



CVWGC Board Meeting Minutes

Meeting of 1/29/26

President Vickie Rutledge called the meeting to order at 10:00 a.m.

Roll call: Vickie Rutledge, Deb Warzynski, Dale Ann Luzzi, Debi Lang, Shana Lakso, Lorna Johnston, Kathy Belvel, Gail Ellingwood, Anne Marie Neacy and Beverly Hefferly.

The quorum was met.

Reports

Deb Warzynski, Secretary, presented that the Minutes of 12/11/2025 be approved. Kathy Belvel made a motion to approve the Minutes, Lorna Johnston seconded the motion, and the Minutes were approved.

Phyllis Adair, Treasurer, was not present but had presented the December 2025 financial report. The subject of increasing our reserve was tabled for the next meeting to gather more information. It was proposed that we increase the web hosting to \$300 and the raffles budget to \$500 in the 2026 budget. Gail Ellingwood made a motion to approve the 2026 budget as adjusted for deleting references to the 9-hole league, Lorna Johnston seconded the motion, and the 2026 budget was approved as adjusted. We need to inform Phyllis to send emails to the entire Board members, but not Janet Brown or Carla Rueff.

Kathy Belvel, HSTP Co-Handicap Chair, presented for Jill Bellamy that the schedule for HSTP tournaments has not yet been finalized. There was discussion of how many club members may qualify for HSTP during the 2026 season.

Beverly Hefferly, Sunshine Chair, reported on the Mentor Program. She suggested we hand out only one sheet of paper showing where to go for the rules on the website to the new members. Beverly wants to have mentors get together with Kathy Belvel to go over the

website so they can show the new players where all the rules are located, as well as how to get around the website. Dates suggested are March 4 and 11.

Vickie Rutledge presented that Vickie Oland will be the new Special Events Chair.

Vickie Rutledge will announce birdies and aces at the General Membership meetings monthly.

Jeanine Felix, Rules Chair, was not present but had given us the Carson Valley Women's Golf Club Local Course Rules to have printed on sticky paper to adhere to clipboards for the new members and returning members. She gave us pricing to have them done by a print shop and the Board decided it would be cheaper to do it ourselves.

Anne Marie Neacy, Membership Chair, will send out a mass email for spaghetti dinner on February 28 and went over the event program. She will be accepting raffle items from members and accepting desserts in lieu of a basket which will also be raffled off. Lorna Johnston will be collecting donations at Swing 395 and at the course.

Kathy Belvel, Technology Chair, presented the status of the Nevada Golf (NG) Application. It is now available for use on their website. Kathy will be holding training sessions for the Board members to go over how to navigate through the Carson Valley Women's Golf Club website, so we will all be knowledgeable and can answer any questions new and returning members may have.

Lorna Johnston, Vice President, presented the results of the survey. There were 43 responses. There were no actionable items. There was discussion that we do not do surveys in the future.

Dale Ann Luzzi, Tournament Chair, presented the 2026 tournament schedule for approval. This matter was tabled for the next meeting by which time the schedule for HSTP should be available.

The next meeting will be held February 19, 2026, at 10:00 a.m., location TBD.

There being no further business, a motion was made, seconded and approved to adjourn the meeting at 11:18 a.m.

Prepared by Deb Warzynski
Secretary, Carson Valley Women's Golf Club