



CARSON VALLEY WOMEN GOLF CLUB
BOARD OF DIRECTORS
MINUTES
May 19, 2015

The May 19, 2015 Board of Directors meeting was held at the Carson Valley Golf Course after regular tournament play. Those present were Melinda Johnson, Jan Recanzone, Jan Nolan, Kathy Belvel, Sandy Trainer and Mary Stephans.

1. Jan Reconzone reported that she met with the bank and was told that if we deposited twenty five dollars per month to a savings account we would not be charged a monthly fee for our checking account. We could withdraw the funds from the savings at any time. This would save us \$8 a month.
2. Kathy Bevel will post an online survey on our web page to find ideas to solve our budget shortage.
3. We currently have 50 members signed up.
4. Per Beth Juri and Darla Smith we need a handicap committee of three or four. A motion was made by Melinda that Melinda Johnson and Kathy Bevel be added to the Handicap committee. The motion was seconded by Sandy Trainer and the motion so passed.
5. The Tournament Chair is planning a special event in August, more information to follow.
6. In order to speed up play, it is advised that you pick up your ball after 6 strokes on fairway or 4 putts. An X must be placed on the scorecard to indicate that you did not finish the hole. Those playing in HSTP should be aware that you must pick up your ball if you will receive no points.
7. Larni Gaurano reported that the cost for the Rally for the cure will be \$65. \$30 green fees, \$20 to the rally, \$15 for breakfast and lunch. She is considering playing a pink ball tournament also. She is looking for some help, and members must bring raffle prizes.
8. Kathy Belvel reported that she is planning to add hot topics to the web page.
9. Lori Elliott will host a rules seminar for those interested. The museum (Gardnerville) has a conference room at the cost of \$40. There will also be a cost of \$5 or \$10 per person. We will send a survey to see who is interested in the clinic.
10. A committee is to be established to chair the invitational next June.
11. Mary Fez is in charge of the Fallon Home & Home on June 18th.
12. An idea for something fun was to have a Mah Jong Mamas after golf once a month. This would be for all those interested to play Mahjong at the club house after golf.
13. The next meeting will be on Tuesday June 30th after our regular weekly golf tournament at the club house.

Respectfully Submitted

Mary Stephans, Secretary