



CARSON VALLEY WOMEN GOLF CLUB
BOARD OF DIRECTORS
MINUTES
August 14, 2015

The August 14, 2015 Board of Directors meeting was held at the Home of Kathy Belvel. Those present were Melinda Johnson, Jan Recanzone, Jan Nolan, Kathy Belvel, Sandy Trainer and Mary Stephans.

1. Treasurer report, Jan Reconzone reported that there were no new bills to pay.
2. Membership, we have no new members. It was discussed that we always welcome members to bring guest; however we need to have a policy concerning if they can participate in the game of the day, etc.
3. The board would like to encourage all members to sign up for the match play at Washoe Golf Course on Sept. 28th. The signup sheet is posted in the ladies lounge.
4. Plans for the mystery trip are underway, Kathy Belvel will send out an email with details. We currently have 22 golfers signed up. We will meet at 7:00 at the Gardnerville Wal-Mart and the mystery bus will leave at 7:30.
5. Plans are in order for High Sierra Team play hosted by Carson Valley on Aug 21st.
6. Kathy Bevel has posted an online survey on our web page to in order to get your opinion on the direction of our club. Those not having email will be mailed a paper survey. Results of the survey will be presented at a later date.
7. Jan Nolan will collect the eight dollar fee for the rules clinic at the door. The clinic is Aug 25 at the museum in Gardnerville. The \$8 fee included the cost of the museum rental, food and drink.
8. Each officer was asked to provide a job description of the duties for their particular office. This will be helpful to those who replace us next year.
9. The end of the year banquet will be held on Wednesday October 14th at the Hey Day. The board voted to pay 100% of the cost; however a jar will be left out for tips. A \$5.00 donation for tips is suggested. We would like to express our thanks to Judi Jacobsen for arranging the event.
10. The next board meeting will be on Tuesday Sept. 22nd after our regular weekly golf tournament at the club house.

Respectfully Submitted

Mary Stephans, Secretary