

NORTHERN NEVADA WOMEN'S GOLF ASSOCIATION

BOARD OF DIRECTORS' MINUTES - JANUARY 20, 2006

1. The meeting was held at Arrow Creek Country Club and called to order by President Georgia Tachaires at 9:50 AM.
2. Georgia asked Past President Nancy McDermid to speak to the Delegates.
3. Nancy gave her "thanks" to her Executive Board members and introduced the 2006 Executive Board and State Directors. Georgia presented Nancy with the Past President's gift.

Georgia informed the members that the NNWGA follows Robert's Rules of Order. A motion was made and passed that the Meeting Agenda would serve as the order of business and would not deviate from its order of business in which it was written unless by formal motion.

4. Roll call was taken by Lou Heckl, Secretary. A quorum was present. All Executive Board Members were present. The Club Delegates not attending were Arrowleaf Women, Edgewood Tahoe Ladies, Incline Village Teesters, Ruby View Women, Somerset Women, Spring Creek Women, White Pine Women, and Winnemucca Ladies.
5. Minutes of the October 21, 2005 Board of Directors' Meeting were referred to by Georgia Tachaires (Secretary at that time). Barbara O'Brien took issue with these minutes because the Minutes of June 10, 2005 were incomplete. There was discussion of monies that are to be spent are 25% or greater than the budget, note to the rationale. It was decided to readdress this item because Acting Secretary Jackie Schimmell neglected to put this in the minutes. This is now an advisory issue. This needs to be put in the minutes of October 25, 2005. An Addendum to the minutes will be made.

Nancy McDermid made the motion to approve the minutes plus the Addendum to the minutes. The motion carried. This is an Action Item for Georgia Tachaires.

6. Jackie Rials read the Audit Report. Nancy McDermid made the motion that the Audit Report be approved. The motion carried.
7. Treasurer Aleda Nelson read the Treasurer's Report and proposed 2006 Budget. Aleda also stressed the importance of Handicap Chairman and Treasurer working together. This effort will save the headaches of matching the monies with the club for GHIN numbers. These are the codes that should be used for each player when submitting the report of your members to Aleda Nelson. Code "R" is a regular member of your club who pays club dues AND GHIN fees. Code "O" is for GHIN handicap only. Code "S" is secondary (member of your club paying GHIN fee elsewhere) and "J" is for Junior.

The vote on the budget was moved to #11. New Business" to allow explanation and discussion on the surplus funds. The surplus fund is not a part of the 2006 proposed budget.

8. Executive Director Sharon Schultze stated that some of the clubs had not signed the licensing agreement required by USGA. They must be turned in by May 1, 2006. Those missing are Capitol

Women, Dayton Valley, Fallon Women, Fernley Women, Incline Village Ladies, Plumas Pines, Silver Oak, Somersett, Spring Creek, Thunder Canyon and White Pine.

Sharon also explained some of the USGA revised rulings. USGA has a Conforming Drivers List in Appendix 1. Sharon also informed the membership of the Decision Book (\$15), Illustrated Rules (\$22), Rule Books (\$1) and a condensed larger print (accordion style booklet for \$3)

Again, Sharon stressed the importance of "playing the ball down". Local rules of Winter Golf affect the handicaps.

9A. Hat Cutler thanked all of her colleagues for their help in rating the different courses. They will have to go back and rate Hidden Valley as they've changed their course this year. The courses to be rated in 2006 are Rosewood, Lakeridge, Ruby View, Silver Oak, Thunder Canyon, Washoe and Edgewood. Brookside wants a re-rating as the course has changed. Some have questioned the rating at Eagle Valley. Hat said it's just long and flat.

9B, Regional Affairs meets again this year. Please be supportive.

9C. Aleda Nelson gave the report on the Junior Golf plans. Are trying to have larger clinics this year starting in August. Scholarship application forms will be out the end of January. Ginny Young asked about GPA rules for those scholarships. Aleda answered that there are many factors in selection of a scholarship. Grades are not the only factor.

9D. Beth Juri stated that August 28 and 29 Amateur will be on both Red Hawk's Lake and Hills Courses. Also stated that the 2-Gal tournament would be at Silver Oak on the 29th and 30th of June.

9E. Linda MacDonald said that she is still working on the future sites for 2007.

9F. Sharon announced that Cynthia Chamberlain (under 20 handicap) was the most improved. She went from 15.9 to a 9.3 handicap. The over 20 handicap was Shirley Cahill. Shirley went from 23.2 to 15.9 handicap

GHIN User's meeting was held in October, 2005 in Texas. A new version of GHIN is out. Each club will need the proper equipment for this revised program. All clubs must be paperless. No mailing of reports, etc.

