



CVWGC Board Meeting Minutes

Meeting of 3/20/2025

President (Judy Brooke)

- Meeting called to order at 10:37 a.m.
- Roll call: Judy Brooke, Vickie Oland, Vickie Rutledge, Kathy Belvel, Debbie Steele, Dale Ann Luzzi, Carla Rueff, Janet Brown, Lorna Johnston
- The Quorum was met.

Officer Reports

- **Vice President (Vickie Oland)**
 - Vickie will be able to attend the NNGA Meeting on April 27th.
 - Nothing else to discuss.
- **Secretary (Lorna Johnston)**
 - Presented the February Board Meeting minutes for approval.
 - Debbie Steele motioned to accept the minutes.
 - Kathy Belvel seconded the motion.
 - All were in favor and the February minutes were accepted without changes.
- **Treasurer (Debbie Steele)**
 - Presented the February financial statement for review and approval:
 - Checking account balance: \$ 6,284.22. No outstanding checks or deposits.
 - Savings account balance: \$ 1,081.97.
 - Debbie checked into Quickbooks (online version) and the cost varies from \$17.50 up to \$38.00 per month. We would have to raise dues to cover the expense.
 - Kathy Bevel checked into Quicken which, although it is cheaper, would require us to purchase two licenses in order for two people to work on it and it does not have all the features we would need.
 - As of now, we will continue to use the Excel program Kathy Belvel had set up previously. Debbie was able to work out the problem she was having with it when membership cancellations occurred.
 - We received two responses from the email that was sent out asking for Co-Treasurer volunteers. Debbie has interviewed both but will need to check to see if the Treasurer's program can run on their computer. The candidates are aware that they would be the Treasurer in 2026.

ACTION ITEM: Debbie Steele and Kathy Belvel will test to see if the Treasurer's Excel program can run on an Apple McIntosh computer before making a decision.

Committee Chairs

- **Bylaws/House Rules Chair (TBD)**

- Revised House Rules have been posted to the website.
- Revised Bylaws were sent to the general membership on March 4th for voting on April 1st.

- **Tournament Chair (Vickie Rutledge/Dale Ann Luzzi)**

- The 2025 Tournament Schedules are finalized and posted on the website.
- Vickie has been training Dale Ann on the 9-hole and 18-hole leagues.
- Everyone will receive two e-mails each week asking if they want to sign up to play in the 18-hole league on Tuesdays and another e-mail asking if they want to play in the 9-hole league Wednesdays. Members can ignore the e-mail if they don't want to play.
- We will need to ask CVGC if they can set up pairings and tee times for the 9-hole league players on Wednesdays. They will have tee times scheduled 10 minutes apart. They will NOT have a shotgun start.

ACTION ITEM: Vickie will do the pairings on Golf Genius for the first week of 9-hole tournament play so she can see how it runs and share information with Manya.

- **Handicap Chair (Gail Ellingwood/ Shana Lakso - both absent)**

- Shana has heard from Joni Becksted who volunteered to help with scorecard input. Her involvement will be based on her availability post-surgery. However, it was decided that Vickie R and Dale Ann would be the back up for scorecard input because we have too many people already with log on capability in Golf Genius.

- **Technology Chair (Kathy Belvel)**

- Kathy has made some changes to the website recently adding extra security. She has made the website "self-serve" for administrative positions to make it easier for those who need to make changes or to update any information ONLY in their area.
- A reminder that if anyone has any problems, let Kathy know A.S.A.P. with details so she can fix it.

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

- Sara attended the first 2025 HSTP meeting. She asked the board to decide whether we want to send one or two teams each month. This year, teams will consist of four members, whereas last year they comprised six members. There are currently 12 members who indicated they want to play in HSTP this year.
 - Vickie Rutledge motioned to have one team.
 - Vickie Oland seconded the motion.
 - All were in favor and CVWGC will have only one HSTP team.

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

- Nothing to report.
- **Rules Chair (TBD)**
 - Below is the list of Board Members who will present a rule at a General Membership Meeting. This list will stay in place until we (hopefully) get a Rules Chair:
 - April: Judy will cover Pace of Play and Net Double Bogey
 - May: Vickie Oland
 - June: Vickie Rutledge
 - July: Sara Dombroski
 - August: Shana Lakso

