

CARSON VALLEY WOMEN'S GOLF CLUB BOARD MEETING

January 8, 2019

Present: Priscilla Kramer Sue Eropkin
Rhonda McClelland Leslie Nixon
Kathy Belvel Vicki Devore
Virginia Irlakis

Meeting called to order at 9:58 a.m. by President Priscilla Kramer.

We need to form a Nominating Committee for next year's board. Most board members are willing to stay. Priscilla will not stay as President. Sue will contact Sheri Thorn to see if she is willing to be on the Nominating Committee.

The club membership application form was reviewed. Prices for play need to be verified. Priscilla would like a board member to take out a group of G9 ladies. Board members should play G9's opening day which is April 4th at 4:30 p.m. We should have Beau sign up a board member with a three-some of G9 ladies via Golf Genius. G9 should be on Golf Genius. Priscilla will send out cover letter and applications via email.

Priscilla will also send out a blast that there are 2 ways to sign up for a tee time- Golf Genius or call the Club. She will also talk to Steve about our opening day lunch.

There was a discussion that Golf Genius is not set up properly to handle our eclectic. There was also discussion of getting our weekly scores entered into Golf Genius more expeditiously.

There is \$157 in the hole in one fund.

USGA has stated that if a golfer wants to be in more than one club, that golfer will pay \$30 handicap fee at each course that have signed up to be a member.

September 11 and September 17 at 09:00a.m. is the Club Championship.

Genoa Lakes cannot play Home/Home in June. They can play in July. We should try to have it in May or August at Carson Valley. Priscilla will check with Jan Recanzone to find out the date of Fallon's Home/Home.

It is in our house rules that during the 2 major tournaments (Club Championship and President's Cup) all competitors will play from the white tees. We will give Beau a copy of our by-laws and house rules.

Leslie Nixon volunteered to be the club representative that will talk to Mania and Beau regarding the course conditions.

K9 fundraiser tournament will be held Saturday July 20th at Genoa Lakes Ranch course.

HSTP- Carson Valley will host HSTP (High Sierra Team Play) May 17th. Sue will need help from our ladies. She will need 3-5 people for registration, "bag boys", someone to switch out the flags and place tee box markers, and help with scoring.

Vicki Devore will contact the newspaper to start advertising for sign-ups.

Priscilla will ask Gwynn to input our sores weekly to expedite their posting.

Leslie Nixon stated that she has ordered new rule books for the club members.

Pepe the Skunk will retire for a while. Daisy will debut and take his place. Daisy will be given to the best player weekly.

Next board meeting will be March 20th 10:00 a.m. at Carson Valley Golf Course.

Motion by Priscilla to adjourn the meeting. 2nd by Leslie. Meeting adjourned at 11:30 a.m.

Submitted by Virginia Irlakis