



CVWGC Board Meeting Minutes Meeting of 11/14/2024

President (Judy Brooke)

- Meeting called to order at 1:06 p.m.
- Roll call: Judy Brooke, Vickie Oland, Debbie Steele, Kathy Belvel, Vickie Rutledge, Shana Lakso, Sara Dombrowski, Monica Sierwertsen, Janet Brown, and Carla Rueff.
- The Quorum was met.
- **Off Season Get-Togethers** (as much as possible avoid Tuesdays and Thursdays):
 - **December** – Christmas party was changed to a luncheon. It will be held on Wednesday, December 11th at The Grill Next Door. We will have a white elephant ball marker gift exchange. Vickie will check with her son if we can use his karaoke machine (if the restaurant will allow it).
 - **January** – Wine & Appetizer Social at Felicia Sotomayor's house.
 - **February** – Clothing Swap at the clubhouse at Aspen Park (Judy's community).
 - **March** – Pre-Season Social, one week before opening day, March 25th. 10:00 a.m. at the golf course Clubhouse.

Action Item: Judy will set dates for the January and February events.

Officer Reports

• Vice President (Vickie Oland)

- All three plaques have been updated (Club Championship, President's Cup, and Eclectic). Vickie will deliver to the Clubhouse. The invoice was submitted for reimbursement.

Action Item: Vickie will place plaques back inside the cabinet in the golf course Clubhouse.

• Secretary (Lorna Johnston—absent)

- In Lorna's absence Judy presented the September Board Meeting minutes for approval.

Vickie Oland made the motion to accept the minutes.

Kathy Belvel seconded the motion.

All were in favor and the September minutes were approved.

• Treasurer (Debbie Steele)

- Debbie sent out the October financial statement for review and approval:
 - Checking account balance: \$4,154.95.
 - The reserve for the checking account is \$1,500.00
 - Savings account balance: \$1,081.93.
 - The reserve for the savings account is \$300.00
 - We have only a few outstanding invoices still to be paid.

- The hole-in-one budget reserve will be increased to \$450.00.

Vickie Rutledge made a motion to accept the October financial statement.

Shana Lakso seconded the motion.

All were in favor and the October financial statement was approved.

- The majority of the NNGA questions remain unanswered. Debbie received an email from Barbara Rainey/NNGA while we were meeting. Her reply still does not answer the questions about the auto renewing option made available last year and whether they can pay our Club dues before the auto renewal time occurs, so I will be inquiring about this still. But the information we did receive should help us to proceed with our application process.
 - There will be no increase in GHIN dues/credit card fees for 2025. They will remain at \$38.00.
 - 2024 Membership will remain active until the start of the 2025 posting season on March 15 (2024 posting season for NNGA courses closes November 30).
 - Members can start renewing their membership for 2025 on December 1st.
 - The QR Code and Link to join will remain the same. The link is on the NNGA Website under the Membership tab.
 - 2025 Memberships will be good through December 31, 2025.
 - Secondary Membership will still be allowed in 2025. Current, Active, Regular members of other clubs will be able to join your club for just the club dues portion. Important: The system will only apply the GHIN discount for Secondary members who have paid their GHIN dues through the same Golf Nations system. If the member is a member of a private club that pays their dues as part of their private club membership, they will need a discount code to enter to avoid paying GHIN dues again. These members should email members@nnga.org to receive a code.
- There was discussion regarding who we should purchase thank you gift certificates for. It was decided that we would purchase a \$50 gift certificate from Cook'd for Manya, and \$25 Amazon gift certificates for both Buffy and Tom.

Action Item: Judy will purchase the gift certificates.
- Debbie has been researching the purchase of Quicken or a similar financial software program for Club financial reporting. Shana and Debbie will get together for Shana to show Debbie Quicken, which she uses in her business accounting.
- Debbie submitted a preliminary 2025 budget for Board review (see page 6 for the approved budget).

Vickie Rutledge made a motion to accept the 2025 Budget as revised and attached.

Kathy Belvel seconded the motion.

All were in favor and the 2025 Budget was approved.

Discussion Topics

• Nine-Hole League

The Nine & Dine (9-hole) League will continue to operate more informally as it did this last year. All the decisions below will be dependent upon the results of the information we gather on the membership application question about which league(s) they want to play in.

- The Nine & Dine League will play on Wednesday mornings and will follow the same starting times as the 18-hole league.

- The golf course will reserve between two and four tee times every Wednesday morning **EXCEPT** the first week of the month. The first week of every month, the 9-hole league will join the 18-hole league for team play (scramble, etc.), the General Membership Meeting, and optional lunch.
- They will not use Golf Genius for sign-ups but will call the Clubhouse by no later than 1:00 p.m. on Saturday to have their name put in one of the reserved spots.
- They will continue with their informal play and games, collecting cash for their prize fund.
- 18-hole league players electing to play in the 9-hole league are to follow the playing protocol and social environment established by the Nine & Dine League.
- Janet Brown is the 9-hole league Chair and Carla Reuff is the Vice Chair.

