



CVWGC Board Meeting Minutes Meeting of 4/20/2023

In attendance: Judy Brooke, Vickie Oland, Kathy Belvel, Donna Sugden, Gail Ellingwood, Patti Parker, Suze Ericson and Jan Singyke. Lorna Johnston was introduced as the new secretary.

Meeting called to order by the President, Judy Brooke, at 9:01 a.m. The quorum was met.

Officer Reports

- Judy Brooke & Vickie Oland completed minutes from March Board Meeting. No changes were suggested.
 - Vickie Oland moved to accept the March 2023 Board Meeting Minutes as is.
 - Patti Parker seconded the motion.
 - Minutes were approved.
- **Treasurer (Debbie Steele absent)**
 - We have \$5,213.29 in the checking account and \$1,194.44 in the savings account. The GHIN fees have not been paid yet.
 - Kathy Belvel moved to accept the March financial report as is.
 - Gail Ellingwood seconded the motion.
 - The financial report was approved.
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 - **50/50 Raffle:** At our monthly membership meetings, our raffle ticket sales are usually distributed by giving half to the winning number/ticket and half is allocated to donate to Northern Nevada Youth Golf programs. Unfortunately this year we're using 100% of that income to offset club expenses of which there's none to donate to a "youth golf program".
 - It was decided that we will not make a donation this year due to lack of funds. Some women golfers did not use their all of their earned funds at CVGC so those funds have been donated to the Youth Golf Program by CVGC in the past. Judy will check with Manya whether CVGC donated funds this year.
 - Kathy Belvel moved to accept the motion not to donate funds from our 50/50 raffle.
 - Judy Brooke seconded the motion.
 - The motion was approved.
 - We have no information on whether a Zelle account has been set up yet as Debbie Steele was absent.

2023 Season Opening Day Discussion

- Opening Day went well. We had a great turnout and had 14 new golfers join us.
 - Next year, we will have nametags for everyone!
- The General Membership Meeting went well. It was a great idea to do half of it before we played (with the frost delay) and the rest of it as we ate lunch.
- We had positive feedback about the New Member Mentor Program. Thank you to all of those who participated. It was nice to see everyone visiting and eating together after we played. We agreed two weeks was long enough to help new members assimilate into the club.

- Members seemed to like creating their own personalized Golf Goals for 2023 but maybe we need to do more than just have members keep track of their own goals/stars. We could remind everyone to be sure to post any goals they achieve on the Birdie Tree at each monthly general meeting. One suggestion was to write goals on a separate sheet of paper and post them somewhere at home as well as a reminder of goals each of us are working on.
- Members seemed to understand the necessity of implementing the 3-Strikes Policy. This is to discourage members from cancelling the day before or day of play due to the weather. Medical issues are an exception. The board decided we will make **Saturday 12 p.m.** the deadline for play the following Tuesday.
- We will also add our new "Three Strikes for No Shows" to the Tournament Section of the House Rules.

Committee Chairs

- **Tournament (Donna Sugden)**
 - In order to document a change from the past Board Meeting, it was decided that in a Scramble **ALL** players will play from the **RED** tees (not their declared tees).
 - Players without a handicap who play within a 40-handicap range should be eligible for payout. Previously if they played at a lower than 40 handicap level, they would not be eligible for payout until their handicap had been established.
 - Judy Brooke moved to allow players within a 40-handicap range to be eligible for payout.
 - Gail Ellingwood seconded the motion.
 - The motion passed.
- **Technology (Kathy Belvel)**
 - Kathy demonstrated the **Board Acting Center** she created on our website for the Board to update Officers and Board Members eliminating the need for her to do that simple task. Judy will be informed whenever any of the board members want to make any changes beforehand.
 - We discussed making our website an "https" as it will increase security. It will cost an additional \$80-\$90 a year to do this. We already pay \$130 for our website hosting fee. It will help when we start using Zelle.
 - Gail Ellingwood moved to make our website an "https"
 - Donna Sugden seconded the motion.
 - The motion passed.
- **Membership & Publicity (Suze Ericson)**
 - A new member decided not to join the club after two weeks of play. We will refund her fees as the GHIN fees have not been paid yet.
 - From now on we will not refund fees once the GHIN fees have been paid. We usually have one month to clean up our rosters before our GHIN fees have to be paid to NNGA on May 1st.
 - Suze is working on the promotional brochure:
 - She is researching printing companies for cost, type of paper, and amount of print allowed.
- **Rules Chair (Patti Parker)**
 - After some discussion, it turns out the Drop Rocks should only be used on Hole #1. We were trying to make the course more user friendly for everyone, but they were not USGA regulation. Judy will send an email to notify the members why we are removing them.
 - Donna Sugden moved to remove the drop rocks from all holes except #1.
 - Gail Ellingwood seconded the motion.
 - The motion passed.

New Business

- We will play a golf Bingo game during the month of May. Members will be given a bingo sheet the first Tuesday in May. As they accomplish something on the card, they "X" it out with the date accomplished. At the end of the month, players turn in their cards. Three players with the most X's will win a gift of unspeakable value!
- Filing for a Douglas County business license is not necessary unless you do business OUTSIDE of Douglas County. We currently have an existing State of Nevada business license.
- The golf course has requested that the ladies spend their money on account by **December 31st** going forward. Money that is won in a calendar year should be redeemed and spent in the same year so it coincides with CVGC's fiscal accounting year. In addition, the pro shop and clubhouse are fully stocked and operational during golf season giving you more things on which to spend your money. For those that are not aware of this, you can also use your money at the bar/snack bar! Judy will send an email to the membership advising them of this change.
- Right now, on the calendar for June, we have:
 - June 6th – Women's Golf Day (hosted by the golf course)
 - June 20th – Home 'N Home with Fallon Women's Golf Club
 - We will cancel our General Membership Meeting in June as we will be busy with the other events.
 - Donna Sugden moved to cancel our June General Membership Meeting.
 - Patti Parker seconded the motion.
 - The motion passed.
- **Home 'N Home:**
 - Fallon Women's Club have received both a flyer and registration form for the Home 'N Home we are hosting this year on June 20th. They are aware it will be a "beach" theme.
 - Judy still has a few volunteer spots open.
 - All members are asked to donate a raffle gift basket. This is a great fundraiser for our club!
- **Wine Tasting/Appetizer Evening:** this would be a fun event to raise money for the golf club and to provide a nice social evening for members to get together away from the golf course. This would be open to not only golf club members, but anyone members wanted to invite. We would need to ask for volunteers for planning and bringing both wine and appetizer donations. Everyone in attendance liked the idea and wants to move forward. Judy will start thinking about dates, location, and a budget.

Announcements

- The next Board Meeting is Thursday, May 18th at 9:00 a.m. at the Clubhouse.

Adjournment

- Vickie Oland moved to adjourn.
- Seconded by: Patti Parker
- All were in favor. Meeting adjourned at 11:00 a.m.