



## **Carson Valley Women's Golf Club Board Meeting Minutes September 30, 2021**

### **Attendance**

Kelly King, Jan Singyke, Kathy Belvel, Judy Brooke, Donna Sugden, Margaret Fay, Patti Parker, Suze Ericson, and D-D Woodruff

### **Officer Reports**

**President Report (Kelly):** Meeting called to order at 9:00 a.m. at Carson Valley Club House. Quorum was met.

**Vice President Report (Judy):** All golf clinics are canceled. Plans for next year to organize a monthly schedule with Kristian. Judy passed around new snazzy Eagle ball markers she ordered. Kathy clarified that Eagles and Birdies are based on gross scores, not net scores. She will be adding that stipulation to Club Rules.

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

**Treasurer's Report (Rhonda)** Rhonda was not present but had submitted her report. \$130 was added to donation fund from 50/50 drawing and lap quilt sales. \$369 was paid to Accolades as 50% deposit for new plaques. Motion to accept by Kathy, Seconded by Judy. Ayes approved.

### **Committee Chair Reports**

**Technology (Kathy):** Working on Tournament House Rules to roll out next season. Kathy shared and discussed Excel file for payouts for games next year.

**Rules (Patti) and Publicity/Membership (Suze Ericson):** Patti & Suze have been developing a condensed version of the most frequently questioned rules. Their goal is creating a convenient size tailored to fit onto either small clipboards or bag tags to distribute to each member.

**Tournaments (Donna):** Plans to roll out improvements and monthly themes for next year.

### **Old Business**

**Plaques (Judy):** Three new plaques have been ordered from Accolades: Club Champion, President's Cup and Eclectic beginning in 2021.

**Revised Tees (Kathy Belvel)** Discussion of proposal to establish red and white combo tees for next year continues into next year. When ready, it will be presented to members for vote and if accepted, will be implemented in 2023. Our last tournament of this season is a Shamble, and as a means to familiarize members with the proposed tee combo system, the tee changes will be incorporated in the game.

**House Rules - Special Tournament Details (Kathy):** Kathy distributed a new document "Tournament and Side Game Prize Fund Guidelines" that she has been working on and has asked for board's review and input.

**Year-End Banquet (Judy):** Banquet to be held Oct. 19 at Jodi's house. Rhonda is collecting \$5.00 fee from members. There will be a putting and chipping contest.

**October Breast Cancer Awareness Month (Judy):** Everything is set for THINK PINK day. Reminder for everyone to wear pink.

## **New Business**

### **New Board Meeting Schedule:**

Through end of the year:

- Tuesday, October 26
- Tuesday, November 16
- Tuesday, December 14
- New Board will decide the off-season schedule.

### **Results of 2022 Officer Voting (Judy):**

A total of 37 member voted (74% of membership). Voting ended Sept. 24.

- President (Kelly King): 37 yes votes
- Vice President (Judy Brooke): 35 yes votes; 1 none of the above, 1 person didn't vote
- Treasurer (Margaret Fay): 36 yes votes; 1 write-in vote for Gwynn Guette
- Secretary (Jan Singyke): 37 yes votes

**Next Board Meeting:** Tuesday, October 26

Minutes respectfully submitted by Jan Singyke