



CVWGC Board Meeting Minutes Meeting of 5/18/2023

In attendance: Judy Brooke, Vickie Oland, Debbie Steele, Kathy Belvel, Patti Parker, Lorna Johnston

Meeting called to order by the President, Judy Brooke, at 9:02 a.m. The quorum was met.

Officer Reports

- Lorna Johnston completed the minutes from the April Board meeting. No changes were suggested.
 - Kathy Belvel moved to accept the April 2023 Board Meeting Minutes as is.
 - Judy Brooke seconded the motion.
 - The minutes were approved.

- Debbie Steele presented the April 2023 financial report.
 - We have a net balance of \$2,764.37 in the checking account and \$2,299.68 in the savings account. The first installment of the GHIN fees has been paid.
 - Lorna Johnston moved to accept the April 2023 financial report as is.
 - Patti Parker seconded the motion.
 - The financial report was approved.
 - We cannot use Zelle, Venmo, or Paypal for online payments because we are not a business; we are considered a Social Club. Debbie will check if local banks can do electronic check transfers instead.
 - We need to change our business address to the CVGC address and not use personal addresses.
 - Per House Rules it states we will donate last year's raffle income at the beginning of the next year. The last three years, we have been using those funds as income to offset club expenses. We need to vote at the beginning of each year as to how we will use last year's raffle income.

Committee Chairs

- **No Tournament items to discuss as Donna Sugden was absent.**
- **Technology (Kathy Belvel)**
 - Kathy reviewed the online membership application. It will be a sequential form that will require the Technology Chair, Treasurer, Handicap Chair, Tournament Chair, and Membership Chair to date and initial their part in the process. As a result, the members will receive several emails updating them of each stage as it is completed. This online form will be put on the CVWGC website and will not require you to log in to apply.
 - Next year, members will be required to change the generic password that is issued at the beginning of each season (e.g., Rainbows) to a personal password.
- **No Membership & Publicity items to discuss as Suze Ericson was absent.**

- **Rules Chair. Patti Parker had no new items to discuss.**
- **No Handicap items to discuss as Gail Ellingwood was absent.**

Old Business

- Home 'N Home job description has several attachments that will be put on the website.
- Still waiting on Sunshine Chair and Membership & Publicity Chair Job Descriptions. We will remove Auditing from the **Treasurer's** job description.
- **Home 'N Home:**
 - Judy will keep reminding the ladies to sign up for one of the last two open spots: Bag Valet Organizer and Photographer.
 - Sherrie Thorne is collecting the baskets and cellophane bagging any that need it. As of last Tuesday, we have received 11 gift baskets. Judy will continue to ask for gift baskets to be brought in.
- **Women's Golf Day June 6th:**
 - Registration will be required for the two clinics (morning and evening).
 - Invite your friends to play. It is an "open" play day.
 - The next HSTP Day will be at the Hills Course at Red Hawk Golf Course, the same day as Women's Golf Day.

New Business

- Judy is working with the men's club to set up a co-ed scramble sometime this summer. It will not be on any of our play days and will be optional.
- Judy continues to receive positive feedback from new members about the mentors and has no suggestions for improvement.
- We will hold the Wine & Appetizer Social sometime in September on a weekend. We would like to hold it at an inexpensive inside venue. Aspen Park Clubhouse is one possibility. Lorna Johnston will check into Genoa Town Hall. We are open to any other suggestions.
 - Reminders about this event:
 - Open to members and their guests
 - Members will provide the wine and an appetizer to share
 - There will be a fee to attend
 - The money we collect will be used to help offset Club expenses including, but not limited to year-end closing luncheon and 2024 Club dues

Announcements

- The next Board Meeting is Thursday, June 15th, at 9:00 a.m. at the Clubhouse.

Adjournment

- Move to adjourn by: Debbie Steele
- Seconded by: Patti Parker
- All were in favor. Meeting adjourned at 10:38 a.m.