



CVWGC Board Meeting Minutes

Meeting of 7/18/2024

President (Judy Brooke)

- Meeting called to order at 9:04 a.m.
- Roll call - Judy Brooke, Kathy Belvel, Vickie Oland, Vickie Rutledge, and Lorna Johnston
- The Quorum was met.

Officer Reports

- **Vice President (Vickie Oland)**
 - Nothing to discuss.
- **Secretary (Lorna Johnston)**
 - Lorna presented the meeting minutes from June for approval.
 - Kathy Belvel motioned to accept the minutes.
 - Vickie Rutledge seconded the motion.
 - All were in favor. The June minutes were accepted without changes.
- **Treasurer (Debbie Steele—not present)**
 - Debbie sent out the June financial statement to the Board for review and approval:
 - Checking account balance: \$6,251.79
 - Savings account balance: \$1,081.80
 - We have one outstanding invoice for Jacquie Lawson (eCards) in the amount of \$30.00.
 - Total deposited to date for Teeing Up For The Cure: \$1,000.00. (Hole Sponsorships)
 - Lorna Johnston motioned to accept the June financial statement.
 - Kathy Belvel seconded the motion.
 - All were in favor. The June financial statement was approved without changes.

Committee Chairs

- **Handicap Chair (Shana Lakso—not present)**
 - Nothing to discuss.
- **Tournament Chair (Vickie Rutledge)**
 - The one member who was struggling with multiple no-shows was contacted and her health situation was discussed. She will sign up to play but may have to cancel morning of based on what's happening with her body that day. Vickie says it is easier for her to sign up and then remove rather than to add her at the last minute.

- **HSTP Chair (Sara Dombrowski—not present)**

- We are presently in 9th place among 21 clubs.
- Kathy Belvel has some concerns with more than one team having the same home course which brings an unfair advantage to those teams playing their home course much more frequently. She and Sara will bring up this subject at the next HSTP meeting.
- There are two HSTP meetings per year, usually held after the NNGA General Meetings. The next one will be October 6th, 2024 at Silver Oak.

- **Technology Chair (Kathy Belvel)**

- Nothing to discuss.

- **Rules Chair (TBD)**

- The July “marking your ball” presentation seemed to be received positively by the membership.
- At the August General Membership Meeting Vickie Oland will present cart paths and water hazard ball placement, in lieu of Kathy Belvel who is unable to attend. Kathy has already prepared a power point presentation with videos. This presentation will be a basic presentation to help get newer players up to speed on these two topics and will not go into detail nor will there be discussion allowed for random/odd occurrences that could take place.
- Kathy reminded us that from a penalty area you are allowed a two-club length lateral drop from where your ball entered the penalty area, and you are allowed only one club length for a free drop.
- Sprinklers were discussed, and Judy will include a revised statement on sprinklers. If your ball lands inside an active sprinkler area, you must play your ball as it lies. You should be ready to hit once the sprinkler moves away from where your ball is in the sprinkler’s path. Only if there is “standing water” (not “mushy” water) will you be allowed to take a free drop, moving your ball to a location, no closer to the hole, where neither you nor your club come into contact with standing water.

ACTION ITEM: Kathy will send the presentation to Vickie and Judy to review. Judy will send the presentation to the Board to review prior to our General Membership Meeting so they will be able to help answer any questions that arise.

ACTION ITEM: Judy will write a revised statement about the sprinklers and include it in the next week’s email blast to all members.

- **Membership & Publicity Chair (Monica Siewertsen—not present)**

- Nothing to discuss.

- **Bylaws/House Rules Chair (Jan Singyke—not present)**

- Lorna asked what the difference is between the House Rules and the Bylaws. The Bylaws are a legal guideline that establishes the structure of the day-to-day operations of the Club. The House Rules provide a detailed explanation for how the Club operates.
- We reviewed the House Rules as modified by Jan Singyke per our last Board Meeting discussion. We made further changes to clarify language and explanations.

- Under Play Day Etiquette #1, Scorecards. Add bullet points explaining if one scorecard only, the other cart will be responsible for keeping a back up scorecard. If there are two scorecards, switch cards with the other cart. If there are four scorecards, switch scorecards driver to driver and passenger to passenger.

- Under New Members, #1. Mentors. Add bullets for responsibilities of the Mentors in second paragraph.

- Under Club Championships #3 Flights. Add: a. Tournaments will be divided into 3 flights.

ACTION ITEM: Judy will re-write the House Rules with the above revisions and send them to the Board for final review before sending them on to Jan Singyke.

- A member asked if we could clarify whether the 40 minimum handicap is the player's handicap or the handicap index. For our course the differential between the different handicaps is from 3 to 10 pops with the biggest delta calculated for gold tees.

ACTION ITEM: The board will need to discuss this further at the next Board meeting.

- We reviewed the Bylaws which have not been amended since June of 2019. There were several revisions due to changes in technology and streamlining job descriptions and language.

ACTION ITEM: Have Debbie Steele review Section VIII - EXPENSES for any revisions she would like to include.

ACTION ITEM: Send current recommended revisions to Jan Singyke for incorporation into the document. The general membership will need to vote on the changes once they have all been completed and approved by the Board.

Old Business

- **Job Descriptions**

- Update on job descriptions:
 - The **Membership Chair** job description still needs to be written.

ACTION ITEM: Monica needs to complete the Membership Chair job description.

- **“Teeing Up for the Cure” Golf Tournament Update:**

- We have a total of nine (9) hole sponsors at \$200/each—Holes #1, 2, 3, 4, 5, 6, 10, 11 and 18. Current sponsors include: Carson Valley Veterinary, Raymond James, Wetzel Painting, Mark IV Capital, Sierra View Dental, L3 Construction, ReMax Realty, Douglas Disposal, and Chase Realty.
- Vickie Rutledge, Lorna Johnston, and Jan Lieberman are the most active members who are aggressively going after sponsorships and raffle prizes. A big thank you to them!
- Judy has at least one more very high possibility hole sponsor—Guild Mortgage.
- Due to time constraints at the meeting, Judy will meet separately with Vickie Rutledge and Vickie Oland to discuss the following action items:

ACTION ITEM: Discuss side games that we want to include in the tournament at next board meeting.

ACTION ITEM: Review the flyer and make any suggestions for changes at the next meeting.

Announcements

- The next Board Meeting is **Thursday, August 15th at 9:00 a.m.** at the Clubhouse. Lorna has advised she will be out of town.
- August theme is Hot August Nights with an on-course poker run as in the past. Bev Hefferly has agreed to help Lorie McMahon by replacing Gail Ellingwood who has a family emergency she needs to attend to. Colors to wear: Red / Black / White (playing card colors).

Adjournment

- Judy Brooke motioned to adjourn the meeting.
- Lorna Johnston seconded the motion.
- The meeting was adjourned at 11:15 a.m.