

CARSON VALLEY WOMEN'S GOLF CLUB BOARD MEETING

March 14, 2018

Present:	Priscilla Kramer	Janis Recanzone
	Rhonda McClelland	Leslie Nixon
	Kathy Belvel	Vicki Devore
	Gwen Sadler-Guette	Virginia Irlakis
	Sue Eropkin	

Meeting called to order by President Priscilla Kramer at 10:12 a.m.

January board meeting minutes distributed. Motion by Sue Eropkin to approve minutes. Second by Janis Recnzone. Motion carried.

President Kramer stated that handicap only determines who plays the yellow tees. Additionally, no yellow tees will be used during the President's Cup or Club Championship. We need to have the tournament chair (Sandi Trainer and Leslie Nixon) write the actual rules for the yellow tees. The rules would only apply at this ladies' club.

Membership letters and e-mails were sent out to old and current members. We have several new members. Priscilla has told one of the new members to call a board member and have her play with them the first time out.

Priscilla will follow up about getting NNGA to include our club for Golf Genius training.

Match play rules will be taught on May 11th. Rules 201 is on April 30th at Hidden Valley. The rules chairperson (Leslie Nixon) will attend the rules classes.

We are asking the G9 ladies to play with a board member. Vicki Devore will provide Kathy Belvel with a copy of the text that went to the newspaper so that it can be posted on our website.

There is no invitational this year. Instead, we will have 4 guest days: April 24, June 19, August 14, and September 11. Guest days will be open to all ladies in the valley. A member invites a guest. If the guest is going to participate in the money portion of the tournament, they must have an established handicap. There will be a continental breakfast and a nice lunch. The events will be advertised in the newspaper. If a lady doesn't know anyone in the Club, she can call and she will be paired with a board member.

Sue Eropkin stated that Beau is getting the HSTP shirts. They are red, white and blue. Beau added that they are the same shirts that were worn by the US team at the Solheim cup. They will have our logo on them and must be pre-paid. The skunk head cover and the shirts should arrive any day. Sue showed us the skunk award board.

Janis Recanzone stated that we are hosting the Fallon home and home this year. The date is August 21st. For the tee prizes, Jan and several volunteers will make insulated lunch bags. Everyone will be asked to bring 2 new golf balls and the ladies' club will buy ball markers. Jan will prepare a budget/cost analysis. There is no money allocated on the actual budget for this event. For future days, it should be included in the yearly budget.

Jan would like to track the number of birdies each lady gets and the lady with the most birdies would get a special prize. There would be a board with that information. Jan would also like to get ball markers that state Broke 100, Broke 90, Broke 80 in addition to the birdie ball markers.

Kathy Belvel stated that the database for the member directory is now working. Right now, your user name is your full name. Rainbows2018 is the password. We will announce that there will no longer be a printed directory at the first general meeting.

Kathy has designed several flow charts for board positions and they are posted on our website.

It was pointed out that we do not have a membership chair. Rhonda McClelland volunteered to take the position. A motion was made to create a membership chair and that motion was tabled until the next board meeting.

Sue stated that she was pursuing more information on the couples Bishop tournament.

Priscilla stated that our next board meeting is Wednesday, April 25th at 10 a.m. Opening day is Tuesday, April 3rd (golf and a general meeting). Sue wants to talk about the skunk award and shirts. Jan will talk about birdies and the Broke 100 etc. pins and home and home. Guest days and the suggestion box will be brought up.

Gwen Sadler-Guiette motioned to adjourn the meeting. Second by Vicki. Meeting adjourned at 11:55a.m.

Minutes submitted by Virginia Irlakis