

**NNWGA EXECUTIVE BOARD MEETING MINUTES**

**AUGUST 22, 2014**

**HIDDEN VALLEY COUNTRY CLUB**

**CALL TO ORDER:** The meeting was called to order by President, Lori Elliott at 9:03 am.

**ROLLCALL:** In attendance were Lori Elliott, Nan Fleming, Beth Juri, Kathy Kennady, Juleen Marcuerquiaga, Annette Ramirez, and Darla Smyth.

Excused: Gretchen Legarza, Jackie Rials and Judy Sather.

**MINUTES:** The Minutes of the July 11, 2014 Executive Board Meeting were corrected as follows:

**COURSE RATING:** Delete *Juleen indicated they use a laser reading from the teeing ground and do the best they can in estimating where the tee marker would be.* Add: The measurement is taken from the middle of the tee box to the middle of the green.

There was a motion to approve the minutes as corrected. Motion carried.

In the future, the minutes will not be posted on the web site until they have been discussed and approved at the following Executive Board Meeting.

**TREASURER:** Darla presented the Profit & Loss Budget vs. Actual, January through December 2014. There was a motion to approve the financials. Motion carried.

**VICE PRESIDENT:** There was a discussion concerning the number of NNWGA Directories that are actually used by the club members. It was suggested that we survey the delegates to find out how many Directories are not used. A copy of the Directory could be on the web site in a PDF format. We would continue to print a small number of Directories.

**TOURNAMENT:** Juleen reported on the 2014 Amateur held at Somerset July 15 & 16. There were 65 participants, which was an increase from the last few years. The tournament came in close to budget.

The 2014 Hat Cutler Tournament will take place August 25 & 26 at Sierra Sage. There are 72 participants. Juleen asked for additional funds for prize money and tarps. There was a motion to add \$350 to the prize money fund and to allow the necessary money to purchase products to provide patio shade. Motion carried.

**FUTURE SITES:** Kathy reported on the 2015 tournament sites. The NN Amateur will be held June 23 & 24 at Thunder Canyon. The Hat Cutler will be at Red Hawk Lakes August 10. Note that this will be a one-day tournament. Team Match Play is scheduled for September 28 or 29 at Washoe.

**RULES:** Lori and Mindy held a Rules Seminar at Montreux July 23. They are conducting a Rules Seminar today at Thunder Canyon.

**TROPHY/HISTORIAN:** There was no report.

**EXECUTIVE DIRECTOR:** Darla will email insurance proposals for the Board's review and approval.

There was discussion about the 2015 Rules Clinic meeting the needs of those new to golf as well as the more advanced golfers. Perhaps two dates, or splitting the group on one date.

Darla is considering holding a 2015 Swing Clinic at Montreux. This year's was at Sierra Sage.

Donna Ward has offered to help Darla with the Week-End Play Dates.

Darla is working on holding two "Fun" Play Days in 2015. These would be on a Monday, targeting women who are not able to participate in more than a couple of tournaments a year. She would get desirable courses that are not usually offered.

There will be a "Meet and Greet" social in Elko following the Course Rating of Ruby View and Spring Creek.

Darla will be attending the GHIN Users Meeting in November in Bermuda.

There has been a change to the Web Site. Tournaments are now featured on the Home Page.

#### **STANDING COMMITTEES**

**HANDICAP:** Beth said that a Handicap can be adjusted for medical reasons. Scores would need to be submitted. Montreux requested help handicapping their holes. This is not a function of ours, but Beth will offer advice.

**COURSE RATING:** The Course Rating Committee will be rating Spring Creek and Ruby View in September.

Fernley has asked to be revisited .

**JUNIOR GOLF:** Linda Garcia will be taking over Jackie Rial's responsibilities.

The next NNWGA Executive Board Meeting will be October 10, 10:00 am at Hidden Valley. There will not be a meeting in September.

The meeting was adjourned at 11:10 pm.

Nan Fleming

Acting Recording Secretary