



**Carson Valley Women's Golf Club
Board Meeting Minutes
June 24, 2021**

Attendance

Kelly King, Jan Singyke, Kathy Belvel, Suze Ericson, Patti Parker, Rhonda McClelland, Judy Brooke

Officer Reports

President Report (Kelly): Meeting called to order at 10:08 a.m. at Carson Valley Club House. Quorum was met.

Vice President Report (Judy): Next Fitness Clinic is scheduled for July 20.

Secretary's Report (Jan): May Board and General Meeting minutes are posted on Website.

Moved to accept by Rhonda. Seconded by Patti. Approved.

Treasurers Report (Rhonda): Checking balance is \$4,602 with \$60 in outstanding GHIN fees for recent new members. Donation fund balance is \$1,479.51. No outstanding debts. Judy is accumulating her Home 'n' Home receipts to submit together for reimbursement at a later date.

Handicap Report (Rhonda): Rhonda said a couple of unfamiliar names mysteriously popped up in the Club handicap roster. Although unexplainable, it was determined they in error and should be deleted. Suze asked Rhonda to review Patti Parker's handicap and determine if there is error in the system (as there have been others that Dan found needed fixing.) Rhonda will review and get back to her.

Committee Chair Reports

Technology (Kathy): Updating Website and adding new members.

Rules (Patti): Patti requested a final copy of Local Rules which Judy will also send to all Board members. Kathy requested a condensed bulleted version to add to the Website. Suggestions to also have these condensed copies for members to have easy access while playing.

Publicity/Membership (Suze Ericson): No report.

Tournaments (Donna): Donna was absent. Rhonda noted the Tournament Schedule on the Website had incorrect tournament for Fallon Home 'n' Home. Kathy will change to Shamble.

Old Business

Open Chair Positions (Kelly): Bylaws/House Rules Chair is still open.

New Business

Revised Board Meeting Schedule:

Thursday, July 22
Thursday, August 26
Thursday, September 30
Tuesday, October 26
Tuesday, November 16
Tuesday, December 14

Revised Tees: Discussion ensued regarding establishing red and white combo tees for next year with intent of bringing us in closer alignment with other courses. More discussion and evaluation to follow in this season. Dan will ~~be~~ also discussing with Andrew Workman of NNGA.

Announcements: Next General Meeting: Tuesday, July 6 after play.

Adjournment: Meeting adjourned at 10:55. Moved to accept by Kelly. Seconded by Rhonda. Approved.

Next Board Meeting: Thursday, July 22

Minutes respectfully submitted by Jan Singyke