. All names and approvals of nominations will be voted upon at the Members Business Meeting on Wednesday, March 26, 2025.

B. Welcome New Members

Annie White, Charlotte Reinhard, Carla Tart

V. **New Business**

A. 9/18 Event is Wednesday, January 29. Members were asked to sign the sign-up sheet. Michelle Tully, Donna Sullivan, and Terri McCoy are planning the Event. Michelle Tully would like members to sign up as soon as possible. Food and Event items are being planned and purchased for the Event in two weeks. Donations are needed ie. wine, paper plates, napkins, plasticware, 9oz, 12oz clear plastic tumblers.... Please contact Michelle or Donna for donations asap.

B. Membership is at 34 members. Please take some time to recruit and ask friends, neighbors to join the Velga 18 golf league.

C. Vote will be acted upon at the next Member Meeting on March 26 to change the season from October 1 - April 30.

D. Vote will be acted upon to increase the Velga 18 dues from \$35 to \$40 or \$45 next season 2025-2026.

VI. **Report of Officers**

A. Janet reviewed the December 31, 2024 Velga-18 Budget. Discussion of the need of a Break-even Budget. Focus will be to achieve this goal by recruitment of new members and increasing dues. Expenses were discussed. The lunch expense for 3 Business/Member meetings is \$450 (\$150 each). Stevie will give receipts to Janet for reimbursement of the Fearsome Foursome Lunch today. Lunch was sandwiches, chips, drinks and 'glorious Gail' homemade desserts. All members enjoyed the Fearsome Foursome hosted by Joyce and Gladys. To those that donated for the golfing event, thank you. Donations are always needed for these Events. Please check with the sponsors as to what items are needed for their Events whether its drinks, plasticware, napkins, 12-16 oz. clear plastic tumblers....etc.

B. Donna discussed the pace of play 4 hours for 18 holes. The Course Ranger will enforce the pace of play on the course.

VII. **Committee Reports**

A. Cathy Bush discussed the out of bound ruling. USGA ruling is a provisional ball will be taken. Local ruling is two stroke penalty from where ball went OB. Cathy Bush will verify and put in our Velga rules.

B. Lynnssey Blair read the names of members who received cards from the Sunshine Committee for special occasions and family medical reasons. Thank you for your thoughtfulness.

VIII. **Announcements** Next meeting on Wednesday, March 26.

IX. **Adjournment** No further business, meeting adjourned.

Respectfully submitted, Kathy Broers

## VELGA 18 Members Meeting October 23, 2024

President Donna Sullivan, Vice President Michelle Tully, Secretary Kathy Broers, Treasurer Janet Samuelson. Attendance: 16 members.  
Minutes of March 27, 2024, were approved. No corrections or changes.

### I. Old Business

#### A. League Play Discussion

1. 9:00 deadline on the Tuesday day before league play.
2. Pace of Play
3. Ground under repair due to bunker renovation; list from Dave Owen?.

### II. New Business

#### A. Membership: 31 members

1. New member welcome: Annie White, present at meeting. Charlotte Reinhard and Carla Tart
2. Inactive members Teri Conrad, Grace Pereira

#### B. Nominating Committee for 2025-2026 Board. Members were asked to volunteer with no names suggested at this time.

### III. Report of Officers

#### A. Michelle: Vice President Report

1. Championship Event: Proposed change will be revised: *To be eligible, new and existing members must have played in a minimum of 3 scheduled VELGA weekly events prior to the date of the Championship.*

2. Individual Membership: Proposed change passed: *New Members without an established handicap will be given a handicap of 30. This temporary handicap will be used for VELGA play until three VELGA rounds establish their League handicap.*

3. Guest: Proposed change passed: *Only paid members of VELGA are permitted to play for prize money in weekly events or special tournaments. A member will be allowed to have a guest play along, with prior notification to the Weekly Events Chairperson. In a Team Event, a guest will be replaced using a blind.*

4. Tee Box: Proposed change passed: *Play is generally from the Sky Tees. Members with a league handicap approaching or exceeding 40, with mobility or pace of play limitations, and/or over the age of 80, may play from Lime Tees. In addition, member's age plus handicap that is equal to or greater than 95 may move to the Lime green tee box. Members who wish to play from the Lime Tees must declare their intentions (by email) to the Board prior to the start of the season with any additional change available only once during the season in February. When making an initial switch to Lime tees, the existing VELGA course handicap minus 6 strokes will apply for the first three rounds, after which the usual calculation progression applies. The Board may establish a separate Lime Tee flight for games depending on the level of participation.*

#### B. Janet: Treasurer Report Beginning balance \$804.44. Ending balance \$559.44.

1. Income includes: Dues, Awards Lunch, Christmas Lunch, 50/50 Raffle, Games Net, and Donations/Misc Income. Total Income \$2,145.00

2. Expense includes: Lunch meetings including 3 Business meetings, Awards Lunch, and Christmas Lunch. Subtotal \$1,525.00. Special Games including Welcome Back in October, Dynamic Duo in January, Nine Eighteen in January, Fearsome Foursome in February. Subtotal \$395.00. Remaining Expenses are Championship Awards, Office Supplies, Gifts, Sunshine Committee, Misc Contingency. Total expense \$2,390.00.

3. Discussion. Motion passed to approve 2024-2025 Budget.

### IV. Standing Committees Report

Sunshine: Lynnsey Blair. Hole in One \$80: Nancy Owenburg. Ringers: Donna Sullivan.

Two Club: Kathy Broers. Extension until October 31 to switch to Lime Tee.

Meeting Adjourned. Minutes respectfully submitted by Kathy Broers, Secretary