

**Carson Valley Women's Golf Club
Board Meeting Minutes
November 10, 2020**

Meeting called to order at 10:10 a.m. at Kathy Belvel's home.

Attendance

Kathy Belvel, Kelly King, Jan Singyke, Suze Ericson, Judy Brooke, Ann Schleich, Donna Sudgen, Patti Parker and Debbie Knapp

Topics of Discussion

A number of different topics were touched upon and will be addressed more in depth at the next meetings as we prepare for 2021 season.

Committee Chairs

Many positions are still open for Board Chair and Non-Board Chair positions for which we will continue to encourage members to become involved. Our goal is to fill all the vacancies and avoid one person covering more than one position. It had been brought up in September meeting and was again discussed to include Committee Chairs as as unofficial advisors who would attend board meetings.

Because of the overlap of function and purpose, it was decided that the Publicity and Membership committees will combine forces and Chair position will be shared by Suze Ericson and Debbie Knapp. Lots of bang for our buck!

Patti Parker has volunteered to chair Rules Committee.

Open Chair Positions: Handicap Chair (Board position), Bylaws/House Rules Chair, Raffle Chair, Sunshine (unless Jan Recanzone commits to doing again), Home N' Home Chair, Birdy Board Chair, Court Jester Chair, Scholarship Chair.

- **Action Item:** Kelly/Judy will send an email to the membership asking for volunteers for open chair positions. In addition, all Board members and Committee Chairs should be recruiting for these open positions.

Other Business:

Transition of Kelly King as Club president will proceed with Board officers and chairs and officers meeting individually with her to discuss and explain the responsibilities of their position.

In order to better broadcast our club activities and business and attract new (and younger!) members, interest was piqued in availing more social media avenues, i.e., Facebook, Next Door and community forums.

It was also suggested to leave club brochures with application information at such places as real estate offices, Chamber of Commerce and sporting goods stores.

Miscellaneous Action Items

- **Action Item:** Kelly will set the Board schedule for next year.
- **Action Item:** Donna will confirm the opening day game.
- **Action Item:** Suze and Debbie to contact Beau/Manya to determine opening day and the Opening Day hosted breakfast and non-hosted luncheon
- **Action Item:** Kathy has requested assistance on determining what a Par 3 Tournament is for one of our types of play.

Next Meeting: Tuesday, December 8 at 10:00 a.m. at Kathy's home.

Adjournment: Meeting adjourned at 11:15 a.m.

Minutes respectfully submitted by Jan Singyke