



Carson Valley Women's Golf Club

Special Board Meeting Minutes

June 2, 2016

The June 2, 2016 Special 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, Priscilla Kramer, Sherrie Thorne and Cindy Shultz.

Special Board Meeting

A special Board meeting was called with purpose of voting on the new house rules and changes made to the bylaws.

1. Board members went over the latest revision of the house rules. It was discussed to remove the 'Invitational and Rally For The Cure' from the bylaws to the House Rules, Sue Eropkin motioned for a vote to send House Rules to general membership for voting. Priscilla Kramer seconded the motion, a vote was taken and passed.
2. A motion was made by Sue Eropkin to put half of the '50-50' monies into the 'Scholarship Fund'. With the 'Scholarship Fund' monies to be donated to 'Junior Connection Inc' at the end of each year. The other half of the '50-50' money going to the winning ticket. Priscilla Kramer seconded the motion a vote was taken and passed.
3. The latest revision and corrections was discussed and voted on. A motion was made by Priscilla Kramer to present the bylaws revisions to the general membership for voting. It was seconded by Janice Scott a vote was taken and passed.

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

Respectfully Submitted,

Cindy Shultz, Secretary