



**Carson Valley Women's Golf Club  
Board Meeting Minutes  
July 22, 2021**

## **Attendance**

Kelly King, Jan Singyke, Kathy Belvel, Rhonda McClelland, Judy Brooke, Ann Schleich, Gwynn Sadlier Guiette, and Donna Sugden

## **Officer Reports**

**President Report (Kelly):** Meeting called to order at 10:00 a.m. at Carson Valley Club House. Quorum was met.

**Vice President Report (Judy):** Next Fitness Clinic is scheduled for August 17.

**Secretary's Report (Jan):** May Board and General Meeting minutes are posted on Website. Moved to accept by Judy. Seconded by Kathy. Approved.

**Treasurer's Report (Rhonda):** Checking balance is \$5,084. Donation fund balance is \$1,480. Proceeds from Home 'n' Home Raffle: \$845. A total of \$418 was reimbursed to Judy, Jan R, and DD, which leaves a net profit of \$425.

Motion by Kathy to move raffle net proceeds of \$425 to Donation fund. Rhonda seconded. Approved.

## **Committee Chair Reports**

**Technology (Kathy):** Updating Website including the front page of the news page.

**Action Item:** Kathy requested Board read through the news page revisions and welcomes comments and suggestions.

**Rules (Patti):** Patti was absent. Carrying forward action item from June meeting:

**Action Item:** Suze volunteered to create a "pocket- sized" card (condensed version) of the Local Course Rules as a handout for members.

**Publicity/Membership (Suze Ericson):** Suze was absent.

**Tournaments (Donna):** Discussion about the Par 3 tournament, which was played from the yellow tees rather than set up as a true Par 3 that would have laid out temporary true-to-distance Par 3 tee boxes as had been previously discussed. Everyone agreed that using the yellow tees worked fine and the future name of this tournament will be Yellow Tee Tournament and members will be encouraged to wear yellow that day. Everyone agreed we should have clearer communication with Dan when we're setting up a specialized format that needs his direction and attention.

Gwynn suggested holding a member appreciation tournament, which would include a hosted lunch and fun extra competitions at some holes.

**Home N' Home Update (Judy):** Judy commended all the efforts of the volunteers and everyone who helped carry out a successful event. Much positive feedback was heard

especially the 'upscale' raffle baskets. All the cooling towels purchased by the Club were distributed to our Fallon visitors first and then Club member secondarily.

Changes for next time we host: (1) Balloons need to be inflated the morning of the event. (2) No chocolates in the tee packages; however, it would be a nice gesture to have the chocolates on the tables in the clubhouse. (3) Start time should be our normal start time of 8:30 a.m. since the Fallon ladies did not have a problem arriving early.

It was suggested that all CVWGC sponsored events have written instructions for future coordinators. This would include both Home N' Home and the Invitational.

**Action Item:** Judy will document the Home N Home process and Kathy Belvel will put it into our current documented format and post on the website.

This led to a discussion about documentation. It was decided that all club documentation needs to be kept for only seven years (same as the IRS rule). Anything currently existing beyond seven years can be discarded.

**HSTP (Ann):** Ann is verifying the needs of August tournament at Incline.

**Action Item:** Ann will send out information about Incline.

## Old Business

**Open Chair Positions (Kelly):** Bylaws/House Rules Chair is still open. Pam Bast may consider for next year.

**Action Item:** All board members should be recruiting candidates for the ByLaws/House Rules Chair and Treasurer positions for next year.

**Action item:** Rhonda will get in contact with Gail Ellingwood to start training her for the Handicap Chair position next season.

**Revised Tees:** No discussion today but will revisit this topic at next meeting regarding establishing red and white combo tees for next year.

**Action Item:** Rhonda and Kathy volunteered to head up committee to work with Dan and the Club possibly making this change next year. Dan to discuss with Andrew Workman of NNGA.

## New Business

**Nominations:** DD Woodruff was nominated as Nominations Committee Chair.

**Action Item:** Rhonda will talk to DD about her nomination.

**New Member Packages:** Gwynn suggested putting together new-member packages that she has seen other clubs give out as nice welcome gifts that include items that identify them as part of our club, i.e., CVCG ball markers, local rules, etc. Further discussion on this topic will ensue next year.

**Projects:** Two donation project ideas were brought up for future discussion and consideration:

- Bench with Women's Club plaque

- Room-size porta potty, separate sides for men and women, with Women's Club plaque added to outside

**Frequency of Meetings:** Discussion about having fewer board meetings — First meeting of season the first of February, a meeting every other month during golf season, and final meeting in November.

**Action Item:** Kelly will create a new meeting schedule

**Announcements:** Next General Meeting: Tuesday, August 3 after play.

**Adjournment:** Meeting adjourned at 10:55. Moved to accept by Ann. Seconded by Rhonda. Approved.

**Next Board Meeting:** Thursday, August 26 at CVGC.

Minutes respectfully submitted by Jan Singyke