Discussion Topics

- **Nine-Hole League**
 - A revised Nine & Dine league FAQ document has been posted to the website under the FAQ section with a dropdown menu. This revision includes the change to sign-ups through Golf Genius. This means members reply to the e-mail asking if you want to play in the 9-hole league on Wednesday. Members **no longer** need to call the CVGC Clubhouse to sign up for play each week.
 - At a recent meeting between Vickie R, Carla, Janet and Judy, it was decided rather than holding to net double bogey calculations, the 9-hole league would follow an easier (but similar) approach: Par 3 max strokes 8; Par 4 max strokes 9; Par 5 max strokes 10. Once players hit the max stroke number, they will pick up their ball and continue play on the next hole. This will allow scores to be posted and help maintain an acceptable pace of play for groups following league players. If playing on Tuesday in the 18-hole league, all players will be required to use the net double bogey calculation.
 - All club members will receive both the Tuesday and Wednesday sign-up emails, and each have a different GGID. The 18-hole league GGID is **CVWC25** and the 9-hole league GGID is **CVW92025**.
 - 9-hole league players will be responsible for posting their own scores in GHIN each week.
 - As of March 16th, a total of six members selected the 9-hole league and 13 members selected both for a total of 19 possible players. We may have at least two more players signing up for the 9-hole league.
- **2025 Season**
 - **March 25th Meet & Greet:**
 - We had 39 members indicate on their membership application that they would be attending the Meet & Greet. So far, only 29 members have completed the survey that includes the Bingo Mixer question.
 - The mixer is a bingo game where you have to find each member who submitted the fun fact about themselves.
 - We have volunteers to help with set-up one hour beforehand.
 - The appetizers will be provided by members the same as last year.
 - We will have nametags for all attendees.
 - The golf course will have someone manning the bar for refreshments.

- **April 1st Opening Day:**
 - We have volunteers to help with set up on Monday afternoon.
 - 8:30 a.m. hosted continental breakfast.
 - 9:30 a.m. four-person scramble with a shotgun start.
 - General membership meeting and lunch following play in the clubhouse. We will be unable to make any arrangements for lunch until the golf course hires a new chef. They will not do this until much closer to the start of the season.
 - ❖ Volunteer sign-up sheets will be available and passed around for monthly themes, extra door prizes, and Home ‘N Home.
 - ❖ Goal setting exercise.
 - ❖ Review of one USGA or local course rule.
 - ❖ There will be a packet of information for all **returning** members that includes the following important information:
 - ½ page league summaries (both 9-hole and 18-hole leagues),
 - pace of play documents,
 - business card-sized cancellation information,
 - Goal Setting documents.
 - ❖ Prize drawing (Judy will provide a few extra gifts for the April drawing).

Old Business

- **Job Descriptions**
 - Only one job description—**Membership Chair**—still needs to be written. Monica has not had access to a computer so she will hand write the description and give to Judy to type.

ACTION ITEM: Monica needs to write out the Membership Chair job description and submit to Judy.
- **Chair Position Status**
 - Current open positions are Rules Chair and Bylaws/House Rules Chair.
 - In 2026, the following chairs will be open: Membership and Handicap.
- **“Teeing Up for the Cure” Golf Tournament Update.** *Note: this is on the agenda so that we don’t forget to do it!* The last item to close out the tournament is to identify Team Lead positions and then document the procedures for each Team Lead for the 2026 tournament.

New Business

- **Mystery Bus Tour**
 - After investigating the cost of hiring a bus to take us somewhere, the board has decided not to do the Mystery Bus Tour due to the prohibitive cost.
- **Home ‘N Home**
 - The flyer was sent to both Fallon and Dayton promoting this year’s Home ‘N Home.
 - Poker Run theme selected and was noted on the flyer.
- **Guest Day**

- The Guest Day flyer was created and sent out with the March 17th eBlast to start promoting the event.
- Open to anyone – both male and female golfers. The Men's League will be invited to join us as well.
- We will have two guest days – Tuesday April 22nd for the 18-hole league and Wednesday April 23rd for the 9-hole league.

ACTION ITEM: Kathy will post the flyer on the website after the Meet & Greet.

- **Clubhouse Storage Cabinet**

With the removal of the clubhouse cabinet, we had to decide what to do with all our plaques and supplies that were stored there.

- We chose three plaques to display on the clubhouse wall: Club Champions, President's Cup Champions, and Eclectic Winners.

ACTION ITEM: Judy will ask if we can put up an additional plaque for Aces.

- The golf course is already holding our KP markers behind the check-in desk and is also storing our scorecard stock.
- Manya mentioned they have room for one more box of our supplies.

ACTION ITEM: Judy will ask some members to go through the supplies to see what else we may want stored at the Clubhouse.

Announcements

- The next Board Meeting is **Friday, April 25th at 10:00 a.m.** at Kathy Belvel's home.
1761 LaCita Way, Minden.

Adjournment

- Vickie Rutledge motioned to adjourn the meeting.
- Debbie Steele seconded the motion.
- The meeting was adjourned at 12:13 p.m.