

CVWGC Board Meeting Minutes
Carson Valley Golf Club

August 29, 2019

Meeting called to order by our President at 10:03AM

- Old Business:

High School Golf Scholarships. We need to disperse our \$700.00 scholarships to the Yerington Girls HS Golf, and/or the Douglas County Girls HS Golf programs. Rhonda will reach out to Clarice L. or Mary F. to get a contact person at these HS's to disperse the last of our scholarship fund. If any money is left over, after the scholarships are complete, this money will be donated to the CVGC Jr. golf program. The scholarship account will then be closed. If there is future interest in our club to generate scholarship funds, this account can always be reopened.

Revised House Rules. The President read aloud to the Board, the Revised House Rules changes presented by Kathy B. Discussion was had on these Revised Rules and then I made a motion to accept the Revised Rules with minor wording changes, Sandy Trainer (and others), seconded the motion, and this motion was passed unanimously. The President will present these changes at the club membership at our next General Membership Meeting.

Next Year Officers and Chair-people Update

Sherrie Thorne updated the Board on her efforts as the Nominating Chair to recruit new officers and Chair-people to the 2019-2020 golf season. Thank you's to Sherrie for her wonderful work!

Updates are:

President – Gwynn Sadlier Guiette (unless someone steps up)

Vice President – Louise, yes

Secretary – Virginia ??

Treasurer – Rhonda, yes

Tournament Chair – Kelly King, yes

Technology Chair – Kathy Belvel (we think yes:)

Rules Chair – Leslie Nixon (yes, she will do another year, I talked to her after the meeting).

Handicap Chair/Co Chairs – Cathy Addington & Linda Davis (Sue E will also be a co-chair with Cathy if Linda doesn't want to assist)

Publicity Chair – Vicki Devore ??

HSTP Captain – Vicki DeVore or Kathy Belvel??

Sunshine Chair – Jan Recanzone ?

**Beau was walking by our meeting so I asked about the report

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he was going to run off GHIN to see what membership was available to compete in the Club Championship. Beau ran the report and gave it to the President for review.

- New Business

Prize Fund and Guest Fees. As it stands right now, the reduced green fees that our guests pay (\$38.00) includes a \$5.00, pro-shop/golf course contribution that the golf course donates back to our overall prize fund. Because our By-Laws state that guests are not able to participate in our prize funds games, this \$5.00 portion will be added to overall club prize fund of that day.

End of Year Luncheon

Sherrie volunteered to talk to Danika at the Golf Course Restaurant to get lunch prices. She will let Gwynn know ASAP so Gwynn can get an email out to everyone. Again this year we will charge \$5.00, per member for lunch. Some of the things that need to be taken care of for the end of year party are, but not limited to:

Awards -Club Championship; President's Cup (these two get to have their names on our historic plaques); the Eclectic winner and Most Improved Player.

Gift Exchange- \$20.00 golf these gift exchange.

\$50.00 gift cards for Beau and Lani (as per House Rules, I believe) and perhaps we should add Ryan as he does our scorecards.

A thank you gift for Many, last year we got her a big living flower.

Center pieces for the table that we use as door prizes.

A dessert (Lani made these wonderful cupcakes last year).

Presentation of Birdie Pins & Scoring goals (shot under 100, shot under 90 etc. Last year Jan Recanzone presented these..

Meeting Adjourned by the President at 11:12am.

Respectfully Submitted,

Sue Eropkin (subbing for Virginia:)