



Carson Valley Women's Golf Club

Board Meeting Minutes

June 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, Janice Scott, Linda Davis and Cindy Shultz.

Board Meeting

1. Welcome
2. Mary Fesenmaier said she would call the scholarship girls for a July 5 play date. She would like the club to pay for their golf and lunch. Cindy Shultz made a motion for the club to pay for their golf and lunch. Sue Eropkin seconded, a vote was taken and passed
3. Home 'N Home – Jan Recanzone made a request to the board for \$40.00 to fund the Fallon ladies games. Linda Davis made a motion to fund the money. Sue Eropkin seconded, a vote was taken and passed.
4. Treasurer – Janice Scott, we are in the 'BLACK'.
5. Invitational was a success and all gals had a great time.
6. Cindy Shultz – New pink folder with all meeting minutes in basket with other folders.
7. Score cards – Sherrie Thorne motioned that the club order and pay for a new supply of score cards, Linda Davis seconded, a vote was taken and passed.
8. Sue Eropkin will email member with the new proposed House Rules and bylaws. Also with a reminder that a vote will be taken at the July 5th general meeting.

The next Board Meeting will be July 21, 2016 at 10:00 am at the CVGC club house.

Respectfully Submitted,

Cindy Shultz, Secretary