



Carson Valley Women's Golf Club

General Membership Minutes

July 5, 2016

1. Welcome – Sue Eropkin opened the meeting with a thank you from the scholarship girls for inviting them to play golf. They both a good time, but were not able to stay for lunch and sit in on our general meeting.
2. Business – House Rules and New Bylaws.
 - a. Sue Eropkin motioned for all grammar and spelling changes that were corrected in the bylaw to be accepted. Sandy Trainer seconded, a vote was taken and passed.
 - b. A motion was made to add co-president and co-vice president to the board of directors. Motion seconded, a vote was taken and passed.
 - c. Sue Eropkin motioned that the Hole-In-One be removed from bylaws and moved into the House Rules. Priscilla Kramer seconded, a vote was taken and passed.
 - d. A motion was made for the 50/50 raffle money to go into the General fund, motion was seconded and passed.
 - e. Sherrie Thorne motioned that the House Rules be accepted as a 'general' guide line for the club. Motion seconded a vote was taken and passed.
3. Cindy Shultz presented pink folder which will hold all current meetings minutes. Folder will be in golf club basket.
4. Linda Davis- Rule of month. When dropping from a hazard your arm must be extended straight out, shoulder high. No advice may be given to other players. Each Tuesday is a tournament and must be played as such. Also please sign up by noon on Monday to play Tuesday. If you did not sign up by Monday and still want to play on Tuesday you will not be able to play in the tournament, closet to the hole or chip in.
5. Sue Eropkin asked that nothing be added or removed from the Club Bulletin board without notifying a board member.
6. Priscilla Kramer stated that HSTP is doing well. Next HTSP play date will be July 22, 2016 at Sierra Sage.
7. Janice Scott gave a financial report.
8. Winning raffle ticket was Detta Groff. She won \$31.00.

The next general membership meeting will on Tuesday August 2, 2016 following golf.

Respectfully Submitted,

Cindy Shultz, Secretary