



General Membership Meeting Minutes

April 4, 2023

Due to a one-hour frost delay, Judy Brooke, President, called the General Membership Meeting to order at 9:00 a.m. to cover some of the agenda prior to play.

- Judy welcomed the members to the 2023 Season!
 - We're starting off our season with 14 new players and one returning player from a few years ago.
 - We lost Jennie Citron (who moved out of state) and she was our Sunshine Chair. Beverly Hefferly volunteered to take on this role.
 - Reminder, please have all team members sign the scorecard.
 - The New Member Mentors each introduced the member they were assigned to mentor:
 - Debbie Knapp introduced Barbara McGoldrick
 - Debbie Steele introduced Stephanie Percival
 - Nora Stevens introduced Dianne Ford
 - Beverly Hefferly introduced Jan Lieberman
 - Jan Singyke introduced Vickie Rutledge
 - Lorna Johnston introduced Felicia Sotomahyor
 - Mary Milligan introduced Lacey Leonard
 - Vickie Oland introduce Lehua Shank
 - Judy Brooke introduced Michele Cline
 - Joan Sciariani introduced Julie Marraccine
 - Margaret Fay introduced Lori McMahan
 - Judy forgot to have Louise Sparks introduce Natalie Duffy
 - New members missing: Rosanne Berlen and Debi Lang
- Judy introduced the Board Members: Vickie Oland, Vice President; Kathy Belvel, Technology Chair and HSTP Co-captain; Gail Ellingwood, Handicap Chair; Suze Ericson, Membership & Publicity Chair; and Jan Singyke, Rules & Bylaws Chair.
- **Debbie Steele, Treasurer**, gave an update on our accounts: We have \$4,860.29 in our checking account and \$1,184.44 in our savings account. Our primary outstanding expense is for GHIN which will be around \$1,820.00.
- **D-D Woodruff, 50/50 Raffle Chair**, let members know that in addition to someone winning 50% of the raffle fund, we will also be raffling off a second prize. These additional prizes

will come from members donating a raffle item, so if you feel so inclined, please let Judy know if you are going to donate a secondary raffle item.

- **Donna Sugden, Tournament Chair**, talked about **KP and Chip-ins** – Only those who paid in should put their names down on the scorecard for achieving a chip-in. If no pay-in, no pay-out! I will be receiving a list from the golf club with names of everyone who paid in, so we don't inadvertently pay out someone who did not pay in. Maybe before you start your round you ask your foursome if there's anyone who didn't pay in and mark your card somehow, so you don't mark them on your card if they get a chip-in.

Scrambles/Shambles: You received these instructions on your cart today and they will hold for all scrambles/shambles this season: Each player will play a scramble/ shamble from the RED tees regardless of their declared tees. Every person in the foursome must contribute at least three tee shots each. Scorecards should have an identifying mark as to which person's tee shot was used on each hole. Scorecards should have ONLY ONE LINE filled out for scoring —the Team's Score. **Payouts:** If you do not have an established handicap, you are ineligible to win any money EXCEPT for KP and chip-ins if you pay into those two side games. Once you have established a handicap (after playing 3 postable rounds), you become eligible. For the two team games each month (one postable; one non-postable) payouts will be done as a team and more creatively. You will know what the creative payout will be before you play. There are no flights for team payouts. There will be three winning teams for a total of 12 individual payouts. With regular stroke play games, there will be one gross winner and approximately three net winners in each of the three flights. The number of winners will be based on the total number of players that day. All first-place flight winners and the gross winner will receive the same dollar amount payout. Total 4 payouts as "1st place winners". Second and third (and possibly fourth) place winners across the three flights (six places for payouts) will divide the rest of the payout fund for that day's play with a descending payout scale.

