

CARSON VALLEY WOMEN'S GOLF CLUB BOARD MEETING

January 24, 2018

Present: Priscilla Kramer

Kathy Belvel

Rhonda McClelland

Janis Recanzone

Sue Eropkin

Virginia Irlakis

Meeting called to order at 9:54 a.m. by President Priscilla Kramer.

President Kramer spoke about the expansion of the Club's membership to include 9 hole players. They will sign up for membership and have a board member play with them their first round (to make them feel welcome). They would play either late Tuesday or late Thursday. Kathy will modify the application to the Club so that it includes a line for the 9 hole ladies to sign up. The 9 hole ladies will be called G9 Ladies. Kathy will update the website FAQ's to include how the handicap system will work for the G9's. Priscilla will write it up and send it to Kathy. The G9's will play from either the red or yellow tees- depending on their handicap.

In lieu of an invitational, we will have either 4 or 5 formal guest days. Guest days will be open to the ladies of Gardnerville, Minden, and friends of members. The formal guest days will be advertised in the newspaper. Priscilla will send out emails to other club Presidents.

Yellow tees are for those with a handicap of 40 and above. Age does not come into play in determining which tees to use.

Golf Genius is coming and the ladies need to be educated how to use it. Beth Jury (sic) from Dayton said she would train us. There will be seminars held in February, March, April and May (locations will be announced). Priscilla and Kathy will attend one or two of the seminars.

Sue Eropkin, HSTP (High Sierra Team Play) captain will contact Laurie Elliot for a match play clinic. Sue will talk about HSTP at our first general meeting. Sue presented a bill for HSTP in the amount of \$50 to Rhonda (Treasurer) Check #1172 was issued. The first date of HSTP is May 18, 2018 at Fernley.

Sue explained the SKUNK award. The Skunk award was created to encourage the ladies to stay and socialize after our Tuesday games. Sue will determine the recipient each week from the scores of each flight once everyone has turned in their score card. The "winner" will be

given a Skunk head cover which will remain on the “winner’s” clubs for the week. The “winner” will also be responsible for bringing a treat for all of the ladies the following Tuesday. The pro shop will be donating a weekly prize for the Skunk awards. The pro shop is ordering the skunk head cover (for the driver) which the club will pay for.

Kathy Belvel announced that the 2018 Club application is on the website. She will post the updated application to include the G9 application. She still needs dates for the tournaments, the list of chairpersons, and the president’s welcome letter for the website.

The membership directory will no longer be published. Kathy is working on placing it on the website. Kathy will assign members passwords for the log-in which can later be changed. Currently, we have 2 members that do not have e-mail.

Janis Recanzone stated that there was a hole-in-one plaque ordered last year. The plaque was given to Priscilla so that an update to include Kathy Belvel’s hole-in-one could be made.

Priscilla stated that the first play date and general meeting will be April 3rd. The next board meeting will be March 7th at 10 am. The general meetings will be held the first Tuesday of every month. Board meetings (except the March meeting) will be held the last Wednesday of every month at 10am through September. The last board meeting for the current board will be October 3rd- changing of the guard. The last play date and luncheon will be October 2nd.

We need to choose a vendor for our HSTP shirts and the Carson Valley Golf Club shirts. We also need to have a sign up for club/team vendor shirts. The pro shop will have one of each size so that ladies can try them on.

Rhonda McClelland presented the treasurer’s report. Motion by Virginia to approve the report. Second by Sue. Motion carried. Rhonda will prepare the 2018 budget for the next board meeting.

Motion to adjourn the meeting by Kathy. Second by Sue. Motion carried. Meeting adjourned at 11:39 am.

Minutes submitted by Virginia Irlakis, secretary.