



# Carson Valley Women's Golf Club Board Meeting Minutes October 16, 2016

The October 16, 2016 Board of Directors meeting was held at the Carson Valley Golf Course. Those present were - Sue Eropkin, Priscilla Kramer, Sherrie Thorne, Janice Scott, Kathy Belvel and Cindy Shultz.

## Board Meeting

1. Welcome
2. A general discussion was had about changing the annual dues for 2017 golf year from \$60.00 to \$59.00. The reason being that the hole-in-one is capped at \$300.00. As to date there are the necessary funds to cover the hole-in-one pot. Cindy Shultz made a motion to change the 2017 dues from \$60.00 to \$59.00. Kathy Belvel seconded the motion.
3. Future important dates -- Presidents Cup July 25, and August 1, 2017. Club Championship September 19 & 26, 2017. 'Rally for the Cure' to be determined.
4. 2017 season start date -- April 4, 2017. Tee time 9:30 AM.
5. First 2017 General Meeting following golf on April 4, 2017.
6. Board changes upon approval; Sue Carsten - Vice President, Linda Davis – Tournament Chair.

The next Board Meeting will be ; To Be Determined.

Respectfully Submitted,

Cindy Shultz, Secretary