



CVWGC Board Meeting Minutes

Meeting of 4/25/2025

President (Judy Brooke)

- Meeting called to order at 10:05 a.m.
- Roll call: Judy Brooke, Janet Brown, Dale Ann Luzzi, Vickie Rutledge, Kathy Belvel, Sara Dombrowski, Vickie Oland, Carla Rueff, Jeanine Felix, Phyllis Adair, Lorna Johnston, and Gail Ellingwood (by Zoom)
- The Quorum was met.

Officer Reports

- **Vice President (Vickie Oland)**
 - Nothing to discuss.
- **Secretary (Lorna Johnston)**
 - Presented the March Board Meeting minutes for approval.
 - Gail Ellingwood motioned to accept the minutes.
 - Vickie Rutledge seconded the motion.
 - All were in favor and the March minutes were accepted without changes.
- **Treasurer (Debbie Steele/Phyllis Adair)**
 - Phyllis presented the March financial statement for review and approval:
 - Checking account balance: \$ 6,295.28
 - Savings account balance: \$ 1,081.98
 - We have decided not to use the Quicken Cloud version. It will only recognize one computer/tablet and we need more than one as we now have a Co-Treasurer. In addition, the Cloud version does not have full capabilities. We will continue to use the program we have been using as Phyllis is able to use it on her MAC computer. Phyllis and Deb are able to use One Drive which allows them to each work on their own computers and save their data together.

Committee Chairs

- **Tournament Chair (Vickie Rutledge/Dale Ann Luzzi)**
 - We will hold the Meet & Greet at least two weeks before Opening Day to allow new members to get through the application process before signing up to play. We had some brand-new people show up at the Meet & Greet and it was very difficult to get them through the application process so they could play the following week.

- The Tournament Chair decides any changes to our play for the day such as max 2-putt rule for aerated greens. This is per our Tournament Guidelines which are on our website. This is not a USGA rule as they have no provisions for aerating. It is considered course maintenance. The House Rules will be revised to include a statement, "Refer to the Tournament Guidelines for the bi-annual green aeration procedure."
- Vickie R. asked that we do not hold a Guest Day when we are playing 9 holes twice (which is due to the aerating) nor when we are hosting Home 'N Home
- **Handicap Chair (Gail Ellingwood/Shana Lakso)**
 - Gail would prefer we not put ending times on the scorecards. Instead, Gail volunteered to keep an eye on who is coming in late and advise the Board accordingly
 - Judy will advise Kenny (Ambassador of Fun) that the times on the scorecard indicate the time we finish the hole, not start it.
- **Technology Chair (Kathy Belvel)**
 - Nothing to discuss.
- **HSTP Chair (Sara Dombrowski)**
 - Donna Ward will be sending out an email this weekend with HSTP information.
 - We will have to pay 2024 and 2025 team fees as they were not collected last year.
 - At present, we have 12 members who are interested in playing HSTP. This year there will be only 4 members per team, two of the best gross scores and two of the best net scores. The House Rules will be updated to reflect that half of the qualifying low gross and net players will be selected to play. The dates, courses, and green fees can be found on our website.
 - Next Tuesday will be an HSTP qualifying day. Sara will have a sign-up sheet for anyone interested but did not declare it on their application.
- **Membership & Publicity Chair (Monica Siewertsen-Absent)**
 - To date, we have a total of 78 members (this number includes Debbie Steele who is on medical leave).
- **Rules Chair (Jeanine Felix)**
 - Thank you to Jeanine Felix who has agreed to be our new Rules Chair.
 - Now that we have a new Rules Chair, Board Members will not have to present a rule at the General Membership Meetings. Jeanine will take over that responsibility as well as providing a rule each month for the *Golf Gossip*.
 - On Hole #11 the hillside is considered waste but not a hazard. Some members may not be able to climb the hill. We have 3 options: (1) re-hit (1 stroke penalty), (2) declare it a lost ball and hit the ball from where we hit before (Stroke & Distance-1 stroke penalty), or (3) call it an unplayable lie which would only allow 2 club lengths and may not improve your lie.
 - For the 9-hole group, we should teach the rules as we play. We can inform the member and let it pass for that day, but we do want them to learn the rules and follow them. Since there is no prize fund at

stake, being a little more relaxed in the application of the rules will be very helpful and encouraging to the newer golfers.

- On Tuesday, July 8th, we will be playing Count Your Putts. Net Double Bogey may require a member to pick up their ball before they even get to the green. We should still pick up the ball and then HONESTLY estimate the number of putts we think we would get to finish out the hole and record it on the scorecard, using an average of our putts as a guideline.
- **9-Hole League (Janet Brown/Carla Rueff)**
 - 22 ladies signed up and played last Wednesday. Manya is setting aside the tee times we need to accommodate the group size.
 - Dale Ann will be doing the groupings in Golf Genius (there is not a shotgun start on Wednesdays).
- **Bylaws/House Rules Chair (Debi Lang-Absent)**
 - Debi Lang has accepted the position of Bylaws Chair.
 - Vickie Rutledge sent the Board copies of both the recently updated House Rules with a few changes that need to be made.
 - We will change HSTP Qualifying information to specify **half** the qualifiers will be top gross scores and the **other half** will be top net scores (rather than top 3 gross and top 3 net).
 - We will add "Refer to Tournament Guidelines on the CVWGC website for bi-annual greens aeration" under Tournament Rules.
 - Under Tournament Cancellations we will change the sentence "The Carson Valley Golf Course (CVGC) is the only authority able to cancel a schedule tournament" to "Any cancellation must be mutually agreed on with the CVGC and the Tournament Chair. If play is canceled, the Tournament Chair will send members who are signed up to play a cancellation email through Golf Genius.".
 - We will also change President's Cup Competitors 2.c. to say members must have played **five** rounds on Ladies Days (instead of 5 18-hole rounds).

Old Business

- **Chair Position Status**
 - In 2026, the following chairs will be open: **Membership** and possibly **Handicap**.
 - Margaret Fay will be taking over the responsibility for sending out the monthly lunch emails, tracking the RSVPs, and communicating the number of lunches with the golf course.

New Business

- **Golfing Gals Getaway**
 - Because the cost of a bus for transportation makes a Mystery Bus Tour prohibitive, Judy has an alternative. We can look at possible locations for an overnight golfing getaway.
 - Look for courses and hotels
 - Carpool

- Cost per person (without food and fuel) ranges between \$185 and \$250.
- We hope at least 20 people would be interested and we would ask for a deposit to confirm their commitment.

ACTION ITEM: Judy will send out a survey to see if members are interested in an Overnight Golfing Getaway.

- **Clubhouse Storage Cabinet**

- The golf course will hang our four plaques.

ACTION ITEM: Judy will go through the “stuff” that was in the cabinet and put what we should keep into one box that the golf course will store on our behalf.

Fantasy Golf

- We discussed whether we may want to do a Fantasy Golf scratch off card instead of doing a 50/50 raffle once a year. We can purchase 100 cards for \$.70 each = \$70.00. We could sell them for \$5.00 each. We would split the pot with the winner(s). We could do this at Home 'N Home or at our General Membership Meeting. Nothing was decided.

Announcements

- The next Board Meeting will be **Thursday, May 8th at 9:00AM at DST Coffee.**

Adjournment

- Vickie Rutledge motioned to adjourn the meeting.
- Sara Dombrowski seconded the motion.
- The meeting was adjourned at 11:42 a.m.