

Nevada State Women's Golf Association
Board of Directors Meeting
February 12, 2005
Thunder Canyon Country Club

The meeting was called to order by **President Karen Hoppe**. Present at this meeting were directors Margie Bowgren, Claudia Chesney, Hat Cutler, D'Anne Daniels, Lori Elliot, Doe Emes, Jeanne Hudgins, Laurie Johnson, Sandy Kautz, Berta Kirchner, Nancy McDermid, Kay Medrano, and Aleda Nelson. Also present were members of the past presidents council, Brenda Knott and Mindy Zamzow, NNWGA Executive Director, Sharon Schulze, and from the USGA Maggie Giesenhagen.

Our president asked those present to introduce themselves and name the club where they were members. The minutes of the last meeting were read by Secretary Berta Kirchner and approved as read.

Maggie Giesenhagen reported to us that some major changes will probably occur in positions held by the USGA. One now in effect is that by January 1, 2006 a representative from each club must attend a Handicap Seminar. (If a seminar has been attended in 2002-2005, that meets the requirement.) The handicap cycle will be changed to match the rule book cycle.

Every club must be licensed by the USGA and must meet the definition of a golf club. Maggie suggested that a feature of the USGA web site, Rules in animation, was worth checking.

There will be some significant changes on January 1, 2006, of amateur status.

Having golf as a sport in the Olympics has been investigated. There are some gender problems. The earliest possible time would be 2012.

Maggie continued that equipment issues are being studied and some limits will be imposed.

The USGA is trying to get PGA members more into the fold.

Karen thanked Maggie for her report and the meeting moved to the selection of officers for 2005. Positions were filled as follows:

Jeanne Hudgins, President
 Nancy McDermid, Vice President
 Treasurer, D'Anne Daniels
 Secretary, Laurie Johnson
 Tournaments, North, Sandy Kautz
 Tournaments, South, Margie Bowgren
 Future Sites, North, Lori Elliott
 Future Sites, South, Doe Emes
 Rules, North, Claudia Chesney
 Rules, South, Kay Medrano
 Publicity, Historian, Janet Petrosky
 Junior Golf, Aleda Nelson

Additionally, Karen circulated the information on the terms of current directors. It is as follows:

Northern Directors

2005	Janet Petrosky Lori Elliott
2005-2006	Claudia Chesney Nancy McDermid
2005-2006-2007	Sandy Kautz Aleda Nelson

Southern Directors

2005	D'Anne Daniels Laurie Johnson
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2005-2006 Doe Emes
 Jeanne Hudgins
2005-2006-2007 Kay Medrano
 Margie Bowgren

D'Anne Daniels presented the Treasurer's Report (copy attached.) All items were examined carefully by the hard working board.

The group, under D'Anne's direction, next approached the work on the 2005 Budget. It was determined that the Player's Handbook, at least for this year, will not be published. Nancy will place the necessary Information, entry forms, etc. on our web site, and we will make an effort to inform our membership of that. It was suggested that with team play, both north and south, the opportunity exists to reach many of our members to inform them of the entry forms being on our web site.

After a break for an excellent luncheon, the board resumed its work. The Board reopened the discussion of the state championship as a two-day or three-day tournament. Many members contributed to the discussion noting that the two-day tournament did not draw more participation as we had hoped.

Berta moved to go back to a three-day tournament for all participants; Doe provided a second and the motion carried unanimously.

Returning to the budget it was decided to increase the Silver Cup to \$1800 and add \$500 to Junior Golf. (\$750 for each recipient in 2005.) D'Anne moved to accept and Jeanne Hudgins offered the second. Carried.

D'Anne will prepare the new budget for our information.

Doe Emes (future sites, south) reported Spanish Trails, the site of the state championship, will cost \$50 a day.

Doe hopes to have a field of one hundred. Also, the Partners at Dragon Ridge will also cost \$50 each day.

Lori Elliott advised that Tournament Directors get help from others; divide the duties and delegate.

Turning to our State Stroke Play Championship Standing Rules the board discussed and agreed on various changes under (S) Trophies and Awards. Brenda will produce the document with our agreed changes.

Doe moved to have a perpetual trophy for the Skippy Pasutti flight. Sandy Kautz seconded and the motion carried. (Laurie Johnson volunteered that she and Brenda would select a trophy.)

Silver Cup. The Silver Cup rules need to be revised in case someone is ill or injured. After discussion, it was moved by Laurie Johnson that if a team member is unable to play because of a medical emergency before the start of the match, that match will automatically be halved. Motion carried.

Sharon Shultze spoke briefly on the improper procedure of paying cash to winning members of a club.

Laurie Johnson thanked Karen Hoppe for her excellent work and the members applauded Karen.

The meeting was adjourned at 3 PM. **Jeanne Hudgins** announced that the next meeting will be after the first day of play at Partners, June 6, 2005.

Karen Hoppe