

**Northern Nevada Women's Golf Association  
Executive Board Meeting  
October 8, 2004  
Hidden Valley Country Club  
9 A.M.**

**Call to Order and Approval of Minutes-** The meeting was called to order by President Virginia Bonar at 9:05. The minutes of the meeting of September 17, 2004, were approved.

Present at this meeting were Virginia Bonar, Peggy Young, Aleda Nelson, Hat Cutler, Sharon Schultze, Jackie Rials, Claudia Chesney, Gretchen Legarza, and Berta Kirchner.

**Treasurer's Report-** In the absence of Treasurer Jo Caley, Sharon reviewed the Treasurer's report consisting of the Operating Statement dated September 30, 2004.

**Executive Director's Report-** Executive Director Sharon Schultze reported that all was arranged for her trip to the GHIN Users meeting at Golf House. Sharon advised that probably in the future some other person, too, should go to the yearly meetings, thus providing an informed backup for our organization. The Board will need to consider this in the future. Aleda expressed interest and Virginia suggested that Jackie Schimmel might be interested, too.

Sharon responded to the criticism that she had not returned calls. She stated that she does return her calls and E-mail messages. There was a brief discussion of how the three reported "not returned" calls to Virginia may have occurred.

**Standing Committee Reports.**

**Course Rating-** Hat reported that the Incline Championship course had been re-rated. Pam Whalen has rated Summerset (a temporary rating). Hat mentioned that the pro there is very willing to work with our group and in all probability, a ladies club will be formed and will join NNWGA next year bringing us to a total of 34 Clubs.

Hat will call people who might be interested in attending the USGA Calibration meeting in Santa Barbara February 7 and 8, 2005. Only those who have had the basic training in course rating are eligible to attend.

**Women's Regional Affairs-** As Women's Regional Affairs Director, Hat will "man" a booth for the USGA at the Parks and Recreation show.

**Junior Golf-** Aleda Nelson reported that there are now sixty-four high

schools in the state of Nevada. She will get letters off to the high schools fairly soon and hopefully, we will have more applications for scholarships this year.

Absent from the meeting were the chairmen of Future Sites, Tournaments, and Rules so there were no reports.

**Silver Cup-** Virginia asked Claudia if she had secured bids from sites for next year's Silver Cup matches. Claudia replied that nothing was final, as yet.

**State Director's Report-** Berta announced the slate for the NSWGA Board of Directors. Our new members will be Aleda Nelson and Sandy Kautz assuming they are elected at the October 29<sup>th</sup> Board meeting.

**NNWGA Match Play Tournament-** Jackie Rials reported that the NNWGA Match Play Tournament is almost completed.

### **Old Business**

**Board of Directors Meeting-** Virginia reminded us that each Executive Board member needs to prepare a report for our Board of Directors meeting at Bartley Ranch on October 29.

**Silver Cup Prequalification-** Virginia reviewed the new point system for Silver Cup pre-qualification. Four people are pre-qualified for 2005. They are Rayleen Cudworth, Lori Elliott, Peggy Young, and Mindy Sipin.

**Silver Cup Captain for 2005.** There was a discussion of how to select the Silver Cup captain in the future. It was suggested that the 2004 Team select a Captain for 2005. Virginia will talk to the team about this.

### **New Business-**

**Compensation Review Committee-** Virginia asked for volunteers to meet and review Sharon's contract in the next 1-2 weeks. Peggy Young, Jo Caley, Virginia Bonar, and Gretchen Legarza will form that committee.

**Budget for 2005-** Virginia presented a draft of the budget for 2005. Several comments were made regarding projected expenses. Virginia will redo the Budget and it will be reviewed and approved by the Executive Board at the next Board meeting on November 5<sup>th</sup>. We may have 34 member Clubs next year.

Regarding the inventory of Rule Books, Virginia asked whether it will be necessary to purchase more books in 2005 since we have a standing inventory from 2004. Sharon stated that if we must purchase more, they will

be sold so it will be a "wash" as far as income and expenses are concerned.

In a discussion of the costs for our NNWGA directors going to meetings of NSWGA, it was determined that too much money had been allowed last year and the amount should be limited to \$150 per officer, every two years. This would result in a savings that could be applied to the costs of seminars such as the USGA Calibration seminar, or to help with Silver Cup team expenses.

Using the recommendations of the board, Virginia will re-work the Budget for the next meeting.

Our next Executive Board meeting will be on November 5, 2004, at 9 AM, at HVCC. The new members will be invited to attend and new officers will be elected. Each officer should be prepared to turn over the records and books of her office.

As there was no further business, the meeting was adjourned at 11:15 AM.

Berta Kirchner, Secretary.

Approved by Virginia Bonar, President.