



Carson Valley Women's Golf Club

Board Meeting Minutes

February 7, 2017

The February 7, 2017 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, Sue Carsten and Cindy Shultz.

Board Meeting

1. Welcome
2. Sherrie discussed the welcome packet that will be sent to the chamber of commerce (thru Manya). The packet will welcome new players to the golf course and to the women's and men's clubs.
3. Linda Davis went over the 2017 golf schedule. She will send a copy to Sue Eropkin.
4. Sherrie motioned for Sue Carsten to be voted in as vice president. Will take a vote at the next general meeting.
5. Treasury report: Janice had 2 bills that needed to be paid. \$50.00 for HSTP 2017 membership dues and \$30.00 for the club championship plaque. A vote was taken and the bills were approved to be paid. Janice had the books audited by Rhonda McClelland. Rhonda went over the accounting and made suggestions to Janice for changes that should be made. Also the board went over 2017 proposed budget. Linda made a motion to approve the budget, Sherri seconded. A vote was taken and passed.
6. Open discussion:
 - a. Linda would like the ladies to be much more aware of their scorecards. Are they being totaled and signed? All of which is part of playing tournament golf.
 - b. Addressing slow play: What can we do to help everybody play faster?
 - c. 'Rally for the Cure': Ask club members at general meeting if they want to participate in 'Rally for the Cure' as a club function, if not Larnie will run it as 'Golf for the Cure' thru the golf course.
 - d. HSTP: Priscilla will make an announcement regarding HSTP at the general meeting.

The next Board Meeting will be Tuesday April 4th at 8:00 Am before golf.

The next General meeting will be April 4th following golf.

Respectfully Submitted,

Cindy Shultz, Secretary