

CVWGC Board Meeting Minutes
Carson Valley Women's Golf Club

December 11, 2019

Meeting called to order by our President at 12:30 p.m.

Attendance: Gwynn Guiette, Sue Eropkin, Kathy Belvel, Rhonda McClelland, Joni Taylor, Leslie Nixon, Louise Sparks, Jan Singyke, Annie Schleich. (Quorum formed)

Old Business:

We are still in need of 3 chair ladies.

Officers and Chairs for 2019 – 2020

President	– Gwynn Guiette
Vice President	– Louise Sparks
Secretary	– Jan Singyke *
Treasurer	– Rhonda McClelland
Tournament Chair	– Kelly King
Technology Chair	– Kathy Belvel
Rules Chair	– Leslie Nixon
Handicap Chair	– Deb Warzynski
Publicity Chair	– Debbie Knapp
Invitational Chair	- Joni Taylor
Nominating Chair	- Priscilla Kramer
HSTP Captain	– Anne Schleich
Bylaws Chair	-
Sunshine Chair	–
Scholarship Chair	-

* Virginia Irlakis resigned and has changed clubs. Thank you and best wishes to Virginia, and thank you Jan for accepting the position!

New Business:

President Report Thank you to all officers and chair ladies who are on the Board this year. April 7th we begin the season. G9 will begin April 9th.

Rules Chair: Leslie requested the Rules Meeting(s) be added to the Monthly Calendars.

Technology Report: Kathy provided templates of the 2020 Application, Tournament Schedule (thank you Kelly!), Meeting Schedule, proposal to add Tournament Guidelines to the Tournament Chair job description, and Monthly Calendars. The application was reviewed and motion was approved to remove G9 information, correct one date to 2020, and post the application on January 1. The proposal was reviewed, motion approved to add Tournament guidelines. The

Meeting Schedule was reviewed, adjusted with motion approved to the changes. Kathy will update the Schedule and Monthly Calendars.

Treasurer Report Account totals = \$3,903.53. Expenses pending: \$85.21 to CVGC for various expenses, approved to pay, and approximately \$50 for hats bought by Jan Recanzone.

Round Table:

Kathy: >Web page is running. Log in to access the email list.
> House Rules-suggest New Members be paired with "Welcome Ambassadors"
> Hole in One Rules: Add "The \$1 fee may be suspended if and when the Hole in One account reaches the \$300 cap.
> a search engine to find "golfers near you" was added to the website2

Joni: Invitational Tournament. Discussion culminated in choosing a weekend to hold the tournament and form a committee. Rhonda volunteered. Jan, Anne, Kathy, Melinda and Rhonda volunteered to help.

Actions:

Tournament Chair: Girl's Jr. Guest Day: Contact DCHS and Yerington coaches regarding dates of availability and type of play (ie: Match Play, Scramble...)

Tournament Chair: create and display a Milestone Board

Meeting Adjourned by the President at 2:00 p.m.

Next Meeting: February 11, 2020 10:00 a.m.
Joni Taylor's Residence: 1874 Milkweed Ct. Gardnerville

Respectfully Submitted,

Rhonda McClelland