

07/25/2018

CVWC Board Meeting Minutes

By: Suzette Eropkin

Meeting called to order at 9:55am by Pres. Priscilla Kramer

No previous minutes read as Secretary could not attend.

Treasurer's Update given by Treasurer, Rhonda McClelland

. \$495.00 was returned to our club by the NNWGA as the merger costs were less than expected. This \$495.00 reflects \$11.50 per member for at least the past two years.

The question was asked as to what our current membership was and we are sitting at 51 active members with two new members coming on board soon (Karen Gerlacker (sp) & Mickey Fischer (sp)).

Sue Eropkin updated the board on the fact that our HSTP is currently in 2nd place after yesterday's competition as Incline Mountain Course. The team racked up 19 points.

Priscilla wanted to discuss the situation that occurred after she canceled the July General Membership Meeting due to the small number of members present. The ladies from Yerington and Smith Valley come a long way and are always prepared to attend the meeting and the cancellation of the meeting brought on some disapproval. The Board discussed this issue and just what may be meant by the word "quorum" from our Bylaws. A motion was moved to discuss this situation at the next General Membership meeting, it was 2nd and a vote taken...motion passed.

Sandy Trainer, Tournament Chair wants to have her next year schedule finalized before she goes to her winter home in Arizona if possible. After some discussion she will keep the HSTP qualifying the last Tuesday of each month and that part of the scheduling should work out. She will only have one Match Play event as we all agree that there are a lot of ladies that do not like or understand how Match Play works.

Nancy Epstein, a member of our club that plays on the 9 holes is a hypnotist. She gives classes and wants to see if we would be interested. A motion was made by Sandy that we/the Board, take her class first and see what we think. If we think it is worthy we can work with Nancy to set up other classes for the General Membership. The motion was seconded by Leslie Nixon and votes taken. Motion passed. This item is to be brought up at the next General Meeting.

Jan Recanzone, Home and Home & Sunshine Chair gave us an update on how the preparations are going to our Home and Home with the Fallon Ladies Club that is coming up on August 21st.

- . Shamble will be the game as it is the fastest game.
- . Continental Breakfast and Lunch included in the fee. It was suggested that we have hard boiled eggs and not just sweets.
- . If you play, you must pay.
- . Each team will be comprised of 2 guests and 2 members
- . KP will be a donated free round of golf by the CV Golf Course

8:00 am breakfast; 9:00 start time for golf

Jan showed us the insulated bag and shot counter that she is making for everyone. They are really cute. Jan reminds us that everyone is to donate 2 golf balls to put in each bag. Beau donated a bag of slightly used golf balls to us. Rhonda is taking them home to clean up and sort out the good ones and will bring them back. Jan will keep receipts of her outgoing costs so she can be repaid. We will have two raffles, one a 50/50 and the other a White Elephant. The Membership will be asked to donate a wrapped White Elephant for this event so that everyone can go home with a prize. Rhonda suggested that is the 50/50 makes a lot of money perhaps it can be divided and more then on person can will \$\$.

Sue Eropkin let the Board know that she has contacted Karolyn Nielson of the Bishop Ladies Club to let her know about our August 14th guest day as she was requested to do. Karolyn said she would pass this on to the Bishop Ladies Club and will get back to her if any of the ladies will be coming up. Sue also contacted Barbara Watson to see if she was would like to come too but Barbara and her husband have been in bad health and she was thankful but declined. She said she misses everyone! Beau suggested that we send out an email blast to remind everyone about our guest day. He would like an email reminder too.

Kathy Belvel said that if anyone has the need for the CVWC logo to go on any of their shirts or hats or whatever, she has paid the guy at the Meadowood Mall (he has an embroidery kiosk there) to do some for her and she will let us use this logo. All you have to do is tell him he has is and you can use it. Thank you again Kathy!!

Beau gave the Board a talk about the local Jr. Golf Club. He asks the Board if we would like to donate some funds to offset the cost of the kid's entry fees (\$250.00 per year; May thru July for 2019). We all think this is a great program for our group to be involved with. A motion was made by Rhonda to donate \$\$. Discussion was had about our budgeting for Home & Home and End of Year party and the Motion was Amended to wait until after the end of the year to see how much we would be able to donate, motion was seconded by Kathy B, a vote taken and the motion passed. This issue needs to be brought up to the General Membership also.

Meeting adjourned at 11:15.

Respectfully Submitted,

Suzette E. Eropkin for Virginia Irlakis, Secretary