



## Carson Valley Women's Golf Club Board Meeting Minutes January 26, 2021

Meeting called to order at 10:00 a.m. via Zoom and in person at Kathy's

### Attendance

Kathy Belvel, Kelly King, Jan Singyke, Suze Ericson, Judy Brooke, Ann Schleich, Donna Sudgen, Patti Parker, D-D Woodruff, Rhonda McClelland, Gwynn Sadlier Guiette

### Officer Reports

**Vice President Report:** Judy met last week with Manya. Beau is no longer with CVCG. She was able to get high school contact information. Manya offered to split the cost of ringed rules cards. Beau ordered CVWGC scorecards.

- **Action Item:** Rhonda will follow up with Manya to obtain invoice for scorecards
- **Action Item:** Judy will provide Board samples of ringed rules cards

Judy created a form for the suggestion box that Kelly located.

- **Action:** Judy will manage suggestion box submittals.

**Secretary's Report:** Motion by Kathy to accept December 8 meeting minutes. Seconded by Annie. Minutes approved.

**Treasurer's Report:** Rhonda reported there is \$4,400 in the bank; \$162 in Hole-In-One fund; and \$464.05 in Donation fund. Made suggestion that savings account is handled as Donation fund.

Kathy paid annual Web hosting fee for \$139.50 and \$113.97 for CVWGC 3-yr domain name. Motion by Rhonda and seconded by Judy to reimburse Kathy for her expenditures. Approved.

### Committee Chair Reports

**HSTP:** Ann had nothing new to report. She encouraged everyone to join HSTP.

**Tournaments:** Donna reviewed club tournament schedule.

- **Action Item:** Donna to change June 1 tournament from 3 Clubs and a Putter to a 4-Person Scramble and the July 20 tournament from ChaChaCha to 3 Clubs and a Putter.

Discussion continued from last month to invite high school girls from Douglas and Yerington to play with us on July 6 for Par 3 Tournament.

**Action Item:** Judy will contact the high schools to see if they have an interest in their girls team members joining us for the Par 3 Tournament.

**Technology:** Kathy will continue to update calendar and committee information.

**Home 'n' Home:** Jan Recanzone was not present to give report.

**Membership/Publicity:** Deb Knapp resigned as Publicity Chair. Motion by Kathy to officially recognize Membership/Publicity as one committee. Judy seconded. Approved.

Suze will continue as sole chair. Deb will still maintain the task of submitting club news to the local newspapers.

Suze designed a tri-fold brochure, which we were all favorably impressed with. She is accepting any comments or suggestions and will proceed with final copy.

- **Action Item:** Suze to get cost of printing and review with Manya

Discussion about moving forward with CVWGC Facebook site.

- **Action Item:** Suze to talk with Manya about linking a CVWGC FB page directly from CVGC Facebook page.

**Rules:** Ryan will take over Beau's commitment to furnish Tips from the Pro for the Golf Gossip. Discussion to promote members accessing website to educate themselves on course and USGA rules.

Last year, Net Double Bogey rule was rolled out to much resistance and commotion. In order to fix, clarify, make better . . . Kathy has discussed with Ryan who has approved a new version.

Kathy reviewed the new "Play Day Etiquette" version with the board and made a motion to have revised Net Double Bogey rule approved by members at first General Membership meeting. Kelly seconded. Approved.

- **Action Item:** Present Net Double Bogey rule at first General Membership meeting.
- **Action Item:** Patti to get with Ryan to discuss course-specific rules and dirt area and cart path rules.

**Technology:** Kathy reported 2021 application is approved by CVGC.

- **Action Item:** Suze will email the 2021 application to the club's historic membership list on Feb. 1. At that time, Kathy deactivates all members' website accounts which are reactivated when individual member's application and payment are received. Two applications need to be sent via USPS: Sue Carsten and Margie Stevens.

Kathy welcomes any Website revision suggestions.

## **Old Business**

**Tournament Winnings:** Discussion about deadline of following year to spend winnings accumulated in clubhouse account.

- **Action Item:** Kelly will work with Manya and send out email to members stipulating deadline to spend winnings. This will also be covered at the first general meeting.

**Open Chair Positions:** Handicap (Board position), Bylaws/House Rules, Sunshine, and Scholarship.

- **Action Item:** Discussion regarding Scholarship Chair tabled for discussion at a later date.

**Invitational Tournament:**

- **Action Item:** Discuss with Ryan and Manya about scheduling in Summer 2022.
- **Action Item:** Kelly to discuss with Joni about organizing.

**Advisory Board:** Continued discussion to include committee chairs as non-voting advisors who would be invited to attend board meetings. Their involvement could provide additional insight to help the Board in effective decision making. Motion by Jan to add Advisory positions into House Rules. Kelly seconded. Approved.

**Lost Plaques:** After extensive search, plaques have not been located.

Motion by Kathy to buy 3 plaques: Club Championship, President Club Tournaments and Year-End Eclectic Awards. New plaques would start fresh with 2021 winners. Seconded by Kelly. Approved. Plaques were previously purchased at Accolades and will cost approximately \$220.00 each.

- **Action Item:** Kelly to buy plaques and have engraved.

**Next Meeting:** February 23, 2021

**Adjournment:** Kathy moved to adjourn the meeting. Annie seconded. The meeting was adjourned at 11:45 a.m.

Minutes respectfully submitted by Jan Singyke