

Carson Valley Women's Golf Club

Board Meeting Minutes

February 22, 2016

The February 22, 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 and HSTP Caption Kelly Fraser.

Board Meeting

1. Welcome
2. HSTP Updates: Dues and uniforms.
Kelly: HTSP shirts at cost thru Pro Shop. Pro Shop will offer shirts to club at a discount cost, with three colors to choose from.
3. Invitational Update: Tabled to March
4. Treasurer Proposed budget for 2016: Tabled to March
5. Bills to approve: \$70.00 for HSTP (dues): Tabled to March
6. Opening day: April 5, 2016. Shotgun starting at 9:30 am. Asking all board members to be early to meet and great members. Continental breakfast provided by Golf course. First general meeting will be held after golf.
7. 2016 officers; Chairs; Captains; Committees, and Delegates review. List type up and distributed to board.
8. Incoming correspondence: None
9. Open Discussion:
 - a. March meeting date to be determined.
 - b. HSTP: Kelly will send out dates for qualifying and play dates.
 - c. Ask Scholarship Committee to March meeting. Clarice Lommori and Mary Fesenmaier.
 - d. Ask Invitational chair Melinda Johnson to March meeting.
 - e. Home to Home moved to April general meeting.

The next meeting will be in March, date and time to be determined at the club house.
Respectfully Submitted,

Cindy Shultz, Secretary