

## **Minutes of the March 9, 2023 - Meeting, Sunland Village Men's Golf League**

The meeting was called to order at 9.00 AM by President, Gary Coover. Board Members: Gary Coover, Keith Haycraft, Bob Riggs. Bob Perius and Rex Schultze were in attendance.

**QUORUM:** A quorum of 70 members were present at the meeting.

**President's Report:** President, Gary Coover, welcomed all, and stated that voting for the new members of the board of Directors of the Men's Golf League was closed, and that Bob Perius and Bob Riggs would proceed to count the votes. Gary had the six (6) candidates introduce themselves; namely:

- Fred Kneer;
- Ed Meredith;
- Darrell Rohlf;
- Ray Sedey;
- Steve Stahr; and,
- Joe Wilkerson.

Gary then stated that (1) the candidate receiving the most votes among the six listed candidates for the Board being elected to the regular three (3) year term; and, (2) to fill the vacancies on the Board due to the resignations of Gary Coover (with two years are meaning on his term) and Rex Schultze (with one year remaining on his term), such resignations being effective at the end of the SVML Annual Year (April 1st through March 31st), shall be filled pursuant the SVML – By-Laws addressing the filling of vacancies on the Board, shall be filled as follows:

- a. The candidate receiving the second most votes among the six listed candidates for the Board shall be elected to the vacant seat having a two (2) year term remaining; and,
- b. The candidate receiving the third most votes among the six listed candidates for the Board shall be elected to the vacant seat having a one (1) year term remaining.

**Treasurers Report:** Keith Haycraft, Treasurer, reported that as of February 8, 2023, the bank balance was \$10,443.27. Hole-in-One pot - \$625.00 in \$5.00 Pot; and, \$819 in the \$1.00 Pot.

**Secretary's Report:** Rex Schultze stated that the February 9, 2023 regular meeting minutes and the February 27, 2023, Special Board meeting minutes were posted in the Pro-Shop hallway.

**Home & Home:** Kirk While reported on the Home & Home with Sunland Village East held on February 20<sup>th</sup> and 22<sup>nd</sup>, and expressed appreciation to those participating and suffering the cold weather on February 22<sup>nd</sup> at Sunland Village East.

**Club Championship:** Gary noted that the Club Championship is ongoing, being held from March 6<sup>th</sup> through the 15<sup>th</sup> consisting of four (4) rounds, with six (6) flights. Dan Gustafson, Club Professional, reported that the pairing for the last two rounds of the tournament would

be posed alter on March 9<sup>th</sup>, and those not participating in the tournament would playing the early (8:00 a.m.) shift). Ryan Dubois, Club Manger, reported that the golf course conditions are very good, and that the pins for the last two rounds of the tournament will be a little tougher.

**Annual Meeting:** The Men's' Club Annual Meeting will be held on March 29<sup>th</sup> beginning at 4:30 p.m. in Sunland Village Auditorium. Rex Schultze reported that Carol at Rochester's will prepare a prime rib dinner, and that there would be (1) each member receiving a driving range token punch card and a \$10.00 voucher to the pro-shop; and, prize drawings with some "really nice" putters and wedges, and golf balls and tees and towels.

**Beautification Committee:** SLVGC Beautification Couples Tournament will be held on March 25<sup>th</sup>. It is a non-men's league event. Couples are to register and pay entry fee by Monday, March 13<sup>th</sup> to Bob Perius. The tournament is handicapped. Check in on March 25<sup>th</sup> is 10:30 at the clubhouse; a team meeting at 11:30 a.m. in the club room; and tee off will be at 12:30 p.m. There will be voting for projects proposed by the Beautification Committee at the banquet following the tournament.

**Election of Officers:** Gary Coover stated that Bob Perius and Bob Rigs had completed the vote count with the result for the three (3) candidates receiving the most votes were as follows: Steve Stahr = 63 votes, Ed Meredith = 58 voted, and Darrell Rohlfs = 55 votes. The terms of these three elected board members are as follows:

Name	Term
Steve Stahr	3 years
Ed Meredith	2 Years
Darrell Rohlfs	1 Year

Discussion was had on the motion made by Larry Issacs at the February 9, 2023 meeting to have the \$5.00 Hole in one pot split between the purported "summer and winter leagues", which had been seconded by Rick Cramer at that time. During the discussion the motion, the motion was modified to read as follows:

*"Motion that the \$5.00 Hole in one pot and the \$1.00 hole-in-one pot be split with separate hole-n-one pots for the period October 1<sup>st</sup> through March 31<sup>st</sup>; and for the period of April 1<sup>st</sup> through September 30<sup>th</sup>."*

The question was called, with the member present voting as follows: 17 "yes", and 53 "no"; the Motion failed.

Meeting adjourned at 9:45.

Respectfully submitted.

Rex R. Schultze, Secretary