



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

The September 24, 2015 Board of Directors meeting was held at Macduffs Pub in South Lake Tahoe. The meeting was for the 2015 Board as well as the new 2016 Board. Those present were Melinda Johnson, Jan Recanzone, Jan Nolan, Kathy Belvel, Sandy Trainer, Darlene Zippwald, Kelly Fraser, Sherrie Thorne, Cynthia Schultz and Mary Stephans.

1. Treasurer report, Jan Reconzone reported that she had three bills for payment. 1.) Scorecards \$170.57, 2.) High Sierra Team Play dues \$70 and NNWGA. A motion was made by Kathy Belvel and seconded by Sandy Trainer to pay the three bills. The payment of the \$170.57 for scorecards was later amended to \$110.57. \$50.57 for scorecards and \$60.00 for NNWGA dues.
2. Kathy Belvel reported that the Washoe Golf Course will be hosting team match play on Sept. 28<sup>th</sup>. The Senior Women's Championship will also be at Washoe Golf Course on Oct. 12<sup>th</sup>. NNWGA Fun Golf days will be Oct. 16 at Nokoma, Oct 17<sup>th</sup> at Plumas, and Oct 18 at White Hawk.
3. The Carson Valley Women are tied for 12<sup>th</sup> in High Sierra Team play. We have one more tournament on Oct. 2 at Dayton.
4. Melinda reported that if Diane Van Nort is not the Handicap Chair next year we need to train someone to fill the position. Kathy Belvel volunteered to take the position. It is important that the Handicap chair team up with the Treasurer to avoid any reporting errors.
5. The tournament chair and Vice President, Sandy Trainer, will be the cashier at the banquet. The banquet will be held on October 7<sup>th</sup>. The announcement of the most improved player for the month and the year will be announced at the banquet.
6. Kelly Fraser reported on new outfits for team play next year. It was discussed that instead of shirts we could possibly have Loudmouth shorts. These shorts are patterned and we could have different colored shirts to match the shorts. It was discussed that we should be able to buy our outfits at cost. It was also discussed that it would take five to six months for loudmouth orders. We will work with the pro shop on the outfits.
7. Kathy Bevel reported that she is moving the domain name for our website to Network Solutions. Everyone should review the results of survey on our website.
8. Jan Nolan reported that we had a successful golf academy. She suggested that next year we could hold the academy on one of the holes at the golf course
9. The committee for the 2016 invitational included: Melinda Johnson, Kathy Belvel, Sue Eropkin, Barb Watson, Sherrie Thorne, Jan Nolan, Darlene Zippwald, and Sandy Trainer. The 2016 theme is Lost in Space (Aliens & Space Ships). A motion was made by Melinda Johnson to reserve \$500 for supplies and payouts for the invitational. The motion was 2<sup>nd</sup> by Kathy Belvel and the motion passed.
10. The end of the year banquet will be held on Wednesday October 7<sup>th</sup> at the Hey Day in Smith Valley. Cocktails start at 5:00 and dinner is at 5:45.
11. The meeting was concluded with a relaxing sail and cruise on the Windsong on Lake Tahoe.

Respectfully Submitted

Mary Stephans, Secretary