



CARSON VALLEY WOMEN GOLF CLUB  
BOARD OF DIRECTORS  
MINUTES  
January 13, 2015

The January 13, 2015 Board of Directors meeting was held at the home of Kathy Belvel. Those present were Melinda Johnson, Diane VanNort, Jan Recanzone, Kathy Belvel and Mary Stephans.

1. A List of the Cast and Crew for 2015 was passed out. The new members for 2015 are Kathy Belvel as NNWGA Delegate and also as HSTP Co-captain. Melinda will check with those on the Scholarship and Sunshine committees to verify they will remain on the roster for 2015. Melinda will also ask Christine Williams if she would like to be responsible for Publicity and if Ginny Nolan will remain our Court Jester.
2. The meeting began by reminding those attending our list of strengths and concerns from the 2014 season. Our strengths are the friendliness of the ladies in the club and the openness of the clubhouse staff. The concerns are the lack of tolerance from some members as to; 1.) Their playing partner and 2.) The format of some of the tournament play. Another concern is the lack of controls over the club expenditures. It was also discussed to continue to use name tags for the first few golf days to introduce new members to the general membership.
3. Those present discussed various motto's and mission statements for the club. It was decided that our assignment would be to each come up with a suggested mission statement which reflects the integrity as well as the friendliness of the game of golf. The motto or mission statement is to appear on our membership roster and our application.
4. It was discussed that due to Easter the first general meeting of the club would be on Tuesday April 14, 2015. We will still have our first tournament play on April 7, 2015.
5. Carson Valley will host High Sierra Team Play on Friday, August 21<sup>th</sup>, or Friday, August 28<sup>th</sup>. Other High Sierra Team Play dates are: 1.) Fernley Friday May 29<sup>th</sup> confirmed. 2.) Silver Oak Monday June 1<sup>st</sup> confirmed. 3.) Washoe Friday July 17 or Friday July 24<sup>th</sup>. 4.) Wolf Run Monday September 21<sup>st</sup> confirmed and 5.) Dayton Valley Friday October 2<sup>nd</sup> confirmed. Qualifying dates for team play will be the fourth Tuesday of the month.
6. Kathy Belvel reported that there are no new changes for the NNWGA.
7. Jan Recanzone reported that she is looking for a new chair person for the Rally for the Cure. Melinda will check to see if Mary Fesenmaier may want to be the chair person.
8. Jan Recanzone presented the proposed budget for 2015. Changes to the budget were HSTP dues were increased from \$50 to \$70, Cost of the rules booklets were increased from \$150 to \$200 and \$300.02 profit from the invitational was added to the Scholarship liabilities. A motion was made by Kathy Bevel, seconded by Diane VanNort and approved to accept the tentative budgets with the changes. The invoice to pay the NNWGA dues was also approved.
9. Melinda will review the letter to the membership for 2014 and make the updated changes for the 2015 season. The application for the 2015 membership will include a line asking if the member plans to play on the opening day of April 7, 2015. Jan Recanzone will have the 2015 club directory ready by May 1<sup>st</sup>.

10. A draft of the upcoming club tournaments was tabled until the next meeting. A list of the NNWGA important dates was distributed.
11. President Melinda Johnson will work with the Golf Course staff to set up video tapes on rules to be presented during our monthly meetings.
12. Jan Nolan will attend the rules workshop on April 24<sup>th</sup> at Hidden Valley Golf Course at no cost. If anyone else would like to attend you can register online at NNWGA.org. Kathy Belvel will attend the April 17<sup>th</sup> NNWGA meeting at Thunder Canyon. You can sign up for the short game seminar at Sierra sage on May 11<sup>th</sup> for a cost of \$75.
13. It was proposed that to make it fairer for all players along that the dollar we pay for chip-ins, we should also include closest to the hole pay out. It was suggested that the closest to the hole could be on hole #1 or #18 or both. It was recommended to bring the issue up at the general membership meeting.
14. A motion to adjourn was made by Mary Stephans and seconded by Kathy Belvel and so passed.

The next meeting will be on Tuesday February 24<sup>th</sup> at 2:30 at the home of Kathy Belvel. Weather permitting a round of golf will precede the meeting starting at noon.

Respectfully Submitted

Mary Stephans, Secretary.