



**Carson Valley Women's Golf Club
Board Meeting Minutes
August 19, 2022**

Attendance

Kelly King, Judy Brooke, Jan Singyke, Margaret Fay, Patti Parker, Donna Sugden, Kathy Belvel, Jennie Citron and Jan Recanzone

Officer Reports

President Report (Kelly King): Meeting called to order at 10:05 a.m. at Carson Valley Golf clubhouse. Quorum met.

Vice President Report (Judy Brooke):

- Fallon Home 'N' Home report:
 - Discussion about moving Home 'N' Home to early June rather than August when it is steaming hot. Everyone agreed June could perhaps work for second Tuesday in the month.
 - Fallon has asked us to consider not using a Shamble format next year. Their member's unfamiliarity with our course puts them at a disadvantage (they feel). They used a 2-person scramble for the first nine holes (from their red tees) and then on the second nine holes (from their yellow tees) they used alternate shots starting with alternate drives and then alternate shots after that. The Board agreed that we should always use a scramble format for the Home 'N' Home.
 - On their longer Par 3s, the format was closest-to-the-pin on the SECOND shot, which we may consider for next year.
 - CVWGC ladies scored a lot of booty during the raffle! Mary Milligan won 3 baskets; Jan Nolan won 3 baskets; Nora Stevens won 2 baskets; Gwynn Guiette won a basket; Vickie Oland won a lunch cooler; Mary Fesenmeier won a gift basket; Jan Singyke won a basket; Clarice Lommori won a gift basket; and Judy Brooke won free golf at Fallon.
 - Fallon did an excellent job hosting, and everyone really enjoyed themselves. They were excellent hostesses. We also had some winners from the game: Melinda had a KP, both Nora Stevens and Sherrie Thorne were on the teams tied for 1st place, Melinda Johnson was on the team tied for 3rd place, Jeannie Hansen was on the team in 5th place and Vickie Oland was on the team in 6th place.

Secretary's Report (Jan Singyke): July Board Meeting minutes have been distributed and are posted on Website.

Move to accept by: Donna Sugden

Seconded by: Judy Brooke

Accepted: All in favor

Treasurer's Report (Margaret Fay): We have \$3,197.42 in Checking and \$1,880.71 in Savings. Judy submitted bills for monthly specials and stationery supplies. Payment was approved.

Move to accept by: Donna Sudden

Seconded by: Kathy Belvel

Accepted: All in favor

Committee Chair Reports

- **Tournament (Donna Sugden):** Donna is on a challenging learning curve working hard to implement Golf Genius. Chris Willet of Men's Club and Dan D'Angelo have helped thru the process.

Technical (Kathy Belvel):

Generic Email addresses: Kathy is working on generic Club email addresses and has set up a tech chair account for herself. She emphasized the decision of what other accounts to open should be made with careful consideration regarding privacy and avoiding spam overload.

- **Tournament Rules:** Clarifying rules regarding fees. Guests will not pay the \$6 prize fee but will pay regular golf course green fees and will not be eligible for any prize fund money. Guests can, however, pay in for the side games (chip-in and KP).
- **President's Cup:** Unfortunately, we did not collect for the two weeks of fees for the President's Cup this year from everyone who participated. It was an oversight. Next year, we'll make sure the Clubhouse/Pro Shop is aware of that policy. Whether a member plays one or two weeks in the President's Club Tournament, to be eligible for the prize fund, they must pay into the fund for two weeks. Payment will be required at week 1 unless they only play the 2nd week at which time they will pay for both weeks.
- **House Rules:** Kathy is also updating and editing our House Rules to clarify issues such as Tie Breakers which we have previously discussed and approved.

To Incorporate all changes and edits to the House Rules previously or currently discussed:

Move to approve by: Judy Brooke
Seconded by: Donna Sugden
Accepted: All in Favor

Membership & Publicity (Suze Ericson) Absent

Handicap (Gail Ellingwood): Absent

Rules Chair (Patti Parker): Fixing divots was suggested as topic for Dear Patti column in Golf Gossip and referring members to the short online video.

Old Business

- **Job Descriptions:** Reminder to all Board members to update job descriptions. If you need help, Judy volunteered to assist. These need to be done by the end of the season so they are ready for any new Board members.

- **August 2 General Meeting Discussion:** Discussion to recap and document the membership's voting decision that took place at the meeting regarding Tournament formats:
- It was decided, moving forward, weekly tournament play format will be as follows:
 - Twice a month, flighted by handicap
 - Twice a month, A-B-C-D foursomes
 - One scramble/shamble a month (generally, this will be the first Tuesday of each month and will be the A-B-C-D player format)
 - EXCEPTION #1: Last Tuesday of every month, HSTP qualifying rounds will have HSTP players grouped together.
 - EXCEPTION #2: Both President's Cup (2nd & 3rd weeks of August) and Club Championship (2nd & 3rd weeks of September) will be flighted by handicap.

New Business

- **Nominations Process:** Unfortunately, no one has come forward to take on the short-term position of Nominations Chair. Judy Brooke went ahead and started the Nominations process for the 2023 season by sending out the initial email on August 11th calling for nominations with a due date for nominations of August 30th. Our General Membership Meeting on September 6 will include a nominations process. As of today, she has received only one nomination from D-D Woodruff, nominating Judy Brooke for President and Kelly King for Vice President.
 - Nominations from the Board: Jan Recanzone was nominated for the position of Secretary and Margaret Fay was nominated for the position of Treasurer.
- **September's Theme is "Poker Run"**.
Everyone is encouraged to wear **red**, black and **white** (playing card colors). We'll have two winners for the best poker hands. Judy is providing the gifts of unspeakable value and will include an additional gift if a tiebreaker is needed. There will be a pail with a deck of cards in it at every third hole. Players will draw a card from each pail for a total of six cards. They will have one discard to make their poker hand. Lunch is a Pizza and a Salad for \$10.00.
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 - **A Nice Surprise:** Board members were delighted to receive attractive hot pot trivets that Jan Recanzone had quilted and which she presented as gifts of appreciation to all the Board members.

Jan is recovering from shoulder surgery and is not released until December to execute full swings. She is, however, ready to chip and putt and requested that she could play along in weekly tournaments. The resounding answer, of course, was YES. She will not be an 'active' participant in team play tournaments.

For next year's Home 'N' Home that we are hosting, Jan offered to make quilted golf accessory bags as gifts. She will make one for the Board to preview.

- **End-of-Year Banquet**
Time to start planning our festivities. If not cost prohibitive, we were all interested in having it at the Country Club Restaurant.

Action Item: Donna will talk to Country Club.

Announcements

- Next Board Meeting is at 9:00 a.m. on Thursday, September 15th at the Club-house.

Adjournment

Meeting adjourned at 11:14 a.m.

- Move to adjourn by: Judy Brooke
- Seconded by: Kathy Belvel
- Accepted: All in Favor

Minutes respectfully submitted by Jan Singyke