



CVWGC Board Meeting Minutes

Meeting of 5/16/2024

President (Judy Brooke)

- Meeting called to order at 9:03 a.m.
- Roll call - Judy Brooke, Vickie Rutledge, Debbie Steele, Kathy Belvel, Lorna Johnston
- The Quorum was met.

Officer Reports

- **Vice President (Vickie Oland—Not present)**
 - Nothing to discuss.
- **Secretary (Lorna Johnston)**
 - Lorna presented the meeting minutes from April for approval.
 - Debbie Steele motioned to accept the minutes.
 - Kathy Belvel seconded the motion.
 - All were in favor. The April minutes were accepted without changes.
- **Treasurer (Debbie Steele)**
 - The April financial statement was presented for review and approval.
 - Checking account balance \$5,190.45
 - Savings account balance \$1,081.88
 - There are no outstanding payments due.
 - Lorna Johnston motioned to accept the April financial statement.
 - Vickie Rutledge seconded the motion.
 - All were in favor. The April financial statement was approved without changes.

Committee Chairs

- **Handicap Chair (Shana Lakso/Gail Ellingwood - Not present)**
 - Only issue is that a few people are still waiting for all their scores to post to establish their handicaps.
- **Tournament Chair (Vickie Rutledge/Donna Sugden)**
 - 39 people will be playing in the Men/Women's Scramble on May 17th. 15 are CVWGC members.
- **HSTP Chair**
 - Sara Dombroski is interested in becoming the HSTP Chair.
 - Kathy has been working on the HSTP instructions for the new chair.

- **Technology Chair (Kathy Belvel)**

- Kathy wants us to consider an Alumni Membership idea for those members who have moved away or dropped membership for whatever reason. They may want to play with us while they are visiting the area. They would still have to have an active GHIN membership somewhere else. They would pay a nominal fee and be eligible to play with us with our discounted member green fees and be able to pay for prize fund and side games. They would receive member communications such as emails and newsletters and have access to our website.
- OR should they just play as a guest?

ACTION ITEM: The Board will re-visit this idea at a later date to consider it.

- **Rules Chair (TBD)**

- Since we do not presently have a Rules Chair, we will review one rule at each of the General Membership Meetings.

ACTION ITEM: Judy will review red/yellow/white penalties at the June general membership meeting.

- **Membership & Publicity Chair (Monica Siewertsen—Not present)**

- Nothing new to discuss.

- **Bylaws/House Rules Chair (Jan Singyke—Not present)**

- We reviewed the revised House Rules. We made a few more changes and will wait for Jan Singyke to update them before accepting them.

ACTION ITEM: Judy will mark up the current House Rules and email to Jan Singyke to update upon her return from vacation.

- We received a copy of the Club Bylaws which have not been reviewed since 2019.
- We began reviewing the Bylaws and had to stop after **Section IV - Duties of the Officers, #4. Treasurer**. We realized many of the duties had changed due to technology making the possible changes more extensive than time allowed.

ACTION ITEM: The Board will review the rest of the Bylaws and make changes as needed at the next board meeting.

Old Business

- **Job Descriptions**

- Update on job descriptions:
 - The **Raffle Chair** job description was changed to remove the words “raffle” and “50/50”. Verbiage was changed to read “Monthly Prize Drawing Chair”.
 - The **Publicity Chair** job description was written and posted on the website.
 - The **Membership Chair** job description still needs to be written.
 - The **Home ‘N Home Chair** job description has been completed and is on the website. Judy is still working on incorporating the work instructions into the appropriate format.

ACTION ITEM: Monica needs to complete the Membership Chair job description.

ACTION ITEM: Judy needs to complete this within the next two months.

- **CWGC-Branded Golf Apparel Orders**

- A total of 14 club members placed an order for a total of 29 pieces of apparel. The order has been submitted to Manya.

- **Scramble Formats**

- August 6th – 4 Person Scramble – Fore! Cards (2 cards played on the front 9; 2 cards played on the back 9):

- | | | |
|----------------|---|--|
| Front 9 | { | <ul style="list-style-type: none">○ One Hole: 1 Club & A Putter (Par 4)○ One Hole: Can't Use Putter on Green (Par 3) |
| Back 9 | { | <ul style="list-style-type: none">○ One Hole: Wedge from tee box (Par 4)<ul style="list-style-type: none">– 2nd Shot: Must use a 6-9 iron– 3rd Shot: Must use a 3-5 iron– Finish hole with a wood or driver○ One Hole: Use 7 Iron for Entire Hole (including putting) (Par 4) |

ACTION ITEM: Judy will send an email to all Board members asking for their opinion on the above suggested games for August 6th.

- Tuesday Men's & Ladies Play Day- will be held October 22nd.

New Business

- **NNGA Business Meeting Notes:**

- We had 11 Club members attend the NNGA Spring Meeting—we broke a record for one Club's number of attendees! All 11 members stayed to eat lunch and enjoy a round of golf at Toiyabe.
- What is being brought to the table by the Southern Nevada Golf Association (SNGA) and instigated by the USGA is either a merger or collaboration between the SNGA and NNGA. The USGA is looking to reduce the number of resources currently put towards the associations, and one of the ways they are looking at doing that is by very strongly promoting one association per state (this would not be something that they would be looking to do with very large associations like California). Most of the members' comments were opposed to a merger mostly because of concerns they have experienced with the SNGA in the past (embezzled funds being one of them). The NNGA made the decision to put together an exploratory task force that would research the benefits and/or disadvantages that would be associated with either option (merger or collaboration). This will not start until after the season is over (October). Thrown into this mix is the "threat" (which is what the SNGA is saying) that if we don't merge as one state association that the USGA could possibly merge us with the Northern California Golf Association (NCGA).

- **"Teeing Up for the Cure" Golf Tournament:**

- The solicitation letter has been approved by both Manya of CVGC and Tami Stein, CTH. Now that it has been approved, copies will be made available for Club members to take to local businesses, friends, relatives, and enemies to solicit sponsorship, financial contributions, and/or gift prize

donations. We will need to keep track of businesses that have been approached so we do not duplicate any efforts.

- A suggestion was made to ask our club members to donate a raffle basket for the tournament.
- **ACTION ITEM 1:** Start serious sign-ups for volunteering. The sign-up sheet will be at the June General Membership Meeting.
- **ACTION ITEM 2:** Provide members with copies of the letter to start soliciting businesses for sponsorships.
- **ACTION ITEM 3:** Set up a way to track donations.
- **ACTION ITEM 4:** Judy will put together a sign-up sheet for raffle basket donations.

Announcements

- The next Board Meeting is **Thursday, June 27th at 9:00 a.m.** at the Clubhouse.

Adjournment

- Vickie Rutledge motioned to adjourn the meeting.
- Lorna Johnston seconded the motion.
- The meeting was adjourned at 10:50 a.m.