



# Carson Valley Women's Golf Club

## Board Meeting Minutes

### March 30, 2016

The March 30, 2016 Board of Directors meeting was held at the Carson Valley Golf Course. Those present were - Janice Scott, Linda Davis, Sue Eropkin, Jan Recanzone, Kathy Belvel, Kelly Frazer and Cindy Shultz.

#### **Board Meeting**

1. Welcome
2. Invitational Update – None
3. Scholarship Update – None
4. Approval of any bills - discussion on how this board wants to define bylaws pertaining to paying bills. Present bill with receipt and explain bill. (Example -- stamps for mailing out membership apps.)
5. Opening day- Welcome to all with a continental breakfast. Tee time will be at 9:30 am.
6. Incoming correspondence – None
7. Open discussion –
  - a. Members joined by 30<sup>th</sup> were 38.
  - b. Approved \$70.00 to HSTP by board.
  - c. Kelly working on HSTP uniforms.
  - d. Discussion to incorporate a 'House Rule' category which be used as SOP's for items not covered in bylaws. (Examples – Clarification of 50-50 monies. 'Thank You' gifts at end of year. Maintaining \$50.00 in saving account.
  - e. New USGA ruling – If you play by yourself, your score is not postable.

The next meeting will be April 18, 2016 and it will be a general membership meeting at the club house.

Respectfully Submitted,

Cindy Shultz, Secretary