

NORTHERN NEVADA WOMEN'S GOLF ASSOCIATION-2005 MINUTES

March 4, 2005 EXECUTIVE BOARD MEETING Hidden Valley Country Club

The **meeting was called to order** at 9:50am by President Nancy McDermid.

A **quorum was present** including Board Members Hat Cutler, Gretchen Legarza, Nancy McDermid, Jackie Schimmel, Sharon Schultze and Georgia Tachoures. Also present was Match Play coordinator Jackie Rials.

The **Minutes** were approved as read on electronic submission.

Treasurer Virginia Bonar was absent but presented a 4-page report showing a balance of \$5172.42 in the General Fund. She also presented a report on the newly created Encumbered Fund account which has a current balance of \$3333.42.

Sharon Schultze's **Executive Secretary's report** included:

A report on the Women's Association Round Table Meeting (WARM) to be held in Phoenix. Sharon and president Nancy will be attending. At present the expenses include \$273.80 for airplane transportation for the two and no-charge for the room.

She has received a bill from Claudia Chesney and Donna Green for the Calibration Seminar in February in Santa Barbara, CA. Georgia Tachoures' bill still needs to be submitted.

The Directory is being proofed. It will be sent to the printer next week. They need ten (10) days to print.

The NNWGA web site was discussed. Applications for tournaments, etc. are to be included as well as Minutes for General Meeting and Executive Board meeting minutes. She still needs officer pictures for Kathy Dunn, Beth Juri, Jackie Schimmel and Georgia Tachoures.

Forms for completion of Handicap Seminars by associate clubs must be filled out and kept on file in the NNWGA office. This will extend compliance through 2007. She still needs these forms from Fernley, Smoky Valley, Capital Women's, Edgewood, White Pine, and Somerset.

Discussion was held regarding the Northern Nevada Chapter of the Executive Women's Golf Association. It is basically an internet club with certain requirements for working executive women. There is a rules seminar for them March 12. There may be some concerns with USGA regarding handicapping issues.

Club and Officer Handbooks were discussed. All current officers should have received their copies.

Course Rating and Women's Affairs - Hat Cutler thanked Claudia, Donna and Georgia for their work and dedication at the Calibration Seminar. It was recommended that we ask Donna Green to get together a committee to look into the possibility for an identifying patch to be

placed on a shirt or jacket for use by committee members while at courses being rated or seminars. The USGA catalog has many ideas.

Junior Golf - In Aleda's absence, a report was made that she has sent scholarship applications to 28 high schools in Northern Nevada that have a girls' golf team. Junior Connections will meet April 25th to select the recipients.

Tournament Committee - Jackie Schimmel reported possible changes to the 2-Gal at Sierra Nevada Ranch Resort due to the purchase by Mario Antoci who also owns Genoa Lakes. They will honor our contract but will undoubtedly be making course changes such as re-aligning many holes. This might result in a switch of location of the tournament to Genoa Lakes. The cost for players in the 2-day tournament will be \$150.

The Northern Nevada Amateur Tournament will be at Somersett. It was decided that there would be no caddies since there is a walking issue. Tee prizes are being purchased at cost plus 10%. There will be on tee food instead of a continental breakfast. The closing luncheon will be held at Washoe (the old Glory Hole) at a cost of \$16 including tax and tip. Based on 60 players, the cost for the tournament will be \$100 for the two days plus the \$16 for lunch.

Future Sites - Beth Juri was absent but Jackie Schimmel reported they are working on various considerations including Ruby View in 2006.

Rules Committee - No report

Historian - No report

Old Business

Hat, Sharon and Nancy attended the state meeting February 12th at Thunder Canyon. Hat, Aleda, Lori, Sandy Kautz and Claudia will represent NNWGA at the state meetings in the future. There will not be a state directory published. Applications for tournaments will be on the web site and a copy sent to the association clubs for posting. The NNWGA site will also contain those applications. It was voted to go from a 2-day to 3-day tournament in the future with a perpetual trophy for the Skippy Pasutti flight.

Two missing dates were added to the calendar: July 21-22 @ Montreux M/G, September 19 Seniors @ Washoe,

Dates of Executive Board meetings were discussed: (April 8, May 13, June 3, July TBA, August 12, September 9, October 7, November 4) 9:30 am at t Hidden Valley

WARM meeting agenda was discussed - See Sharon's report on the web site.

New Business

President Nancy discussed an e-mail she received (2/17/05) from Kyle DeMeza regarding financial issues voted on at the General Meeting without ample time for clubs to discuss

ahead of time. Nancy was not certain who Kyle was and forwarded the e-mail to Virginia Bonar to address. Georgia explained that Kyle is president of the Reno Women's club and was speaking as an individual in that e-mail, not as president at that club. Georgia stated that many clubs were concerned about the legality of such expenditures and that she will draft a motion to be presented at the next Executive Board meeting to clarify the issues. She also raised the question of the legality of proxy votes since our By-laws refer to Robert's Rules of Order in Article IX and will prepare a motion to that issue.

Being no further business, the meeting was adjourned at approximately 11:30am.

Respectfully submitted

Georgia Tachoures

NNWGA Secretary

NO ACTION ITEMS (Motions passed at this meeting *other than* approval of minutes)

Approved by President Nancy McDermid _____

Date _____