Steve Rydell and Sharon are designing a system for loading the new GHIN Program. New TPP program is very good and advantageous. Clubs can do their membership work from their home at ghinclub.net. You can also do last name look up and print your reports yourself.

Sharon informed the members of changes made in the Rules of Golf, i.e., an amateur can now accept any amount of money for a hole-in-one.

Amateur golfer of any age may accept expenses but must go through the Regional Golf Association.

USGA has ruled that golf carts with GPS may be used in tournaments. The hand-held GPS use is a "local club rule". Rule 14.3 is in effect if not noted in the local rules.

Joanne Bower made a motion that the USGA ruling on the use of cart GPS for NNWGA Events be adopted. The motion was seconded and passed unanimously.

Local club committee can allow hand held GPS. This decision is to be made by each individual club.

March 17 will be a computer seminar. They need a company that can have a "hands on" capability. Are presently working with Comp USA. Will also ask Career College of Nevada. Steve and Sharon will help with the training of new program.

9G. Kathy Dunn had no report on rules.

9H. Historian Lori Elliott reported that everything has been updated for NNWGA and invited the membership to look at the photo album.

9I. The State Directors' meeting is February 11, 2006 at the Wild Horse Country Club in Las Vegas. Those attending are Aleda Nelson, Virginia Bonar and Nancy McDermid.

10. Old Business

10A. NNWGA Uniform/patch Report - Hat Culter - No report.

10B. Berta Kirchner (Captain of the Silver Cup tournament) reported for Virginia Bonar. Qualifying for the Silver Cup is June 19, 2006 at Wolf Run. The Matches are October 22-25 at Anthem in Las Vegas.

10C. Proposed By-law Amendments (I) Article V, Section 1.b.

Text of Motion: A motion to Amend Article V, Section 1.b., to read as follows:

"b. A majority of the Board of Directors, ***present in person or by Limited Proxy***, shall constitute a quorum. ***When a Club's Delegate or Alternate Delegate cannot physically attend a meeting of the Board of Directors, a written Limited Proxy may be submitted to the Executive Board by a Member Club to allow the Club to cast a vote on a specific issue for which the required 30 day notice has been given. The appointment of an Alternate Delegate by a Club does not constitute either a limited or general proxy. Any such appointment must be in writing except when the Club's President is to serve as the Alternate Delegate.***" (Italics indicate the changes made to this Section.)

Motion to approve was from Karen Smith passed unanimously.

Article II, Section 1.d.

"d. Any proposals raising dues or other fees, as well as unusual or new expenditures exceeding \$500, ***to be considered after approval of the year's official budget***, must be presented to the Member Clubs at least thirty (30) days prior to being voted upon". (The italic bold print indicates the language to be added to this Section this Amendment.)

Motion to approve from Clare Devencenzi was unanimously passed.

A lunch break was taken at 12:30. The meeting resumed at 1:15.

11. New Business

A. Surplus Funds Proposal - Before discussing this, the budget for 2006 must be approved in its entirety. Since the surplus funds are not in the 2006 budget, a vote was taken. The motion to accept the proposed 2006 budget was made by Nancy McDermid and the vote carried unanimously.

Linda MacDonald stated NNWGA is not in violation as a non-profit organization with IRS 107C. The non-profit is allowed up to \$25,000 surplus. The 2100 members need to have this information.

Linda Garcia proposed discussion of the excess funds proposal be tabled and to appoint a committee to oversee the surplus funds. This committee shall present its recommendations at the next Board of Directors Meeting in June. The recommendations will be sent to the Board of Directors 30 days prior to the June meeting. The ad hoc committee will consist of Chairman Linda MacDonald, Joanne Bower, Gerri Murphy, Linda Garcia and Claudia Chesney.

11C. Jackie Rials presented the Match Play Awards. Virginia Bonar was not present.

11D. Hat Cutler asked that all members be encouraged to participate in the tournaments and be supportive.

12 and 13 - Calendar was read and corrected by Clare Devencenzi.

14. Gretchen Legarza reported on Sharon Schultze's contract. Motion was made and carried to increase her contract for the year of 2006.

Meeting adjourned at 2:30 PM

ACTION ITEMS;

Georgia - Addendum of June Minutes' omission to October 20, 2006 Minutes

TO DO LIST:

Georgia - Perfect Club Award for clubs sending membership codes in 100% correct.

Respectfully submitted by
Lou Heckl, Secretary

Approved - Date