



CVWGC Board Meeting Minutes

Meeting of 2/19/26

President Vickie Rutledge called the meeting to order at 10:12 a.m.

Roll call: Vickie Rutledge, Deb Warzynski, Debi Lang, Kathy Belvel, Jeanine Felix and Phyllis Adair.

The quorum was met.

Reports

Deb Warzynski, Secretary, presented that the Minutes of 1/29/26 be approved. Kathy Belvel made the motion to accept, Vickie Rutledge seconded the motion, and the Minutes were approved.

Phyllis Adair, Treasurer, presented that she had made an error on the membership dues on the 2026 budget which were stated at \$46, but should be corrected to \$47. Deb Warzynski made the motion to accept the correction, Jeanine Felix seconded the motion, and the motion was passed.

Kathy Belvel, HSTP Co-Handicap Chair, presented that there was no news yet on the schedule. There still has been no decision regarding how many club members may qualify for HSTP.

Kathy Belvel, Technology Chair, explained how she does classes on the website which everyone who has taken the class so far has said they are detailed and very helpful to the Board in trying to navigate through the website. We all commended Kathy for her efforts to educate us. During this discussion it was brought up that we need to inform Dale Ann to change the tournament Guidelines document on the website.

Kathy also informed us that we need to allow @CVWGC.com in our contacts so that we don't have emails going to our junk folder. Kathy then told us she is attempting to find email processes for internal use in the website.

Vickie Rutledge made the motion to change the number of team games from 12 to 8 in Scheduling Guidelines. Phyllis seconded the motion and it was approved.

Jeanine Felix, Rules Chair, presented that her guest speaker, the CV Course Superintendent, for the April 7 session to the general membership regarding divots has been approved by CVGC.

Judy Brooke, Publicity Chair, was not present at the meeting but emailed her report to everyone on the Board as follows:

- A promotion for the Meet & Greet and Opening Day was sent to The Valley Scoop, and it will make it into the next issue (March-April).
- The Spaghetti Dinner Fundraiser flyer was posted on six Facebook community forums on January 20th. I would encourage everyone to go to Facebook, locate the flyer under the following Facebook forums and give a thumbs up or share:
 1. Minden/Gardnerville Community Forum
 2. Gardnerville/Minden/Carson Valley Community Forum & Events
 3. Minden/Gardnerville Word of Mouth
 4. Gardnerville/Minden/Carson Community Forum
 5. What's Happening in the Carson Valley?!?
 6. Events in Carson Valley and Surrounding
- The Spaghetti Dinner Fundraiser finally made it into the Record Courier and will be in every issue in the Calendar section until the event date.

February 23rd

- Send information to the **Record Courier** for the Meet & Greet (hoping that this start showing up in the February 28th—Saturday—edition)

- Promote both the Meet & Greet on FB Community Forums (see list of six above) and NextDoor.

March 2nd

- Send information to the **Record Courier** for Opening Day (hoping that this start showing up in the March 7th—Saturday—edition)
- Promote both Opening Day on FB Community Forums (see list of six above) and NextDoor.

The next meeting will be held March 19, 2026, at 10:00 a.m., at CVGC clubhouse.

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