



Carson Valley Women's Golf Club Board Meeting Minutes September 29, 2022

Attendance

Judy Brooke, Jan Singyke, Gail Ellingwood, Patti Parker, Margaret Fay, and Kathy Belvel

Officer Reports

President Report (Kelly King - absent): Judy called meeting to order at 10:10 a.m. at Carson Valley Golf clubhouse. Quorum met.

Vice President Report (Judy Brooke) Judy's discussion topics are in New Business section.

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

Move to accept by: Judy Brooke

Seconded by: Gail Ellingwood

Accepted: All in favor

Treasurer's Report (Margaret Fay): Account balances - Checking: \$3009.28; Savings: \$1943.71

Move to accept by: Jan Singyke

Seconded by: Gail Ellingwood

Accepted: All in favor

Discussion of setting up Zelle and PayPal to process all future income and possibly payments along with generic email accounts for our Club is tabled to future meeting.

Committee Chair Reports

Tournament Chair (Donna Sugden - absent)

Technology (Kathy Belvel) Kathy explained ongoing improvements to our Web Page. She has added an applicant table to the data base which will capture information on member applications including detail of cleared payments. When the process is fully functional, it will distribute emails to herself, Treasurer, Handicap Chair and Membership Chair. Generic emails will be set up with encrypted passwords that will change each year with new Board members. Links to Officers and Board Members will help reduce duplication of work with less opportunities for errors.

Kathy would also like to take 'ownership' of the Database out of her name and set up automated debits to the checking accounts instead of charges to her personal credit card.

Database will also become accessible for select users to have limited access to make changes, which will reduce Kathy's workload of "doing it all".

Doug Meyers (Claudia Meyers' husband), a Computer Programmer, has offered his guidance with some of these complex endeavors.

Rules (Patti Parker): Discussion regarding providing Rules Clinic during the first month of the next Season. Help everyone, especially new members, learn the local course rules along with NNGA rules.

Kathy described clinics that NNGA holds during the year, which we will do more to promote for our Members.

Handicap (Gail Ellingwood): No report.

Old Business

Job Descriptions: Judy reminded all Board members to update their job descriptions. She has volunteered to assist anyone and would like them completed by the end of the year.

New Business

- Nominations and Voting: Both took place at the General Meeting and our new Officers for 2023 are: Judy Brooke, President; Vickie Oland, Vice President; Jan Recanzone, Secretary; and Margaret Fay, Treasurer.
- Year End Luncheon: Donna has secured the Carson Valley Country Club as the location for our year-end banquet. Cost (including tax) is \$25.00pp. Members will pay only \$10.00pp and the Club will pick up the balance. We'd like Dan to do announcements.
- Gifts for Dan, Manya and Kristian. Decided on \$50 gift certificates for Dan and Manya. \$30 for Kristian.

Action Items:

- Kelly King: Make sure we have enough birdie pins to hand out at the banquet.
 - Donna Sugden: Run a preliminary report on "Breaking 100/90/80" so we figure out if we need to order additional pins for those categories?
 - Kelly King: Make sure we have enough of the "Breaking 100/90/80" pins on hand.
 - Jan Singyke: Buy gifts for Dan, Manya, and Kristian.
 - Judy Brooke: Ask Dan to do announcements.
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- Off-Season Golf (Judy Brooke): Offer club members the opportunity to enjoy off-season golf. To determine if there's interest, Judy will send out an email to all members. Off-season golf would be on both Tuesdays and Thursdays with a start time adjusting to the weather forecast (anywhere between 9:00 a.m. to 10:00 a.m.). Judy will take responsibility for sending out a weekly email. This will be casual golf, no involvement of any other Board members. An email would be sent out letting them know if they want to play on either a Tuesday or Thursday that they should contact the Pro Shop and sign-up. Last year Manya said she could "hold" a couple of tee times for us, and based upon interest, Judy will ask her to do that this year.
 - Jan Recanzone: We'll spend about \$50 and buy flowers for Jan and have them delivered to her Rehab facility when we have the address. Margaret will make the purchase.

- New Officers: We will invite new officers to the remainder of 2022 meeting beginning next month, October 20.

Announcements

- Next Board Meeting is at 9:00 a.m. on Thursday, October 20th at the Clubhouse.
- October's Theme is "**Think Pink**". Encouraging everyone to wear **pink**. It will be a Pink Ball Scramble. Teams that return with their pink ball will receive a blingy pink ribbon key chain. I do have enough key chains for everyone who shows up to get one.

Adjournment

- Move to adjourn at 11:15 by: Gail Ellingwood
- Seconded by: Patti Parker
- Accepted: All in favor.

Minutes respectfully submitted by Jan Singyke