



## **CARSON VALLEY WOMEN GOLF CLUB BOARD OF DIRECTORS MINUTES**

**Date :** June 30, 2015

The CVWGC Board of Directors meeting for the month of June was called to order by President Melinda Johnson. A quorum was not present so no votes taken.

**Members in attendance were:**

Melinda Johnson, Kathy Belvel, Sandy Trainer and Jan Nolan

**Members absence were:**

Kelly Fraser, Mary Stephans , Diane Van Nort and Jan Recanzone

**Guest in attendance were:**

Laarni Gaurano

**Treasurers Report –**

Jan was not present and no report was given.

Melinda reviewed the suggestions from membership on how to avoid future financial shortfalls. She will work on survey question to put get direction from membership before making final recommendation on course of action.

**Membership Report –**

Diane was absent but sent in report that we are holding at 50 members.

**NNWGA Delegate Report –**

Kathy indicated no new items to be reported.

Melinda recommended we mention upcoming NNGA events and tournaments at the monthly members meeting.

**Handicap Chair Report –**

Diane was absent but sent in the following report;

- Regarding CVGC policy on transmitting posted scores Rob has indicated we transmit once a week after our play day.
- Regarding the recommendation from NNWGA we post members handicaps – As of June 30<sup>th</sup> a member listing with handicaps will be posted in the Ladies lounge.
- NNWGA wants to remind members that scores must be posted if at least 7 or 13 holes have been played for a 9 or 18 hole round, respectively.
- The max course handicap our club allows is 39 (40.4 indexes).

### **Tournament Chair Report –**

Sandy reported the Mystery Trip is a go.

- We have 25 members signed up.
- Checks (\$70) will be collected through July.
- Tee times starting at 9:00 am have been confirmed.
- Bus has been confirmed and is limited to 25.

### **HSTP Chair Report –**

Kathy reported that last week we placed 10<sup>th</sup> out of 18 teams at Silver Oak. That was an improvement from 16<sup>th</sup> the month before.

July's HSTP Team was given to us during the meeting by Brian consisting of

Suzette Eropkin, Kathy Belvel, Melinda Johnson, Mary Milligan, Sandy Trainer and Jan Nolan. Alternates are, Isabelle Dunleavy, Laarni Gaurano and Kelly Fraser.

### **Rally for the Cure Chair –**

Laarni reported she and her committee have made clay pots for the tournament. Clay donation was made by Laarni. Decorations including both air and helium filled balloons are being planned for the holes and the club house.

Darleen will procure the necessary helium and submit bill

There will be both raffle prizes and a silent auction. Donations are being collected and will be displayed on two separate tables.

### **IT Chair Report –**

Kathy reported that the web pages are up-to-date

Reminded members that information to be posted is welcome and “proof ready” copy should be submitted to Kathy

### **Rules Chair Report –**

Jan reported that 15 gals signed up to attend a local Rules/Pace of Play Seminar to be hosted by NNWGA

Actual date and time will be set and disseminated to membership

### **Invitational Chair Report –**

To date not one has volunteered to chair the 2016 Invitational.

There may be some confusion as to the tournament dates. We were reminded that at the direction of the membership, the Invitational will be held every other year. The next one will be in 2016.

We have several members who have signed up to be on the 2016 committee.

### **Sunshine Chair Report –**

The following suggestions were made for Sunshine Committee activities;

- Buy an e-card subscription (~\$10 / year) and send ecards to each members on their birthdays
- At the monthly membership meeting give birthday cards to those who have birthdays that month
- Get a birthday cake for each monthly meeting for those who have birthdays that month

### **Eclectic Chair Report –**

Linda was not present so no report given.

Melinda will get together with Linda to review potential procedural options that may improve and simplify the processes.

### **Closest to the Pin Status –**

Closest to the Pin is currently on Hole 1 and pays out to the top three (3). Appears to be successful.

### **Upcoming Events**

Fallon Home N Home has been cancelled.

Next Meeting : July 28th