

**Carson Valley Women's Golf Club
Board Meeting Minutes
July 7, 2020**

Meeting called to order at 2:10 p.m.

Attendance

Gwynn Sadler Guiette, Rhonda McClelland, Louise Sparks, Kathy Belvel
Kelly King, Jan Singyke

Topics of Discussion

Home & Home with Fallon

It is our turn this year to host Fallon Ladies Club. Because of COVID restrictions, it will not be possible, and Fallon should be notified.

Motion was unanimously approved: Fallon will be contacted to let them know we are postponing until next year. In the meanwhile, we will also welcome them to call anytime if anyone would like to come play with us at CV as our guests.

New Members

Gwynn requested to be informed when new members are enrolled so she can promptly send out welcome letter and information. We should all endeavor to personally welcome and include them in play.

Tournaments

Our annual President Cup and Club Championship tournaments will both be held as planned. Douglas High School invitational will be postponed until next year. Rhonda will notify them.

Closing Luncheon

We will proceed with planning our annual Awards Luncheon at the end of the season, but due to COVID restrictions, we will not be able to hold it at the Country Club. Alternatives were discussed such as holding it outdoors at a private residence where we can mingle safely and comfortably. At this point, we have time to explore ideas. Further conversations will ensue and topic will be readdressed at later date.

Rules — Maximum Score per Hole

It is recognized that the current rule of 12 strokes maximum per hole does not fairly account for difference between low and high par holes and also doesn't fulfill goal of expediting play.

Motion: Replace HR 7D and adopt USGA recommended Net Double Bogey. Player will not be disqualified from tournament for picking up rather than finishing the hole and remains eligible for any prize money.

Motion was unanimously approved.

Kathy will add revised rule to our House Rules along with detailed explanation. She will also provide to membership a spreadsheet that explains how to determine one's pops that are factored into the Net Double Bogey score.

Rules — Flagstick

We will pursue clarification from Beau for determining when ball is officially in depending how it hits the flag stick.

Financial Reports

Rhonda presented Treasurers report. All bills are paid. Annual audit will be completed in next couple weeks.

We would like to still donate money to Girls' golf if they are playing. Rhonda will contact school.

Adjournment

Meeting adjourned at 3:40 p.m.

Minutes respectfully submitted by Jan Singyke