



CVWGC Board Meeting Minutes Meeting of 6/15/2023

In attendance: Judy Brooke, Debbie Steele, Kathy Belvel, Donna Sugden, Gail Ellingwood, Suze Ericson, Jan Singyke, and Lorna Johnston.

Meeting called to order by the President, Judy Brooke, at 9:05 a.m. The quorum was met.

President's Report

- Judy Brooke wanted to thank the Board for approving and instituting the new payout plan that includes two team payouts each month and more winners. Just about everyone in the Club has won some money which has hopefully made our members happier about their game playing.

Officer Reports

- Vice President Vickie Oland was absent.
- Lorna Johnston submitted the May Board Meeting minutes for approval. No changes were suggested.
 - Kathy Belvel moved to accept the May Board Meeting minutes as is.
 - Donna Sugden seconded the motion.
 - The minutes were approved.
- Debbie Steele presented the May 2023 financial report for review and approval. We have \$2,909.31 in our Checking account and \$1,194.74 in the Savings account.
 - Donna Sugden moved to accept the May Financial report as is.
 - Lorna Johnston seconded the motion.
 - The financial report was approved.

She continues to work on getting documentation to list our address at Carson Valley Golf Course in order to set up a Zelle account.

ACTION ITEM: Judy will work with Manya to see if they can send us an invoice using the golf course address as the Women's Club address.

Committee Chairs

- **Tournament Chair (Donna Sugden)**
 - Donna is not planning on remaining as the Tournament Chair next year (this is her third year as Chair). We need to start recruitment now so she has ample time to adequately train her replacement and the replacement can spend time training with Justin at Golf Genius before the new season starts.

- Suze Ericson put herself forward as a possible replacement and will let the Club know once she decides. If Suze accepts this position in 2024, we will have an opening for the Publicity/ Membership Chair position.
- Donna reminded Judy to ask Dan if he will be available to input our scores next Tuesday (Home 'N Home) since she will not be here.

ACTION ITEM: Judy will contact Dan and find out if either he or Kristian can assist us.

- **Handicap Chair (Gail Ellingwood)**

- Gail will be dividing her position into two roles. Her current position is too much for only one person. Gail would like to continue doing the Weekly play score recording. She needs someone to help her with everything else which includes activating and deactivating members, requesting GHINs for those who don't have one, etc.

ACTION ITEM: Judy will start soliciting the Club for a volunteer to assist Gail.

- **Technology Chair (Kathy Belvel)**

- Kathy posted the online application to our website.
- She is also writing up instructions for her position as Technology Chair.
- We discussed writing up instructions for each of the chairs so that new people have a format to follow when taking on a position.

ACTION ITEM: Kathy Belvel will send the blank Word document for Job Descriptions to Judy to send out to all Board members.

- We discussed the idea that all Chairs should think about having a co-chair, someone who they are grooming to take over their position one day.

- **Bylaws/House Rules Chair (Jan Singyke)**

- Jan presented a draft of revised House Rules that were discussed at previous meetings. Jan will update the rules to reflect the changes we discussed.
 - Kathy Belvel moved to accept the revised House Rules.
 - Debbie Steele seconded the motion.
 - The revised House Rules were approved.

- **Rules Chair (Patti Parker) was absent**

- Judy amended the Local Course Rules for the clipboards by removing Rule #9 since we changed it from all water holes to only hole #1. This was discussed at previous meetings.

- **Membership & Publicity Chair (Suze Ericson)**

- The new promotional single-page flyer is now available to hand out to any potential new members.

Old Business

- Judy approached the Carson Valley Men's Golf Club to set up a co-ed scramble sometime this summer. The Board members of the Sunday Men's Club are not interested, but Judy will talk with both the Thursday Senior Men's League and Friday (Fred Coons) men's group to see if they are interested.

ACTION ITEM: Judy to discuss possibility of a scramble with the two other men's clubs.

- **Home 'N Home**

- As of June 12th, Fallon has 14 ladies signed up to play on June 20.
- All positions have been filled, even the bag shaggers/bag valets.
- We will have a photographer, Stephanie Dewent, who is volunteering her time to take a group photo and one of each foursome. Judy put a "Help Needed" request on two FB community forums asking for a free photographer for a couple of hours and received three responses. We live in a great community.
- Gift baskets have been coming in and they are at Judy's house. We expect to have 35 or more gift baskets. The Home 'n Home team will transport the baskets to the Clubhouse on Monday, June 19th around 3-3:30 p.m.
- The Gift Basket Setup, Decorations, and Goody Bag Assembly Teams will all be at the Clubhouse on Monday around 4:00pm to take care of their responsibilities instead of doing them on Tuesday morning.

- **Women's Golf Day June 6th**

- We had four guests play on Women's Golf Day.
- Although the weather looked bad for the evening golf clinic, things cleared up in time and it was perfect weather. Eleven ladies showed up and Judy handed out our new flyers to the attendees. We are hoping that we get one or two ladies from that evening group.

- **Wine & Appetizer Social**

- Discussion on this was tabled for next month.

New Business

- Since Kelly King withdrew her membership application due to her surgery, we need to replace her **Birdie Tree Chair** position. There's not much to do during the season other than checking to make sure all our supplies are in place and refilled as needed.

ACTION ITEM: Judy will solicit a volunteer for this position.

- Judy is going to send out a survey to find out if members are interested in the Women's Club putting together their own "Couples" Nine & Dine evening event.

- **Announcements**

- The next Board Meeting is Thursday, July 20th, at 9:00 a.m. at the Clubhouse.

Adjournment

- Move to adjourn by: Lorna Johnston
- Seconded by: Debbie Steele
- All were in favor. Meeting was adjourned at 10:49 a.m.