

- 1. Welcome Introduction of board members, officers, chairs and committee members.
- 2. Treasurer Janice Scott (balance update) absent.
- 3. NNWGA and any technical updates Kathy Belvel. Kathy gave a report on the NNWGA meeting.
- 4. HSTP Kelly Fraser. Kelly gave updates on qualifying and play dates.
- 5. Tournament chair Linda Davis. Reminder to call in Noon Monday if you are playing and did not sign up the week before. Also to call in if you sighed up to play and are not going to.
- 6. 2016 Invitational chair Melinda Johnson. Passed out information material, contact Melinda for any questions.
- 7. Rally for the Cure chair Laarni Gaurano. Rally for the Cure will be on Saturday August 20, 2016.
- 8. Home and Home discussion Jan Recanzone. Fallon woman golf club interested in Home and Home. Discuss at nest meeting with details.
- 9. Bylaws update The idea of adopting 'House Rules' to handle co-officers voting, 50-50 monies, etc.
- 10. Open discussion
 - a. Mary Fesenmaier Scholarship committee. Douglas County may have 3 applications.
 - b. Percilla Kramer to head up match play.
 - c. Congratulations to Sue Carsten for being lucky ticket holder in the 50-50 drawing. \$91.00 sold in tickets.
 - d. 28 members at meeting good turnout.

The next general membership meeting will on Tuesday May 3, 2016 following golf.

Respectfully Submitted,

Cindy Shultz, Secretary