

Carson Valley Women's Golf Club

Board Meeting Minutes 10/30/2017

Present: Sue Eropkin Linda Davis
Kathy Belvel Ursula McManus
Leslie Nixon Sandy Trainer
Sherry Martinelli Gwynn
Virginia Irlakis

- * Meeting called to order at 10:35 a.m. by President Sue Eropkin.
- * Sandy Trainer motioned to approve the minutes from September 26, 2017. 2nd by Linda Davis. Motion approved.
- * Leslie Nixon volunteered to serve as the rules chairperson.
- * Vicky DeVore expressed interest in being the publicity chairperson.
- * Items to be addressed by new Board:
 - Define rules regarding the use of yellow tees. Age and handicap vs. just handicap
 - 9 holes only option
 - Define duties of Vice President
 - Revisit the weekly lunch special for the CVWGC. Suggestion was made to have several options that the ladies would pick out and pay for when paying for their tee time.
- * Sue Eropkin volunteered to take on the Stellar or Skunk award duties. At the end of the round, a coin will be tossed to pick either a stellar or skunk

performance among the participants of that day. The winner will bring a snack of some type the following week. This is designed to promote camaraderie among the club. Carson Valley Golf Course will also contribute a small prize. Results of the tournament will be posted that day, while the group is enjoying lunch.

- * Scholarship envelope has \$656.50, enough for 1 more scholarship.

- * Handicap dues are changing. GHIN dues may go up to \$30. We will collect an additional \$1 for the hole in one fund.

- * Treasurer posts monthly reports in the ladies restroom.

- * Committee chairs are highlighted and explained on the website.

- * April 3, 2018 is open day of the new season. First game is stroke play. April tee times will be 9:30 a.m. May through September tee times will be 8:30 a.m. October tee times will be 9:00 a.m.

- * Set schedule of board meetings that are held monthly during the season. Board should get together once before Christmas and one more time before April.

- * Meeting adjourned at 11:36 a.m.