



# Carson Valley Women's Golf Club

## Board Meeting Minutes

### April 18, 2016

The April 18, 2016 Board of Directors meeting was held at the Carson Valley Golf Course. Those present were; Janice Scott, Linda Davis, Sue Eropkin, Jan Recanzone, Kathy Belvel, Priscilla Kramer, Sherrie Thorne and Cindy Shultz.

#### Board Meeting

1. Welcome
2. HSTP captain change – Kelly Frazer sent a letter of resignation to Sue, Priscilla will be the new HSTP captain, and Kathy as co-captain.
3. House Rules – Still working on them. Kathy submitted a copy of suggestions to Sue.
4. Invitational – need help with decorating for Invitational on June 7 th.
5. Open discussion –
  - a. Field trips to other clubs to play on their lady's days. Sherrie is working on that.
  - b. 50 – 50 monies to go to General Fund.
  - c. Number of votes for President and co-President also Vice President and co-Vice President. Voting- only one (1) vote for President and Vice President. If President and Vice President along with Co's are present then only the President and Vice President get to vote, (no Co's votes). If only a Co' is present, then she votes.
  - d. A reminder to arrive at the course at least 15 minutes prior to 'Tee time'.

The next Board Meeting will be May 23, 2016 at 10:00 am at the club house.

Respectfully Submitted,

Cindy Shultz, Secretary