- **PATTI PARKER (Rules Chair)**. She has new adhesive sheets with revised CVWGC Local Course Rules for the clipboards you received last year. Please see her to receive your updated sheet. The one on your clipboard can be easily peeled off and replaced with a new one. She is keeping track of who receives the revised one so it may take a little while to get through everyone. New members' clipboards have revised rules on them. Judy Brooke reviewed the new drop zone rocks, showing an example. Rocks will be placed on the course and you can go two club lengths to the right or two club lengths to the left of the rock, but stay behind the rock. There's a one-stroke penalty whether you decide to use the drop zone or hit over the water again. There are a couple of things to keep in mind regarding our CVWGC Local Course Rules: (1) they apply to Tuesday Women's play only; and (2) you need a majority consensus from your teammates before you apply one to your situation. As an FYI, Carson Valley Golf Course does not "support" drop zones; therefore, they will not be marked on the turf, only with the rocks that the women's club is responsible for putting out and removing after play, which is basically, the same process we use for our KP signage. We will need everyone's help with putting out and picking up the rocks.

This portion of the meeting adjourned at 9:40 a.m.

Judy Brooke resumed the meeting after play and lunch, around 2:30 p.m.

- Judy passed around a Volunteer Opportunities sheet for members to sign-up to volunteer for a one-time-only volunteer assignment **THERE ARE A FEW OPEN VOLUNTEER POSITIONS LEFT TO BE FILLED:** ❶ **Rhinestone Cowgirl Theme** 1st Tuesday in September: D-D Woodruff has volunteered for this but needs one additional member to sign up with her. ❷ Home 'N Home June 20th: Need to volunteers for swag bags; need one volunteer for recruiting and coordinating Bag Valets (bag shaggers); Need one volunteer for coordinating gift baskets for the raffle; need one volunteer for raffle ticket sales; need one volunteer for greeting; need one volunteer for recruiting a free photographer; and need two volunteers to decorate. That's a total of 9 volunteers still needed for Home 'N Home.

Judy would like to thank all 17 volunteers who signed up for one of the 27 volunteer opportunities presented. Thank you for being willing to serve the Club. You are needed and appreciated.

- Judy discussed establishing a Personal Goal in 2023. She passed around a sheet that gave examples of what a personal goal could be. Stars were handed out to members for recording their personal goal. Once a member has achieved a personal goal, they should clip their star to the Birdie Tree in the Clubhouse.
- Judy discussed the establishment of a new maximum Handicap 40 rule. If your handicap is over 40, the pops on your card will not exceed 40.
- Judy discussed a new policy for 2023, the **Three Strikes Policy** – In order to be respectful and considerate of our volunteer's time and effort spent putting together foursomes, printing scorecards, and entering and finalizing the results each week, the Club will be enforcing a three-strikes policy that goes into effect next Tuesday, April 11th. We were very lenient last year; however, no-shows and late call-ins created a considerable amount of additional work for our leadership team who are faithfully volunteering their time to serve the Club, not to mention they still have regular jobs! The Board voted to enforce a new three-strikes policy which is as follows: You will be allowed in total a maximum of three no-shows, late call-ins, cancellations. After a third occurrence, you may be asked to leave the Club as we consider this continued inconsideration and disrespect. Please make every effort to either sign-up and/or cancel prior to the **Friday noon cut-off**. Anything done before Friday noon is outside of the 3-strikes policy. Extenuating circumstances including sickness and/or family emergencies will be taken into consideration. Finally, weather will not be a valid cancellation reason and if the AQI is over 200 play will be cancelled. 24-hour notice will be given if we cancel a play day.
- Judy gave a plug for **G9 & Wine** play which starts this Thursday and runs throughout the season on Thursdays. Use this to encourage ladies who are new to golf to get out on the course. Tee times are from 4pm-5pm. G9 is open to everyone—both male and female. The cost for 9 holes and a glass of wine is \$20.00. For the month of April, the course will be closing at 5:00 p.m. so the time will be from 2pm-5pm.
- Nora Stevens won \$88.00 in the 50/50 drawing. Joni Taylor won the second raffle prize.
- **MEETING ADJOURNED: 3:25 p.m.**