



Carson Valley Women's Golf Club

Board Meeting Minutes

May 23, 2016

The May 23, 2016 Board of Directors meeting was held at the Carson Valley Golf Course. Those present were: Sue Eropkin, Priscilla Kramer, Sherrie Thorne, Kathy Belvel and Cindy Shultz.

Board Meeting

1. Welcome
2. Approve April 18, 2016 Board Meeting minutes. Sue Eropkin motioned that the minutes be passed, Sherrie Thorne seconded. A vote was taken and the minutes passed.
3. House Rules – Kathy Belvel to make corrections.
4. Home to Home – Jan Recanzone was in contact with Fallon for an August 12, 2016 play day at Carson.
5. Club Budget – Kathy Belvel printed up a mock budget as an example to be used for making a budget; as of now no budget has been made for 2016.
6. Open Discussion- 'Invitational' participation or lack of. Is the 'invitational' something that the Club wants to continue?

A Special meeting was called for on June 2, 2016 at the CVGC with the purpose of voting on the House Rules and changes to the bylaws, so they can be presented to the General Membership for a vote.

Not enough voting Board Members were present at the May 23, 2016 meeting to take a vote.

The next Board Meeting will be June 23, 2016 at 10:00 am at the CVGC club house.

Respectfully Submitted,

Cindy Shultz, Secretary