



CVWGC Board Meeting Minutes

Meeting of 6/27/2024

President (Judy Brooke)

- Meeting called to order at 9:06 a.m.
- Roll call - Judy Brooke, Vickie Oland, Debbie Steele, Kathy Belvel, Vickie Rutledge, Shana Lakso, Gail Ellingwood, and Lorna Johnston
- The Quorum was met.

Officer Reports

- **Vice President (Vickie Oland)**
 - Nothing to discuss.
- **Secretary (Lorna Johnston)**
 - Lorna presented the meeting minutes from May for approval.
 - Debbie Steele motioned to accept the minutes.
 - Gail Ellingwood seconded the motion.
 - All were in favor. The May minutes were accepted without changes.
- **Treasurer (Debbie Steele)**
 - Debbie presented the May financial statement for review and approval.
 - Checking account balance \$5,214.79.
 - Savings account balance \$1,081.89.
 - There are no outstanding payments due.
 - Lorna Johnston motioned to accept the May financial statement.
 - Vickie Rutledge seconded the motion.
 - All were in favor. The May financial statement was approved without changes.

Committee Chairs

- **Handicap Chair (Shana Lakso/Gail Ellingwood)**
 - Gail and Shana will both be gone from 7/23/24 until 8/7/24. Gail asked Judy to send her pictures of the scorecards and she will enter scores while on her trip.
- **Tournament Chair (Vickie Rutledge)**
 - The Two-Person Alternate Stroke on September 3rd will be changed to a 4 Person Scramble.
 - Foursomes will be created by flights except for team games.
 - We have one person who has "no showed" several times.
ACTION ITEM: Judy will continue trying to contact that person to discuss.

- **HSTP Chair (Sara Dombrowski - Absent)**

- Sara Dombrowski has accepted this position.

- **Technology Chair (Kathy Belvel)**

- Nothing to report.
- We will table the Alumni Membership Idea to an off-season board meeting.

- **Rules Chair (TBD)**

- While we continue looking for a Rules Chair, Judy would like the Board members to each take a month at the General Membership Meeting and discuss a rule.

ACTION ITEM: Lorna Johnston and Debbie Steele will cover Ball Marking at the July meeting.

ACTION ITEM: Kathy Belvel will cover Cart Paths and Water Hazard Ball Placement at the August meeting.

ACTION ITEM: Vickie Oland will cover Sand Bunkers at the September meeting.

- **Membership & Publicity Chair (Monica Siewertsen - Absent)**

- Nothing new to discuss.

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

- Jan submitted the revised House Rules for final review. A few changes were discussed.
 - Under Tee Declaration, change yellow tees to gold.
 - Under Play Day Etiquette #1, clarify that if only one scorecard, one person will be the official scorekeeper and a back up card will be kept by someone in the other cart. If there are 2 scorecards, the cards will be exchanged between carts (not cart members). Also, only two signatures are required on each card. One from each cart.
 - Under Play Day Etiquette #5, add all foursomes are randomly selected by Flight through Golf Genius.
 - Under Tournament rules, ensure the rules line up with sec 10.3 Rules of Play as stated in the Bylaws.
 - Under Prize Fund, add item d. which states "Members with handicaps less than 40 playing from Gold tees with Board Approval are not eligible for the Prize Fund."
 - Under Club Championship #5 e. add "The President shall notify NNGA of that year's Club Champion."
- Everyone received a copy of the Club Bylaws and should review prior to the next meeting. They have not been reviewed since 2019.

ACTION ITEM: Board members should review the Bylaws and discuss any possible revisions at our next meeting.

Old Business

- **Job Descriptions**

- Update on job descriptions:
 - The **Membership Chair** job description still needs to be written.

ACTION ITEM: Monica needs to complete the Membership Chair job description.

New Business

- **Mentor Survey**

- A 10-question survey was sent out to all new members on June 1st. Most mentees were pleased with the Mentor program.
- As of June 6th, 10 of the 17 new members have completed the survey.
- Survey results were discussed.

ACTION ITEM: Judy would like to purchase a Survey Tool that allows comments as well. The free Survey Tools are very limited. She will research online survey tools to find one that fits our needs and the costs associated with each.

- **“Teeing Up for the Cure” Golf Tournament:**

- A copy of the solicitation letter and 501(c)3 documentation was given to all members at the General Membership Meeting asking everyone to hand it out to only ONE business.
- Judy is tracking business contact on an Excel spreadsheet which she is sharing with members weekly.
- We have one hole sponsor so far—Re/Max Realty, Bill Merrill. We have Jan Lieberman to thank for soliciting Re/Max Realty. Re/Max asked for—and has been assigned—Hole #10 tee and will hand out waters and business cards.
- Vickie Rutledge has been active in her solicitations as well. She has received two free golf passes for both Edgewood and Eagle Valley golf courses, four \$40 gift certificates from Carson Valley Inn, and confirmation from Duncan Golf for a gift certificate,

Announcements

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

Adjournment

- Vickie Rutledge motioned to adjourn the meeting.
- Kathy Belvel seconded the motion.
- The meeting was adjourned at 10:55 a.m.