

CARSON VALLEY WOMEN'S GOLF CLUB BOARD MEETING

May 29, 2019

Present: Gwynn Guiette Sue Eropkin
Rhonda McClelland Kathy Belvel
Virginia Irlakis Sandy Trainer

Meeting called to order at 10:00 a.m. by President Gwynn Guiette.

Motion to accept the April board meeting minutes by Sandy Trainer. 2nd by Sue Eropkin. Minutes approved.

Treasurer's report by Rhonda McClelland. \$3648 in the general fund, \$1648 in the scholarship fund, \$270 in the eclectic/hole in one fund. \$1500 GHIN fees due.

High Sierra Team Play (HSTP) report by team captain Sue Eropkin. We hosted HSTP in May. The event went very well and the tee prizes were very cute (chocolate cake golf ball on top of a martini tee topped with a ball marker). Overall, very successful. It was hard to get volunteers. In the future, Manya would like those who are playing team to write their individual checks for the tournament and give them to the team Captain. New house rule: Each player will write a check made payable to the host club and deliver the check to the team Captain or Co-Captain as soon as possible and no later than a week before the play date. (See house rules for exact verbiage). Motion to accept the change to the house rules by Sandy. 2nd by Virginia. Motion passed.

Technical Chair update by Kathy Belvel. Kathy can post the full treasurer's report on the website. Rhonda will email the report to Kathy.

Tournament Chair report by Sandy Trainer. We are in 4th place in HSTP. There are no "gimme's" on Tuesday, except when the game is Match Play.

Discussion regarding scholarship fund. Beau has the scholarship letter written out and is waiting for Manya's return so that she can sign it as well. Further discussion regarding NNWGA scholarship recipients. Rhonda suggested that we use the 50/50 monies to fund scholarships. Further discussion regarding various ways to raise money. *Where the scholarship monies are given should be brought up to the general membership.*

Discussion regarding the 12 stroke maximum. We will keep the current rule for this year and reassess next year. Additionally, we will continue to pay out four places and reassess the payouts next year.

General membership needs to vote on adding the Technical Chairperson as a voting board member. Also, remind the ladies to leave the rakes in the bunkers, as per course rules.

Next board meeting is on June 26th at 10:00 a.m.

Motion to adjourn the meeting by Virginia . 2nd by Sandy. Meeting adjourned at 11:00 a.m.

Virginia Irlakis

Items to be brought up at general meeting.