

2024 Season Meeting January 29, 2024 – Meeting Notes

Attendees: CVGC: Manya Brooks; CVWGC: Kathy Belvel, Judy Brooke, Gail Ellingwood, Shana Lakso, Vickie Rutledge, Monica Siewertsen, and Debbie Steele

1) The following was confirmed for the 2024 season:

- a) Opening day is set for Tuesday April 2nd (weather permitting) with a shotgun start at 9:30 a.m.
- b) Based on our best guess, we feel that we will have over 50 members in the Women's Club again in 2024. In 2023, we had 48 (out of the 58) sign up to play golf.
- c) Out of the 48 players in attendance, 39 of them stayed for lunch.
- d) CVGC will host a continental breakfast on opening day at 8:30 a.m.
- e) The current plan is to hold the General Membership Meeting in the clubhouse after the scramble.
- f) Steve will be our chef for the no-host lunch at the general meeting.
- g) The cost for all the first Tuesday lunches this season will be \$15.00/person.
- h) This year's green fees (<u>not</u> including the prize fund) will be: \$40.00.
- i) CVWGC Membership Dues are broken down as follows:
 - i) \$35.70 dues
 - ii) \$1.00 for hole-in-one fund
 - iii) \$7.50 for eclectic payout
 - iv) TOTAL: \$46.00
 - v) GHIN fees will now be paid separately starting this year and going forward.
- j) Our tee start times will be as follows:

April	9:30
May-Jun	8:30
Jul-Aug	8:00
Sep-Oct	9:30

2) Continue for 2024:

a) Manya or Tom Nelson will provide a printout of everyone who paid into the side games to ensure we don't pay out to anyone who did not pay in. This would be available to Vickie Rutledge (Tournament Chair) after play for calculating payouts.

3) Meet & Greet Social:

- a) Rather than a clinic held by CVGC prior to opening day, CVWGC will hold a two-hour Meet & Greet Social one week before opening day on March 26th at the clubhouse. Start time will be 10:00 a.m.
- b) This will be a very casual event with beverages and appetizers.
- c) The women's club will provide/bring all their own food/appetizers and the clubhouse bar will be open for a no-host bar at this event.

4) Golf Clinics in 2024:

a) CVWGC will need to discuss the possibility of clinics directly with either Dan D'Angelo or Tom Nelson at the Pro Shop (pgatom@carsonvalleygolf.com). Pricing, minimum number of attendees, etc. will be determined by whoever is teaching the clinic. It was suggested that we ask Tawny if she would be interested in holding a golf yoga clinic before the baby is born.

5) Monthly Lunch Specials:

- a) Manya will communicate with Steve regarding monthly lunch specials. Luncheon dates and themes are as follows:
 - a. May 7th (Cinco de Mayo)
 - b. June 11th (Life's a Beach/Hawaiian)
 - c. July 2nd (Proud to be an American)
 - d. August 6th (Hot August Nights—Poker Run)
 - e. September 3rd (Christmas in September)
 - f. October 15th (Year End Awards & Recognition Luncheon). The cost for this luncheon is budgeted at \$25.00/person.

6) <u>Promoting the Club:</u>

- a) The CVWGC will promote opening day on Facebook and the Record Courier.
- b) CVWGC will create a flyer in .jpeg format that CVGC will email to their female player database inviting them to join the league.

7) Rally for the Cure Golf Tournament

- b) CVWGC will work in partnership with CVGC to hold a Rally for the Cure Golf Tournament on Saturday, October 12th.
- c) The CVWGC has already purchased 150 pink tee/ball marker packages for players.
- d) Judy has a contact at the Cancer Center in Carson Valley and will start communicating with them regarding the partnership and what they can provide.
- e) We will include the cost of a lunch in the tournament fee and Manya will check Steve's availability to be the chef for the tournament.

8) Year-End Awards & Recognition Luncheon

- a) The Women's Club will hold their October Year End Awards & Recognition Luncheon at the Clubhouse.
- b) Manya will check Steve's schedule to ensure he is able to be our chef for this luncheon.
- c) Although we have extended our season through the end of October, we will be holding the Luncheon on **Tuesday, October 15th** to accommodate ladies who head south for the winter.

9) Suicide Prevention Network:

a) While we made a donation in September to the Suicide Prevention Network in 2023, we did not have a guest speaker attend the luncheon. Manya has a contact at the SPN and will talk to them about a 15-minute presentation at our September 3rd meeting.

CLUB BUSINESS:

Debbie Steele asked for approval to pay an invoice for our renewal domain name registration. This invoice comes due every three years and was not included in the 2024 budget. A quorum of 5 voting board members was present. Debbie Steele made the motion to approve payment, Vickie Rutledge seconded the motion, everyone was in favor. The motion to pay the invoice out of the savings account surplus passed.