

**Carson Valley Women's Golf Club
Board Meeting Minutes
September 9, 2020**

Meeting called to order at 10:10 a.m. at Kathy Belvel's home.

Attendance

Kathy Belvel, Gwynn Sadlier Guiette, Rhonda McClelland, Kelly King, Jan Singyke, Suze Ericson, Judy Brooke, and Ann Schleich

Topics of Discussion

Board and Committee Positions

Board — The following people are proposed to fill the Board officers slate for 2021:

President: Kelly King

Vice-President: Judy Brooke

Treasurer: Rhonda McClelland

Secretary: Jan Singyke

Committees — The new president will appoint Committee Chairs.

Tournament Chair: (vacant if Kelly elected President)

Technology Chair: Kathy Belvel

Rules Chair:

Handicap Chair:

Publicity Chair: Debbie Knapp

Invitational Chair: Joni Taylor

Nominating and Elections Chair: Judy Brooke

Sunshine Chair:

HSTP Captain: Ann Schleich

There is critical need for more members to fill Committee Chair vacancies. Others have unofficially covered the lapses during the past year or so, i.e., Rhonda has routinely served as both Treasurer and Handicap Chair.

Kathy read the Club rule that states that no one person can hold more than one position. The importance of filling these positions was discussed along with the suggestion that Committee Chairs be considered "Unofficial Advisors" and be encouraged to participate in all Board meetings. This could hopefully promote more involvement from members lending a broader scope of voices and opinions regarding decision making and spreading out the responsibilities of successfully managing our club business,

*****ACTION:** Spread the word to encourage members to become Committee Chairs. Future further discussion regarding Committee Chairs as unofficial advisors.

Nominating Committee Report

Judy Brooke said there was little response to her email requests sent out to all members for nominations for board seats.

Elections Report

Elections will be conducted September 16 - 30 using Survey Monkey. Judy Brooke will be sending out in the next few days a heads up e-mail so that members will expect a Survey Monkey ballot on the 16th and also include mention of luncheon. Election results will be announced on our last tournament day, Tuesday, Oct. 13.

*****ACTION:** Judy sending out Survey Monkey Ballots

Closing Day Luncheon

Our closing day luncheon will be held after the tournament on Oct. 13 and will most likely be held at Joni Taylor and Anne Schleich's residence. Judy will send out Save the Date invitations and request \$5 be given to Rhonda McClelland or drop off at Pro Shop by Oct 6. The Club will contribute additional monies to fully reimburse Ann and Joni who will purchase sandwiches, salads, appetizers and soft drinks. Members may bring their own alcoholic beverage.

Club Champion will be announced. Birdie pins, eclectic and other recognitions will be given out. We will need the honoree info from Beau beforehand so that checks can be distributed at the luncheon. A 50/50 raffle will also be held.

There will be no gift exchange this year.

Our new president will arrange to have Club recognition plaques updated.

Encourage everyone to take pictures during remaining tournaments to share at party. There was interest in creating a Historian position for next year to create scrapbook and/or maintain bulletin board of pics throughout the year.

*****ACTION:** Judy sending out invitations. Rhonda collecting \$5 from attendees, providing a roster and asking Beau or Manya to accept monies at Pro Shop. New president to update plaque. Before the luncheon, Jan will obtain info from Beau for awards.

Invitational Tournament

Tournament, previously canceled for this season due to Covid restrictions will again be postponed for next season. Wait and see how next year shapes up and hopefully plan for 2022.

HSTP Report

Ann reported that CVWGC team is in first place. □

End of Year Gifting

Manya — Rhonda making a special potted plant

Beau and Ryan — Gift buckets from Costco

Dave - \$25 gift card

*****ACTION:** Rhonda is creating Manya's gift, picking up gift buckets at Costco and purchasing gift card. Judy will make golf cards for Manya.

Financial Reports

Rhonda presented Treasurers report. All bills are paid. Available Funds: \$4,190.

2021 Topics

1st Meeting in November 2020

— Refresh/Update Board Position descriptions

— Create Historian position

2nd Meeting in February 2021

— Send out membership renewal letters

— Determine 2021 budget

Next Meeting

Tuesday, November 10 at 10:00 a.m. at Kathy's home.

Adjournment

Meeting adjourned at 11:40 a.m.

Minutes respectfully submitted by Jan Singyke