



CARSON VALLEY WOMEN GOLF CLUB
BOARD OF DIRECTORS
MINUTES
April 24, 2015

The April 21, 2015 Board of Directors meeting was held at the Carson Valley Golf Course after regular tournament play. Those present were Melinda Johnson, Kelly Fraser, Jan Recanzone, Jan Nolan, Kathy Belvel, Sandy Trainer and Mary Stephans.

1. A motion was made by Mary Stephans and seconded by Sandy Trainer to accept the agenda with no changes. The motion passed.
2. An invoice for the printing cost of member's handouts at the April 14 general meeting was presented to Treasurer Jan Recanzone. A motion was made by Jan Nolan and seconded by Sandy Trainer to pay the invoice.
3. After some discussion concerning the monthly bank fees a motion was made by Kelly Fraser and seconded by Mary Stephans to table the item to next year's board.
4. It was decided that Sandy Trainer will open the fact of a budget deficit to the general membership at the next meeting. Kelly or Jan will scribe the expense saving ideas that the members present. It was also suggested that we may want to have one scholarship yearly.
5. Kathy Belvel reported that we currently have 48 members. The handicap training on May 15th will be attended by Melinda Johnson, Kathy Belvel and Jan Recanzone.
6. The new NNWGA directories, rules of golf are available for those members who need them. Also the upcoming tournament for Nevada State and Northern Nevada will be posted on the Bulletin Board.
7. Kathy Belvel asked for artistic people to help on the web site. Kelly Fraser volunteered to help. It was requested that at the May general membership meeting we get a list of FAQ's (frequently asked questions) to be posted on the Web Site.
8. The NNWGA has a lot of fun tournaments. Match Play, three teams of two on Sept 28th. And also the 22 plus 2 gal shamble.
9. Linda Davis requested that we add the closest to the pin as well as chip-ins to our weekly contest. Sandy will ask Linda for a report at the May meeting.
10. Fallon wants a Home in Home with our club. Suggested dates were on Thursday June 4th or Thursday June 18th. Tuesday June 23rd is a TBA on our schedule. Fallon will join us at Carson Valley in September.
11. We will be hosting High Sierra Team Play on August 21st. Volunteers are needed.
12. Larni Gaurano is in charge of the Rally for the cure July 21st. She is looking for some help.
13. The Carson Valley Golf course has allowed us to have a link on their Web Page to our Web Page.
14. The posting of amount to winners of the weekly tournaments is posted in points, not dollars.
15. Jan Nolan will be attending the rules workshop on April 24th.
16. A motion was made by Sandy Trainer to write a check for the scholarship. Kelly Fraser 2nd the motion and the motion passed.

17. It was requested that the current officers should be looking for a person to replace them next year.

18. Jan Nolan made a motion to adjourn the meeting; the motion was 2nd by Sandy Trainer and passed. The next meeting will be on Tuesday May 19th after our regular weekly golf tournament at the club house.

Respectfully Submitted

Mary Stephans, Secretary.