



CVWGC Board Meeting Minutes

Meeting of 3/19/26

President Vickie Rutledge called the meeting to order at 10:02 a.m.

Roll call: Vickie Rutledge, Lorna Johnston, Deb Warzynski, Phyllis Adair, Kathy Belvel, Jeanine Felix, Jill Bellamy, Gail Ellingwood, Vickie Oland, Dale Ann Luzzi, Debi Lang and Debbie Steele.

The quorum was met.

Reports

Deb Warzynski, Secretary, presented that the Minutes of 2/19/26 be approved. Kathy Belvel made the motion to accept, Phyllis Adair seconded the motion, and the Minutes were approved.

Phyllis Adair, Treasurer, presented that the Club needs to maintain a balance of \$2,000.00 in the checking account and \$300.00 in the savings account per the Bank's policies. We discussed that the Bylaws should be modified to state we will maintain a minimal balance as designated by the Bank to avoid monthly service fees. The modified Bylaws will need to be presented and voted upon at the General Membership meeting on April 7. Phyllis presented whether to reimburse new member, Anita Greves. Anita had paid her membership for the 18-hole league. She since changed her mind and wants to just play in the 9-hole events. Phyllis Adair made the motion and Lorna Johnston seconded the motion. The motion passed.

Jill Bellamy, HSTP Handicap Chair, presented that there was no news yet on the courses to be played. So far, we have 15 women have signed up. It was decided that we will attempt to fill two teams of 4 and see how it goes.

Kathy Belvel, Technology Chair, explained she is reworking all of the forms on the website. She reported we will need to move the website to a new server in December or January as ours is outdated. The potential fee may be \$175.

Dale Ann Luzzi, Tournament Chair, presented that the Club's tournament schedule is now in Golf Genius. It was noted to Dale Ann that the April 28 game should be changed to a qualifying event. Dale Ann also noted she still needs to work on President's Cup and Club Championships. Dale Ann noted that Margaret Fay will Co-Chair with her.

Vickie Oland, Special Events, noted that the Breast Cancer Tournament flyers will be available at every meeting.

Judy Brooke, Publicity Chair, was unable to attend but sent notes about Golf Gossip. The next quarterly issue will be April/May/June. Please send her any pictures or stories you want included. Also, The Clubhouse next door will now be open on Tuesdays!

Vickie Rutledge reported that the spaghetti dinner raised \$3,000 to benefit the Douglas High School golf teams. They are awaiting the Elks to write a check to submit to the high school.

General Membership meeting scheduled after play on April 7 was discussed. Vickie Rutledge will be unable to attend so Lorna Johnston will run the meeting. We will introduce new members, Debbie Knapp will review the new birdie board, Jeanine Felix will review a rule, vote on the modified Bylaws, do the 50/50 raffle, and ask for any other items members would like to discuss at the next meeting.

The next meeting will be held April 15, 2026, at 10:00 a.m., at CVGC clubhouse.

There being no further business, a motion was made to adjourn the meeting at 11:23 a.m. Phyllis Adair made the motion and Lorna Johnston seconded the motion. The motion passed.

Prepared by Deb Warzynski, Carson Valley Women's Golf Club, assisted by Lorna Johnston