



# Carson Valley Women's Golf Club Board Meeting Minutes June 6, 2017

The June 6, 2017 Board of Directors meeting was held at the Carson Valley Golf Course. Those present were - Sue Eropkin, Sherrie Thorne, Linda Davis, Sue Carsten, Kathy Belvel and Cindy Shultz.

## Board Meeting

1. Welcome
2. Pay bills- Reimburse Kathy for booklets.
3. Scholarships- Two recipients for scholarship. One from Douglas County & one from Yerington High school, each girl will get \$500.00.
4. House Rule- Change in regards to wording under raffle to include verbiage "if there are no qualifying scholarship recipient/s," the funds will be donated to JR Connection, Inc. Kathy will write up an amendment for change
5. Reminder- 8:30 tee time.
6. Creation of a lady's club local rule- It has been requested that the club make a local rule for hole #12 where there is a city well and there are rutted truck tracks on course, the rule would state if your ball lands on the rutted truck track you get free relief. Beau will make a local rule 'permanent ground under repair'.
7. Rally for Cure discussion- Will bring up at general meeting to cancel Rally for Cure.

The next Board Meeting will be July 11, 2017 at 7:30 Am.

Respectfully Submitted,

Cindy Shultz, Secretary