



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

The March, 2015 Board of Directors meeting was held at the home of Kathy Belvel. Those present were Melinda Johnson, Diane Van Nort, Jan Recanzone, Jan Nolan, Kathy Belvel and Mary Stephans.

1. Revisions to the value statement were discussed; however it was decided to present the value statement at the Membership meeting for the members input before doing any revisions.
2. Jan Recanzone will give a breakfast count to Manya of those playing golf on April 7th. The name tags and notebooks for signups will be left at the club house for Sandy Trainer to pick up.
3. The 2015 budget was discussed. With \$24 going to the club dues and an estimated 55 ladies sign up, our Revenue will be \$1,320. An estimated expense sheet was prepared with expenses totaling \$1,385. We currently have 42 members signup which makes the deficit even worse. The members must decide if we raise dues or have members pay some of the cost of the banquet, etc. It was voted to pay the bill for the NNWGA sign dues and reimburse Melinda for the cost of the notebook and name tags. The board also approved for the Treasurer to pay for invoices that are in the budget without an additional board approval.
4. Diane Van Nort reported that we currently have 42 signups, which included three new members. The signup forms were given to Jan Recanzone the Treasurer.
5. Kathy Belvel reported that the next NNWGA will be on April 17th and she will be attending.
6. The Carson Valley Women's club will host High Sierra Team Play on August 21. It was suggested that we should consider have a continental breakfast for the ladies and water in their carts.
7. We are currently in need of a Chair person for the Rally for the Cure. We will ask the membership for a person to step up and help.
8. Kathy Bevel did a preview of the Carson Valley Women's Club Web site that she prepared. The website includes a directory of the members as well as rules, pictures, forms, etc. Kathy reported that the Domain name, CVWGC.com is available at the cost of \$10.00 per year. In addition the website would cost \$9.96 per month payable to Network Solutions. A motion was made by Kathy Bevel and seconded by Diane Van Nort to pay for the Domain name CVWGC.com for one year at a \$10.00 cost. Kathy will meet with Manya and Tom about the website to get their approval. It is also possible we could have a link to our web page from the Golf Course site. We will also approach the membership about piloting the web site for one year at the cost of \$120.
9. Kathy also reported on the roasters. The roaster presentation was shown on the website and will also be in printed form. After some discussion of binding the roasters with a spiral spine or a comb spine it was decided that the spiral spine was the better choice.
10. Melinda reported that she will approach the golf course to have club stands placed at the driving range.

11. The upcoming rules workshop is on April 24th and Jan Nolan will be attending.
12. The next meeting will be on Tuesday April 21st after our regular weekly golf tournament at the club house.

Respectfully Submitted

Mary Stephans, Secretary.