Carson Valley Women's Golf Club Online Board Actions March 22 – March 24, 2020

Due to the developing challenges of the COVID-19 virus, the in-person Board Meeting scheduled for March 24 was postponed for a later date TBD. On March 22, President Gwenn Sadlier Guiette sent an email to the Board requesting a vote to delay Opening Day by two weeks, changing it from April 7 to April 21 with reevaluation of this new date on April 7. A consensus was reached and an email on March 24 was sent out to the General Membership.

Gwen's correspondence with Board Members and letter to General Membership follow.

March 22 - Gwenn's Initial Request to Board -

Board Members.

PLEASE respond to this email as soon as you receive, for my records.

We are all aware of the COVID-19 virus and how it is playing havoc with all of our daily lives. I believe we have an issue which we must discuss and many of our Board Members are either out of the area, self-quarantining or simply trying to get through each day, therefore, I am proposing an on-line Board Meeting, effective immediately.

With just over two weeks before our scheduled golf season opener I have a motion to put to the Board Members. I propose the season opening be postponed at least two weeks.

PLEASE KEEP OUR DISCUSSION WITHIN THE BOARD UNTIL A FINAL VOTE HAS BEEN TAKEN. There is no reason to spread misinformation if a vote has not been taken.

I will follow with my reasoning and request we have 48 hours of discussion. Followed by a second to the motion, I hope. After we have a second, we will have an on-line vote. If we have at least one more than half of the Board Members vote it will be a valid decision and we can move forward to formulize the decision with the Carson Valley Golf Course. I will then be able to share the Boards decisions with the General Membership, and we can post it on our website.

I will follow up this email with requests for discussion if none are forth coming. I will also keep track of all responses and save a record of the entire email trail for the club records.

President of the CVWGC proposes a motion to postpone the 2020 golf season opening for 2 weeks.

Discussion: The health and safety of our members as well as our families and friends should be our top priority at this time. While I personally believe getting out to play a round of golf is a wonderful way to get some fresh air and exercise, I also believe it would not be prudent to gather any significant number of members in the club house or even in the outside area at this time of required social distancing. With that in mind I believe we need to push the opening of our season out two weeks and re-evaluate at that time.

As stated above; please provide your thoughts and questions to myself and the other board members within the next 48 hours. Tuesday, 24 March will be the end of discussion period and I will request a second to my motion.

March 24 - Gwenn's Follow-up to Board

Board Members.

We have a consensus. Six of the eight board members have responded with a YES vote. Two have not responded.

We will postpone the 2020 CVWGC Opening for two weeks (until 21 April). This date will be revisited in two weeks to evaluate the health and safety of this date.

I will send out an email to the General Membership.

Kathy will proceed with the website updates.

I have copied Manya and Beau on this email. I will continue to stay in contact with the golf course as we proceed.

Thank you all for your support of our golf club.

March 24 – Gwenn's Letter to General Membership

Ladies,

COVID-19 Update;

The Board of the Carson Valley Women's Golf Club has voted to postpone the Opening Day of the 2020 Golf Season for two weeks. The new Opening Day will be Tuesday, 21 April 2020. This date will be re-evaluated in two weeks (7 April) to determine if this is a good date to start the season. With the every changing climate of the COVID-19 virus we will remain flexible and keep the health and safety of our members foremost in our thoughts as we determine when we can safely begin the season.

Look for the most up to date information on our season on our webpage. http://www.cvwgc.com/

Kathy will be creating a page specifically for COVID-19 golf related information. As soon as it is available the link will be sent out the General Membership.

Our webpage is an excellent source of information on when we play, current changes and other valuable golf information.

The Board voted to delay the season opening because it is not safe for a large group to assemble. If the weather permits, the couvirrse is open and you are in need of some fresh air and exercise it is safe for you to play golf in two and foursomes. The golf associations have new guide lines to help us play safely until things return to the old normal.

I continue to share your concerns during this trying time. We all understand that each of us will make the best decisions we can regarding everyone's health and following self-quarantining measures as needed. We are all in this together and I am sure we will come through this together.

Updates will be shared as they develop.

Respectfully Submitted,

Gwynn Sadlier Guiette

Compiled by Jan Singyke