

CARSON VALLEY WOMEN'S GOLF CLUB BOARD MEETING

August 28, 2018

Present:	Priscilla Kramer	Sue Eropkin
	Rhonda McClelland	Leslie Nixon
	Kathy Belvel	Gwynn Sadler-Guiette
	Virginia Irlakis	

Meeting called to order at 10:25 a.m. by President Priscilla Kramer.

Treasurer's report presented by Rhonda McClelland. Nothing new. Rhonda will present of full report next month.

Priscilla said Beau Server stated that the guest days have not been successful. He suggested bringing back the invitational and that he would run it. Before we commit, we need to sit down with him, Manya, Sandy and Leslie (tournament chairs), and Priscilla to find out exactly what he will do and what we, the club, will have to do.

Sue has brought our HSTP team to 2nd place.

We have 52 members in the club.

Sandy Trainer would like to have the schedule for next year done before she leaves for Arizona in mid October. There will be a meeting Sept. 11th after golf that will include Sandy, Priscilla, Kathy, Leslie and Sue.

Beau Server and Tom talked to us about the condition of the course. We mentioned that there are a few tee boxes that are in total disrepair (i.e. #16). They told us that years ago, the ladies club decided to move from the white tees to the red. The white tees are approximately 800 yards longer overall. Beau can adjust the handicaps to the tees in the computer. Next year there will be a choice of which tees (red or white) that we want to play. Once you enter that choice,

you will play from those tees the entire year. Tom asked that we make a list of tee boxes that need repair and present him with the prioritized list. The list will be compiled during the Sept. 11th meeting. Beau also brought up that we can adopt a local rule regarding the sand traps- lift and rake. Kathy will get the verbiage to bring this up at the general meeting.

Priscilla asked Nancy Epstein to speak at the next board meeting, Sept. 26, 2018. At 10:00 a.m. Ms. Epstein is offering her large room for the board meeting and possibly a class for the general membership. Her office is located at 1624 Hwy 395 Ste #5. Should we opt to have a class there, it was suggested that each member make a \$5 donation.

Priscilla reserved the Country Club Restaurant for the end of year luncheon on October 9, 2018. Priscilla will draft and email inviting the G0 ladies to the luncheon.

Discussion regarding the handicap chair position. Handicap chair is a very important position and should be kept.

Kathy Belvel brought up the new Tournament Rules (attached). Leslie motioned to accept the rules. Virginia 2nd. Motion carried. Kathy also showed us links in the private section of our web page where you can import contact info to your email. Kathy will contact Steve @NNGA about how to get tournament results directly from our web page.

Leslie motioned to adjourn the meeting. Gwynn 2nd. Meeting adjourned at 11:50 a.m.

Submitted by Virginia Irlakis