

**Nevada State Women's Golf Association
Board of Directors Meeting Minutes
June 4, 2007 As Amended
Sienna Golf Course - Las Vegas, Nevada**

The meeting was called to order by Virginia Bonar, President. In attendance were Brenda Knott, Virginia Bonar, Linda Mac Donald, Beth Juri, Margie Bowgren, Nina Steirer, Carol Mitchell, Sandy Kautz, Kay Medrano, and Roseanne DePalma.

Minutes from the January 20, 2007, meeting were read. Linda MacDonald made a motion that the minutes be changed to show that the dues increase was "unanimously passed to propose increasing the NSWGA dues to \$4 commencing January 2008." The motion was seconded and the minutes were approved as amended.

Virginia Bonar gave the treasurer's report. Brenda made the motion and it was seconded to approve the financials as submitted and adjusted June 1, 2007, by Virginia Bonar.

Kay Medrano gave a report on Tournaments from the South. Because of problems with Partner's contract at Sienna, she suggested that we need a standard contract with golf courses where State Tournaments are held. Rita and Brenda will bring up bullet points that need to be addressed in a standard contract so whoever is handling tournaments can address the issues. Person doing contracts with the courses should be coordinating with the tournament chair. Until we get a standardized contract, contracts need to come before the Board for approval.

State Amateur date was set for September 4th – 6th and entry forms will be available July 1st on line. The revised Standing Rules for the State Amateur will be implemented and go into effect 2007. Partner's and Quad's revised Standing Rules will go into effect in 2008.

Sandy Kautz gave a report on Future Sites, North for 2008. She is still working on finalizing sites for the State Partners and State Amateur.

Brenda Knott gave a report on Future Sites, South. The site for Silver Cup has not been set yet. Brenda will have something by Quads meeting.

Linda MacDonald asked for more hard cards. The Tournament Chairman will check cards on Friday before Monday's Quads Tournament.

Sue May resigned from the Board and as Rules South. Margie Bowgren will take this position and Roseanne DePalma was elected Historian.

Beth Juri submitted her report on Junior Golf. She had sent out application forms to 65 schools throughout the State. She received 13 applications from the North and 5 from the South.

The proposed dues increase for 2008 was discussed. Irene Frank from the South was waiting for the financial reports but is sure the motion will pass once those are reviewed. The North requested more information. Their members want a breakdown of how many players play in the Tournaments from the North and the South. Brenda Knott and Sherry Jackson will work to create

a chart to give this extra information to the North. A history was requested for the last 3 years be given to Beth Juri as soon as possible. This topic will be discussed at the Quad meeting.

A motion was made to approve Revised Standing Rules for State Amateur, State Partners' and State Quad tournaments. Motion passed unanimously.

The NSWGA Board of Directors next scheduled meeting will be August 20th after play at State Quad.

No further business was discussed and the meeting was adjourned.

Respectfully submitted,

Nina Steirer