

CVWGC Board Meeting Minutes
Carson Valley Women's Golf Club

September 25, 2019

Meeting called to order by our President at 10:05 a.m.

Attendance: Gwynn Guiette, Sue Eropkin, Kathy Belvel, Rhonda McClelland, Sandy Trainer, Leslie Nixon.

Old Business:

High School Golf Scholarships We sent letters and \$700.00 each to the Yerington Girls HS Golf, and the Douglas County Girls HS Golf programs. Coaches Daron Wildermuth (Yerington) and Steve Gustafson (DCHS) expressed interest in a guest tournament with their juniors next year.

Officers and Chairs for 2019 – 2020 Nominations for voting at the Luncheon

President	– Gwynn Guiette
Vice President	– Louise Sparks
Secretary	– Virginia Irlikis
Treasurer	– Rhonda McClelland
Tournament Chair	– Kelly King
Technology Chair	– Kathy Belvel
Rules Chair	– Leslie Nixon
Handicap Chair	– Deb Warzynski
Publicity Chair	– *
Invitational Chair	- Joni Taylor
Nominating Chair 2021-	Priscilla Kramer
HSTP Captain	– **
Sunshine Chair	– consolidate duties with Tournament Chair

* Position is open.

** Anne Schlech expressed interest.

End of Year Luncheon 30 ladies have signed up for the awards luncheon. Gwynn will send a reminder to focus the gift exchange on golf related stuff. Gwynn to provide the awards list then Jan R. to order awards (milestones, birdies, etc).

New Business:

President Report After reviewing the issue of Cathie Addington's unfortunate attitude towards other golfers, Gwynn sent a letter of response to Cathie at the request of the Board during the meeting with Manya, Beau and the Board members present.

Treasurer Report Account totals = \$4,755.39. Expenses pending: \$100 hole in one for Sue Carsten!, \$285 Eclectic Awards, Luncheon, gift card for Beau. gifts

for Manya, Ryan and Jimmy, and plaque engravings.

Kathy requested a job description for the Tournament Chair position, to include the duties of reporting the eclectic, most improved and milestones.

The board discussed and agreed to create a Milestone Board instead of the current Birdies log.

The board discussed and agreed to include a Rules Review in our Monthly Meetings.

The board decided to return to the Tournament Chair as the morning director for our club play.

Actions:

Luncheon: Gwynn and Priscilla: Table Decor, awards, gifts
Rhonda : Congratulations card for Sue Carsten

Girl's Jr. Guest Day: Tournament Chair: contact DCHS and Yerington coaches regarding dates of availability and type of play (ie: Match Play, Scramble...)

Open Positions: Continue to find prospects and fill positions

Meeting Adjourned by the President at 11:25 a.m.

Next Meeting: TBD

Respectfully Submitted,

Rhonda McClelland