CARSON VALLEY WOMEN'S GOLF CLUB BOARD MEETING

September 26, 2018

Present: Priscilla Kramer Sue Eropkin

Rhonda McClelland Leslie Nixon

Kathy Belvel Vicki Devore

Virginia Irlikis Sandy Trainer

Meeting called to order at 10:04 a.m. by President Priscilla Kramer.

Priscilla introduced Nancy Epstein, a hypnotherapist who gave us an informative presentation. The Board will use Ms. Epstein's services on October 4, 2018 at 10:00 a.m. to see if this is something that our ladies would like.

Sandy Trainer presented the tentative 2019 schedule. June 11, 2019 will be stroke play. May 19, 2019, Carson Valley will be hosting High Sierra Team Play (HSTP). Sandy has asked Beau and Ryan to print out the most improved player and eclectic scores. Sandy will present the awards at the luncheon on October 9th.

Discussion regarding the invitational. Leslie motioned that we not have an invitational but have a home 'n home instead. Kathy 2nd. Motion carried. Priscilla will talk to Sondi at Genoa Lakes about that.

Priscilla brought up signing up for different tees at the beginning of next year. Kathy made a presentation of different courses (length) compared to ours and also brought up some house rules. Next year, ladies who want to qualify for HSTP, will be playing from the white tees. To make the groups next year, we should pair ladies who are playing from the white tees with ladies playing from the red tees and ladies playing from the red tees with ladies playing from the yellow tees. This will be brought up at the next general membership meeting. White tees will be used for all special tournaments- President's Cup and Club

Championship. There will be a declaration for to choose which tees you will be playing from with the application for the 2019 year. Leslie motioned to accept the declaration form. Sandy 2nd. Motion carried.

Discussion regarding why there was no closest to the pin during Club Championship. We will talk to Beau about his decision.

Priscilla brought up the menu for the Oct. 9th luncheon. Kathy motioned to accept the \$17 menu to which members would pay \$5. Sue 2nd. Motion carried. Priscilla will email the members with the choices.

Priscilla brought up the scholarship applications. We have enough money for one more scholarship and we will give Beau \$250 for his juniors. That will conclude our scholarship program. Kathy motioned that Beau submit an application for his junior golfers. Leslie 2nd. Motion carried.

Kathy stated that USGA rules are changing in 2019. We should look into buying books for the club. Then, every week before teeing off, we will cover a new rule. Leslie will check out the cost.

Meeting adjourned at 11:45 a.m.

Respectfully submitted by Virginia Irlikis