



## Carson Valley Women's Golf Club Board Meeting Minutes May 19, 2022

### Attendance

Kelly King, Judy Brooke, Kathy Belvel, and Suze Ericson

### Officer Reports

**President Report (Kelly King):** Meeting called to order at 9:06 a.m. at Kelly King's house.

- Quorum not met.

**Vice President Report (Judy Brooke):**

- Judy will be out for another month; however, will continue to support the club on the theme days and taking pictures.

**Secretary's Report (Jan Singyke):** Quorum was not met; therefore, moving to accept the minutes from both the April and May meetings will take place at the June meeting if a quorum is met.

**Treasurer's Report (Kathy Belvel for Margaret Fay):**

- We have 52 members, and our budget was based on 50 members so we will be ahead of our proposed 2022 budget. We added another member this month, Sandy Storke bringing our total membership to 53.
- Checking account: \$4,951
- Savings account: \$1,616
- GHIN payment is still outstanding.
- Request to approve Judy's purchases has been moved to the June meeting when a quorum is present for approval.
- Discussion on moving forward with setting up Venmo, Zelle and PayPal accounts for all future income and some payments was tabled until June.
- **ACTION ITEM:** Kathy will set up Club e-mail account connected to Club bank account.

### Committee Chair Reports

**Open Chair Positions:**

- Sunshine Chair, HSTP Chair and By-Laws & House Rules Chair

**Technology/HSTP (Kathy Belvel):**

- Confirmed date change for CVGC hosting HSTP on Friday, July 22<sup>nd</sup>.

**Tournaments (Donna Sugden not present):**

- Home N' Home in Fallon confirmed for Thursday, August 11<sup>th</sup>.

**Handicap (Gail Ellingwood not present):**

- Nothing new to report.

**Membership & Publicity (Suze Ericson):**

- Nothing new to report.

**Old Business**

- First scheduled Golf Clinic was cancelled due to lack of sign-ups. If the Sand Clinic does not meet the minimum of 10 participants, all future golf clinics will be cancelled.

**New Business**

- No new business.

**Announcements**

- Next board meeting is at 9 a.m. on Tuesday, June 16<sup>th</sup>, at the Clubhouse.

**Adjournment**

- Meeting adjourned at 9:25 a.m.

Move to accept by: Judy Brooke

Seconded by: Kathy Belvel

Accepted: All in favor

Minutes respectfully submitted by Judy Brooke