

**NORTHERN NEVADA WOMEN'S GOLF ASSOCIATION**  
**BOARD OF DIRECTORS MEETING – APRIL 7, 2006**

The meeting was called to order by President Georgia Tachoures at 9:32 AM at Hidden Valley Golf Club. Roll call was taken and those present were: Sharon Schultze, Clare Devencenzi, Aleda Nelson, Lou Heckl, Beth Juri, Linda MacDonald and Kyle DeMeza. A quorum was present.

The minutes were approved.

Treasurer Aleda Nelson reported that the association has 31 clubs. White Pines is delinquent with their dues. Also, \$521.28 is due from clubs for their directories. Aleda will file papers with the IRS for Non-Profit Organization (Corporation filing).

Sharon Schultze reported that the TPP seminar went very well. She has had some phone calls with regarding the TPP program, but all in all, the seminar was successful. Sharon also reported that she's working on the newsletter and the rules seminar for April 14, 2006. The newsletter will have some very basic questions on various rules.

Aleda Nelson reported on the Junior Golf program. The clinic for teams is coming along. It is just a matter of coordinating with the coaches.

Beth Juri gave her report on the 2-Gal at Silver Oak June 29 and 30, 2006. The most important item about this tournament was the course's re-rating. This will be done ASAP.

The Amateur Stroke Play tournament at Red Hawk August 28 and 29 is still being negotiated. Discussion of this tournament concluded with eliminating lunch on the first day of the tournament and eliminating the breakfast the second day. With the \$160 fee being charged, the prize fund was void of money. Discussion followed with suggestion of subsidization for the prize fund as the Silver Oak tournament didn't need a lot of subsidizing. There was no motion made on this subject. More discussions will follow after Linda MacDonald negotiates with Red Hawk.

Linda MacDonald (Future Sites) will be negotiating the contract with Red Hawk.

The Board asked Clare Devencenzi to chair the Nominating Committee. She will report the other committee names at the May 10 meeting.

Linda MacDonald made the motion to adjourn at 11:32. Motion passed unanimously.

Respectfully submitted.

Lou Heckl, Secretary      Date: