

Nevada State Women's Golf Association
Board of Directors Meeting Minutes
August 20, 2007
Dayton Valley Golf Club

The meeting was called to order by Virginia Bonar, President at 1:50 p.m. In attendance were Virginia Bonar, Rita Byorick, Nina Steirer, Aleda Nelson, Carol Mitchell, Sandy Kautz, Kay Medrano, Brenda Knott, Linda MacDonald, Beth Juri, Margie Bowgren, and Roseanne DePalma.

Minutes from the June 3, 2007 meeting were read. Brenda Knott motioned that the minutes be accepted as amended. The motion was seconded and the minutes were approved as amended. A copy of amended minutes will be sent to each delegate.

Aleda Nelson gave the treasurer's report. She explained that NSWGA had received too much money from the North. She will wait until the end of the year to issue a refund. Aleda has not received the dues from the South to date. Brenda offered to contact Irene Frank and see that the check gets sent right away. Carol Mitchell made the motion to accept the Treasurer's Report and it was seconded. The financials were unanimously approved.

Carol Mitchell, Tournament North, was applauded for her efforts in making the 2007 Quads Tournament a success. Linda MacDonald brought up the issue of yardages being less on some holes than what was listed. It was agreed that the difference was too small to make any adjustments.

Kay Medrano, Tournaments South, reported that the State Amateur was going well. She had 50 entrants to date but expects to have more in her mail when she returns to Las Vegas. The practice round at Las Vegas Country Club will be free.

Brenda Knott could not determine where the 2006 State Amateur Prize Pool information was at this time. She suggested that the Golf Shop where the tournament was held would be the best source to retrieve this information since they would have a record of gift certificates handed out.

Sandy Kautz gave a report on Future Sites, North for 2008. With the help of Virginia Bonar, Future Sites was able to secure the Arrow Creek Legend course for State Partners in 2008. The dates have been set for July 13-15th and entrants can play up to two practice rounds. Sandy does not have a signed contract yet, but is working out the details with Summerset Country Club in northwest Reno to hold the 2008 State Amateur. The dates will be September 8-10th. Sandy will e-mail the Board when the contact is signed.

Brenda Knott gave a report on Future Sites, South. The site for Silver Cup has not been set yet. She will try to get Primm Desert Course. She has been working with Boulder Creek for 2008 Quads. Brenda will let the Board know when contracts have been signed.

Linda MacDonald will do Rules Sheet for Silver Cup and Pace of Play. She was applauded for the Rules and Pace of Play sheets that we given out at Quads this year.

Margie Bowgren, Rules and Handicap – South, had nothing to report
Roseanne DePalma, Publicity/Historian – had nothing to report

Beth Juri submitted her report on Junior Golf. Beth will get names from the South for those who wish to participate in the State Amateur this year. Virginia will extend them an invitation. This invitation has already been sent out to the 4 Northern Junior Golf participants.

The proposed dues increase for 2008 was discussed. Irene Frank from the South said that the dues increase of \$1 was unanimously approved. The North split 14 to 14. After all the information was sent to Georgia, she has called a meeting of the Delegate for October 19th. They have invited Virginia Bonar to attend and answer any questions. Brenda will work with Aleda to get a simpler recap of financials to present to the Northern delegates to help clear up confusion.

Virginia presented the Standardized Contracts for State Tournaments. A few revisions were requested. A motion was made to accept the revised contract. The motion was seconded and carried.

The NSWGA Board of Directors next scheduled meeting will be January 19, 2008, Las Vegas.

No further business was discussed and the meeting was adjourned.

Respectfully submitted,

Nina Steirer