Action Item: Judy will write a 9-hole league statement for Kathy Belvel for the application letter.

- **2025 Golf Season**

- Membership dues will remain unchanged for 2025. \$37.00 plus \$1.50 for the hole-in-one fund plus \$7.50 for the eclectic payout, totaling \$46.00. GHIN fees will be paid separately like last year.
- Kathy will add a box for members to select which leagues they want to play in. We will make it clear that membership dues will give members access to both leagues.
- Opening day will most likely have a continental breakfast provided by the golf course and then there will be an optional lunch (paid for by the members) during the General Membership Meeting. We expect monthly lunch costs to remain \$15 for the 2025 season.
- The closing luncheon will be held at the Carson Valley Country Club and the budget was revised to accommodate the higher cost.

Action Item: Kathy will start working on the 2025 Membership Application now that she has all the needed details.

Action Item: Judy will meet with Manya to discuss lunch service in 2025.

Committee Chairs

- **2025 Vice-Chairs**

- Both Vickie Rutledge (Tournament Chair) and Debbie Steele (Treasurer) have advised that this will be their last term in their position. It would be very beneficial if we could find them Vice-Chairs next year to work with them so we can make an easy transition the following year. Both Vickie and Debbie have names of members they will start contacting to see if they would be willing to take on that role.

Action Item: Both Vickie R and Debbie will contact the members recommended to see if they are willing to take on the Vice-Chair positions.

- **Handicap Chair (Shana Lakso)**

- Next year Shana will be vacationing mid-March through mid-June and mid-August through mid-September. Scores need to be input by no later than Thursday to allow the Tournament Chair time to do payouts and posting.

- **Tournament Chair (Vickie Rutledge)**

- We will approach the Fallon Women's Golf Club with the date of June 10th (second week of June) for the Home 'N Home.
- We also had discussion about possibly approaching Dayton Valley to join our Home N' Home.

- **THIS DISCUSSION DID NOT TAKE PLACE** and will be on the December Board Meeting Agenda: Both Margie and Jeannie (our two snowbirds) played on October 22nd. I would like to recommend having the third week in October as our Year End Luncheon & Awards Presentation.

- **HSTP Chair (Sara Dombrowski)**

- After discussion on the number of HSTP players who do not want to play from the combo tees next year, Sara asked if we could survey members to find out what tees they would prefer for HSTP qualifying.

Action Item: Judy will create a survey, send it out to the Board to review the questions to make sure that's what we want to ask so we get good feedback, and then send it out to the membership. We should complete this cycle within one week since the Membership Application is affected by the outcome.

- **Technology Chair (Kathy Belvel)**

- 18-Hole League opening day is April 1st. The 9-Hole League will join the 18-Hole League for opening day of the season (Tuesday 4/1) and then transition to Wednesdays the following week, April 9th.
- Starting times for both leagues in the 2025 season will be:
 - April ... 9:00 a.m.
 - May and June ... 8:30 a.m.
 - July and August ... 8:00 a.m.
 - September and October ... 9:30 a.m.

Action Item: Kathy will work on creating the 2025 Online Membership Application and letter.

Action Item: Judy needs to write a short paragraph on the 9-hole league for the letter.

- **Rules Chair (TBD)**

- This is something we will look at maybe after we know our membership for next year.

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

- Nothing new to discuss.

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

- Review of the House Rules as modified by Jan Singyke per our last Board Meeting discussion has been postponed to the December meeting.
- Jan Singyke will be resigning from her position, and we need to find a replacement.

Old Business

- **Job Descriptions**

- Only one job description—**Membership Chair**—still needs to be written.

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

New Business

- **NNGA Silver Cup**

- After some discussion, the Board decided that rather than sending money to support unknown players, we would support any CWGWC player who qualified to enter the competition.

Announcements

- The next Board Meeting is **Wednesday, December 19th at 10:00 a.m.** at Debbie Steele's home.

Adjournment

- Meeting adjourned at 3:57 p.m.

2025 Approved Budget

Income:

Dues – 65 Members @ \$46.00	\$2,990.000
Raffle Income	350.00
Home 'N Home	1,000.00
Yr End Luncheon 40 @ \$15.00	600.00
Interest Income	1.00
Misc Income	<u>100.00</u>
Total Income:	<u>\$5,041.00</u>

Expenses:

Eclectic – 65 @ \$7.50	\$ 487.50
Hole-in-One 65 @ \$1.50	97.50
HSTP Membership	50.00
Engraving	135.00
Birdie & Eagle Pins	100.00
Gifts	400.00
Yr End Luncheon 40@ \$35.00	1,400.00
Decorations	180.00
Home 'N' Home Expenses	750.00
Scholarships	475.00
New Member Packets	200.00
Web Hosting	145.00
Printing	125.00
Scorecards	75.00
Misc Supplies	75.00
Misc Expenses	<u>346.00</u>
Total Expenses	<u>\$5,041.00</u>