

Carson Valley Men's Club

Meeting Minutes

02/04/2020

Location: Cason Valley Golf Course

Time: 5 PM

Attendance:

President: Bill Allen

Vice President: Frank Ramirez

Tournament Director: Roger Hala

Treasury: Mark Menenez

Secretary: Dave Morris

Handicap Director: Gerry Bing

Past President: Fred Coons

NNGA Representative: Mike Davis

Public Relations Director: Paul Lockwood

CVGC Representative: Beau Server

Opening:

President Bill Allen welcomed all to the first Carson Valley Men's Club Board of Directors meeting for 2020.

Old Business:

1. The Treasurer gave a recap of the 2019 account activity, as well as income and expense expectations for the 2020 season.
2. The Treasurer reported an outstanding bill in the amount of \$51.50 to Bing Materials for 2019 membership application mailings. A motion was made, seconded, and approved for immediate payment.

New Business:

1. The Tournament Director presented the 2020 Men's Club schedule for review where minor changes were discussed and adopted.
2. The Carson Valley Men's Club Constitution and By-Laws were reviewed and minor updates were adopted.
3. The World Handicap System/GHIN was extensively discussed regarding the impact and confusion that may occur for the 2020 season. The President will address concerns in his membership letter.
4. The President's letter was reviewed and minor changes were adopted prior to mailing later this month.
5. The Handicap Director will prepare and mail out the President's Membership Letter and 2020 Membership Application when all changes have been updated.

General Discussion:

1. CVGC representative, Beau Server requested consideration to support the USGA Junior Golf sponsorship program. He proposed supporting one or two deserving junior golfers for the 2020 season at a cost of \$250.00 per golfer. This item was tabled for further consideration at the next Board of Director's Meeting.
2. CVGC representative, Beau Server also discussed the option of purchasing the USGA handicap software program which is a highly advanced program to enhance local Golf Club associations. The cost of \$1500.00 a year would be shared equally with the Carson Valley Women's Golf Club on an annual basis. (Already approved by the CVWGC) This would eliminate sending handicap dues to NNGA and go directly to USGA. Because of the possible negative impact on the future of the NNGA, this item was also tabled so NNGA representative Mike Davis could investigate the pros and cons of this major change to the way CVMC operates.

Closing:

With all business concluded, the meeting was adjourned at 7:15 PM.

Next Board of Director's meeting is scheduled for:

March 16th, 2020. Time and place TBA.