

VGC Report: Mary presented the current report (see attached).

Exchanges: Mary Wagle reported that the 1st exchange, "Swing into Spring", is set for April 22nd. She does not want to host an exchange until the entire course is available. Therefore, if there is a delay in the bunker project, the exchange will be set back.

Holiday luncheon: No report.

Mediation: Joyce had no issues to report.

Old Business:

1. An update to our SOP is required to make the #2 tees mandatory for all players. Mary has completed the revision and, after additional review, will bring it back to the Board for approval in February.

New Business:

1. **Lunch program:** Gisele and Sheryl are working with Chef Jon. The meal selections will come from the breakfast/brunch menu. An email will be sent to all players on Monday with the choices. Players will then check off their choice when they pick up their cards. An additional \$1 will be added to cover the ice tea/coffee. It was suggested that the lunch program be conducted 1x/month. Its purpose is to build comradery among our members.
2. **Blind Draws:** Evidently, the blind draw has not been done properly. It was suggested that each event chair include instruction to the Pro Shop that any blind draw should be pulled in accordance with the flight in need.
3. **"Pick-Up":** There was a discussion about a situation where a player picks up their ball when they have 10 strokes and whether that player is still eligible for sweeps. The consensus is that a ball must be holed out or the player is not eligible for sweeps. This requires an addition to our SOP which Mary will address.
4. **18-hole mixer:** Very few primary 9-hole members are signed up. The consensus is that we play together so frequently that a mixer is not needed. (9-hole golf club voted to eliminate this event in 2026).
5. **Tuesday "mix":** It was suggested that 1x/month (preferably on Captain's Trophy day) that the Pro Shop set up the 4-somes based upon similar handicaps. This would provide opportunity to play with different members. The 1st "mix" will be held February 4th and will be on a 3-month trial to determine the benefits. No change in the SOP is needed at this time.
6. **Networking:** Mary and Gisele are networking with other clubs to maintain their interest in events at the Villages and to be included in their events. NCGA maintains a list of play days and open days (18 holes) that are available and members are encouraged to take advantage of the opportunities.

The meeting was adjourned at 1:09 PM

Respectfully submitted,
Sherry Benz, Secretary

Next Board meeting: Tuesday, February 4th at Vineyard Center.