



CARSON VALLEY WOMEN GOLF CLUB

GENERAL MEMBERSHIP MEETING

MINUTES

April 14, 2015

The first general membership meeting for the 2015 Carson Valley Women's Golf Club was held on April 14, 2015 at the Carson Valley Golf Course. The meeting was called to order after the tournament play by President Melinda Johnson.

1. The meeting began with a warm welcome to the 2015 golf season; with 16 members in attendance.
2. The first order of business was to lighten up those in attendance with a joke from our Court Jester Ginny Nolan. Thanks Ginny.
3. The list of the Cast and Crew was disbursed. We are still in need of an Invitational Chair for 2016. We need a volunteer to step up.
4. Copies of our mission and value statements were distributed. A motion was made by President Melinda Johnson and seconded by Mary Milligan to adopt the Mission and Value Statements for the Club. The motion passed.
5. The 2015 proposed budget was presented for approval. The budget was based on 55 members; we currently have 47 paid members. Also we need to add a line item for payment of score cards. A motion was made by Sandy Trainer and seconded by Mary Milligan to approve the Budget. The motion passed.
6. The preliminary budget for 2016 was presented. The members were asked for their input in increasing the club dues to balance the budget
7. Kathy Belvel, our NNWGA Delegate and Melinda Johnson will be attending the NNWGA Meeting next week. Kathy will pick up the coupon books.
8. Our club will be sponsoring the High Sierra Team Play on Friday August 21, 2015 with 144 golfers. The next qualifying for HSTP will be on April 28th, for play at Fernley on May 29th.
9. Kathy Belvel gave those in attendance a presentation of the Carson Valley Womens Golf Club Website. Those wanting to access the site can log in to www.CVWGC.com. The site includes rules, list of tournaments and times, and a directory of members is in the works. Thanks Kathy for this site. The cost of hosting the site is \$10 per year for the Domain name and \$10 per month for hosting the site.
10. Kathy Belvel also reminded us to download the Carson Valley Golf Course application on our cell phones. We not only can use it for distance to the green, but it will also keep scores for up to a foursome.
11. Sandy Trainer our tournament chair reported that next week we would be playing Tee to Green. She said we would be posting two scores. One with Tee to Green and also a total score to the hole. She reminded us that April start times would be 9:30 am and start time in May will be 8:30 am. Be sure to check the Tournament schedule for the game and start time.
12. Clarice reported that the scholarship fund is \$1,300. This included two \$500 scholarships and a \$300 carryover to next year.

13. We were reminded to make sure to post our scores when we play on non tournament days. We also should be checking our scores regularly to make sure scores have been posted accurately.
14. Laarni Gaurano has volunteered to Chair for the Rally for the Cure. We need volunteers to help.
15. The president cup will be the same as last year.
16. The eclectic will be a hard tally; however there will be changes to the birdie board.
17. It was requested for the sunshine chair to send our best wishes to Judi Jacobsen.
18. Jan Nolan will be updating us on rules by using the CVWGA app. We had an update on the Unplayable Ball rule #28. The rules states if a ball is unplayable (except for a water hazard), you can go back as far as you want in the line of flights, or you can drop the ball within two club lengths.
19. Reminders from our president 1. Call the course by noon on Monday to sign up for golf on Monday or if you are signed up and don't intend to play let them know. 2. Support the golf course by staying for lunch after our Tuesday tournaments. 3. A water bucket has been made available to wet golf towels.
20. Isabelle requested that posted results from the week be posted on top of the prior week and also posted on the Web site.
21. The next Board of Directors meeting will be held on April 21st after the weekly tournament at the golf course, all members are welcome to attend.

With no further business the meeting was adjourned.

The next meeting will be Tuesday May 5th after our weekly tournament

Respectfully Submitted

Mary Stephans

Secretary