

Carson Valley Women's Golf Club

Board Meeting Minutes

January 28, 2016

The January 28, 2016 Board of Directors meeting was held at the Carson Valley Golf Course. Those present were; Sherrie Thorne, Janice Scott, Linda Davis, Sue Eropkin, and Cindy Shultz.

Board Meeting

1. Welcome
2. Review mission statement
3. Dues increase. Sherrie proposed raising the dues from \$55.00 to \$60.00. A vote was taken and passed, with the new dues for the 2016 season being \$60.00.
4. Review who is on the 2016 board Officers:
Co. Presidents: Sherrie Thorne & Sue Eropkin
Co Vice Presidents: Linda Davis & Jan Recanzone
Secretary: Cindy Shultz
Treasurer: Janice Scott

Board Members

Tournament Chair: Linda Davis

Handicap Chair: Sue Eropkin

Rules Chair: Linda Davis

HSTP Caption: Kelly Fraser

NNWGA Delegate: Kathy Belvel

5. Rally for the Cure date, August 20th, 2016, with Laarni Gaurano chair.
6. HSTP uniforms – Tabled to next meeting.
7. Invitational for 2016: June 7th 2016
 - a. What was spent on 2014 Invitational?
 - b. Where does start up monies come from?
 - c. Purpose of Invitational is to fund scholarship fund. It was discussed that further information from the 2014 Invitational board would be needed. It was proposed to ask past members to next board meeting.
8. Scholarship fund distribution:
Discussed to donate monies to golf fund origination (??? Don't remember name) if no candidates are found. Need to gather further information.
9. HSTP uniforms – Tabled to next meeting – discuss with Kelly Fraser
10. Complete NNWGA membership forms – mail.
11. Home to Home changed to different course?
12. Linda asked what is the cost of the website and booklets. Linda also proposed a cap on the Hole-in-One, to \$100.00. Currently the Hole in one is over \$200.00 and if a player gets a Hole-in-One she would get all the monies and if a week later there was another Hole-in-One the only money would be \$1.00 from each member. Who votes to change Hole-in One – General membership?

The next meeting will be on February 24th Wednesday at 11:00 am at the club house.

Respectfully Submitted,

Cindy Shultz, Secretary