



CVWGC Special Board Meeting Minutes

Meeting of 4/7/2025

President (Judy Brooke)

- Meeting called to order at 3 p.m.
- Roll call: Judy Brooke, Vickie Rutledge, Kathy Belvel, Debbie Steele, Jeanine Felix, Lorna Johnston, and Gail Ellingwood (joined the meeting by Zoom)

Discussion per issues e-mailed to the board 4/3/25 from Vickie Rutledge:

Guest Day (scheduled for Tuesday, April 22nd & Wednesday, April 23rd)

- In previous years, members could invite a guest to play with us on Ladies Day. We also invited the CV Men's Golf Club to join us on Guest Day.
- This year, Judy posted the Guest Day flyer on Facebook also inviting the public to join us which will create much more work/stress for Vickie Rutledge, our Tournament Chair, without checking with her first.
- Judy acknowledged she did not consider how it would affect Vickie if we had a large number of guests show up. From now on, Guest Day will apply only to our members inviting a guest along with the CV Men's Golf Club. As the Tournament Chair, Vickie would like to be consulted whenever we are going to change or increase the number of players on a Ladies Day Tournament.
- This led to a discussion about Home 'N Home as we are hosting this year on June 17th. Vickie would like the Fallon and Dayton members signed up a week before so she has time to set up the pairings ahead of time.

ACTION ITEM: Judy will remove the Guest Day flyers from Facebook.

ACTION ITEM: Judy will ask the Fallon and Dayton Ladies Clubs to sign up for our Home 'N Home Tournament at least one week before June 17th.

Cancellation of Ladies Day Tournament on 4/1/25

- Our House Rules and Bylaws state that **only** the golf course can cancel tournament play.
- The weather was very cold and there was a small layer of snow on the golf course that morning. Judy sent a text to the Board members at 5:53 a.m. asking if we should cancel golf but still have our luncheon and general membership meeting which was scheduled after golf that day. Three board members replied that we should cancel. Judy had to make a decision because we had a group of members who drive in from Yerington and had to leave by 7:15 a.m. The golf course did not open until 8 a.m. She decided to cancel and sent out an e-mail and text to the members to inform them. Vickie Rutledge replied after Judy had already sent the information out to the members reminding her that only the golf course can cancel.

- Judy acknowledged the golf course is the only one who can cancel play, but she had to make a judgment call before the Yerington ladies left that day. We all agreed that we are adults and can check the weather forecast to make our own decision about whether to play or not. In addition, Vickie had extended the sign-up date to Monday, March 30th at 10 a.m. for anyone who wanted to cancel their sign-up status.
 - Judy did speak with Manya to ensure there were no hard feelings about our cancellation. She understood but did ask that, if possible, she would like us to let the golf course know two days in advance if we are going to cancel and stick to that decision.
 - Moving forward, we should meet with Manya to agree on a cancellation policy. This may require us to revise our House Rules.
- ACTION ITEM:** Judy will put this item on the agenda for our next board meeting.

Adjournment

- The meeting was adjourned at 4:12 p.m.