



CARSON VALLEY WOMEN GOLF CLUB  
BOARD OF DIRECTORS  
MINUTES  
February 24, 2015

The February 24, 2015 Board of Directors meeting was held at the home of Kathy Belvel. Those present were Melinda Johnson, Mary Fesenmaier, Jan Nolan, Kathy Belvel and Mary Stephans.

1. The need to fund the two scholarships brought up discussion to increase the current dues. Suggestions were that instead of a dues increase we could charge for the annual dinner. There was some discussion as to if the funds from the 50-50 go towards scholarships or for the year end dinner. Mary Fesenmaier stated the twenty dollars charged for the Rally for the Cure goes back to the cancer fund however the 50-50 raffle funds go to the club. Melinda will bring these issues before the general membership meeting in April.
2. It was agreed to remove the statement "No woman shall be excluded from the Club because of age, race, creed, color, religion or place of origin. This statement appears in the bylaws and is not necessary to appear in the mission statement.
3. Various value statements were presented by those present and Melinda agreed to combine them into a signal format.
4. Kathy Belvel has a data base of membership information and she volunteered to print out the roster. Some of the changes mentioned to be in the roster were: 1) year joined, 2) birthdays 3) phone numbers will be designated as home or cell. It was discussed to also add a photo of each player to the roster, and to have board members named. Kathy will get with Jan Reconzone about printing the roster.
5. Jan Nolan volunteered to be tournament chair on April 7<sup>th</sup>, and provide the sign in list.
6. New shirts for High Sierra Team Play was discussed however it was decided that due to the uncertainty of the organization continuing next year it was decided to be unnecessary.
7. The Carson Valley Golf course application for distance is very useful and can be loaded on your phone. It was suggested that we should have one loaded application in each foursome to show the scores. Melinda made a motion, seconded by Mary Fesenmaier to designate Kathy Belvel to be the IT chair to help with these reported that there are no new changes for the NNWGA.
8. We still need a new chair person for the Rally for the Cure.
9. Clarice Lommori and Mary Fesenmaier will handle the scholarships for Yerington and Douglas High Schools. They would like to give two \$500 scholarships. The proposed Budget currently shows a liability of \$1,300 for scholarships. A motion was made By Melinda and seconded by Kathy to stay with the two scholarships and carry over the \$300 to next year.
10. The membership excel spreadsheet will show if members active date was 3/1 or 4/1.
11. The greens are to be plugged on April 21, so the count your putts tournament will be moved to April 28, and the Tee to green tournament will be played on April 28<sup>th</sup>.

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12. Home and Home with Fernley had been switched to June 30<sup>th</sup> and we will have Stroke play on June 23<sup>rd</sup>.
13. Melinda said that the golf course has put out water buckets to wet our towels as requested.
14. To sign up for the short game seminar at Sierra Sage on May 11<sup>th</sup> for a cost of \$75 by going online to NNWGA.org. April 20<sup>th</sup> is the Golf Etiquette Workshop. Melinda is looking for someone to go to the President's Forum with her on May 5<sup>th</sup> in Reno.

The next meeting will be on Tuesday March 24<sup>th</sup> at 1:30 at the home of Kathy Belvel. Weather permitting a round of golf will precede the meeting starting at eleven o'clock.

Respectfully Submitted

Mary Stephans, Secretary.