

**Nevada State Women's Golf Association  
Board of Director's Meeting  
Hidden Valley Country Club, Reno, NV  
January 11, 2003 at 10:38A.M.**

**President Sherry Jackson called the meeting to order.**

**Directors Present:**

**Claudia Chesney  
Sherry Corsello  
D'Anne Daniels  
Irene Frank  
Joan Hendrick  
Karen Hoppe  
Sherry Jackson  
Laurie Johnson  
Berta Kirchner  
Janet Petrosky  
Rene Raynes**

**Course Rating Member North Present:**

**Hat Cutler**

**Past President's Council Present:**

**Brenda Knott  
Sharon Shultze  
Mindy Zamzow**

**There were no minutes to report from the previous meeting held during the State Championship September 8, 2002 at Casa Blanca Golf Course.**

**President Sherry Jackson introduced special guest, Maggie Giesenhagen, of the USGA.**

**BYLAW REVISIONS:**

**Bylaw revisions regarding how the state team is chosen was discussed. There are three golfers chosen, one being the northern champion, one being the southern champion and the third is chosen from the State Tournament's highest position that is not one of the other two already chosen. A motion was made, seconded and passed that Brenda Knott will clarify the bylaws on this issue and then send the updated bylaws out after the changes are made.**

**2003 TOURNAMENT UPDATE:**

**Quad Tournament 2003:**

**Claudia Chesney announced that the Quad Tournament would be held in Elko, August 9 and 10, 2003. The golf course will waive the green fees for our tournament.**

### **State Partners 2003**

**Irene Frank reported the following:**

**Course:** Siena Golf Club  
**Dates:** Practice round – Sunday – June 8 – Tee Times 12:00 pm  
1<sup>st</sup> round – Monday – June 9 – Shotgun – 7:30 am  
2<sup>nd</sup> round – Tuesday – June 10 – Shotgun – 7:30 am  
**Players:** Practice round - 60  
Tournament – 120  
**Cost:** \$55.00 per round. Balance is due 14 days prior to tournament  
**Luncheon:** To follow play on Tuesday – June 10. Luncheon needs to be set up and she has menus to do so.

### **State Championship 2003**

**Irene Frank reported the following:**

**Course:** Piante – Wolf Course  
**Dates:** Practice round – Monday – September 1 – Tee Times 11:00 am  
1<sup>st</sup> round – Tuesday – September 2 – 1<sup>st</sup> Tee – 10:00 am  
2<sup>nd</sup> round – Wednesday – September 3 – 1<sup>st</sup> Tee 10:00 am  
3<sup>rd</sup> round – Thursday – September 4 – 1<sup>st</sup> Tee – 9:00 am  
**Players:** Practice round – 60  
Tournament – 100  
**Cost:** \$75.00 per round. Balance is due 14 days prior to tournament.  
**Luncheon:** Irene had menus for a luncheon, snacks, box lunches, etc. but this needs to be set up.

### **Silver Cup 2003**

**Mindy Zamzow reported that the Silver Cup would be held at Sierra Nevada Golf Course, October 6,7, and 8, 2003.**

### **POTENTIAL SITES 2004**

**Claudia Chesney reported that nothing definite is arranged as yet for 2004 however potential sites were discussed. Possibilities discussed were:**

**North:**

**State championship at Genoa  
Partners at Red Hawk**

**South:**

**Silver Cup at Primm, Boulder Creek or Bears Best  
Quad at Silver Stone**

It was discussed that though new courses are anxious to host tournaments and will offer a good deal they are not always the best in regard to condition and organization. It was also pointed out that a personal contact was essential in dealing for future sites.

**JUNIOR CONNECTION**

Berta Kirchner, secretary of Junior Connection, Inc. reported that Junior Connection, Inc is a non-profit publicly funded corporation that serves as a clearinghouse for scholarships in Nevada. Junior Connection is available to any group or individual who would like to set up a scholarship.

The 2003 Junior Connection Board of Directors is as follows:

<b>Chairman:</b>	<b>Hat Cutler</b>
<b>Treasurer:</b>	<b>Pat Rhoads</b>
<b>Secretary:</b>	<b>Berta Kirchner</b>
<b>Director of Scholarships:</b>	<b>Aleda Nelson</b>
<b>Director of Instruction:</b>	<b>Debbie Showier</b>
<b>Director:</b>	<b>Mindy Zamzow</b>

Special guest, Maggie Giesenhagen, discussed issues regarding the USGA that included environmental issues, equipment issues, gender issues and growth in the game. She announced that the USGA purchased the Russian Tea Room in downtown Manhattan, NY and will be a museum where most of the USGA exhibits will be. Maggie reported the USGA will decrease paper entries and will offer entries on line. This will not apply to junior championships. She stated that the USGA annual meeting is scheduled for February 1, 2003 at Del Coronado Hotel in San Diego, CA. She reported that the web site [www.pga.com](http://www.pga.com) will give dates for workshops and that [www.usga.org/rules/video/index.html](http://www.usga.org/rules/video/index.html) will provide 26 vignettes on rules, one per week. Lastly she discussed the handicap certification program. The program requires the handicap chairman of the golf club to attend approved seminars.

**SELECTION of 2003 POSITIONS**

**Officers for 2003 are as follows:**

<b>President:</b>	<b>Karen Hoppe</b>
<b>Vice President:</b>	<b>Sherry Corsello (Course Rating South)</b>
<b>Secretary:</b>	<b>Joan Hendrick</b>
<b>Treasurer:</b>	<b>D'Anne Daniels</b>
<b>Tournaments North:</b>	<b>Claudia Chesney</b>
<b>Tournaments South:</b>	<b>Irene Frank</b>
<b>Future Sites North:</b>	<b>Shirley Westfall</b>
<b>Future Sites South:</b>	<b>Laurie Johnson</b>
<b>Rules/Handicap North:</b>	<b>Janet Petrosky</b>
<b>Rules/Handicap South:</b>	<b>Sherry Jackson</b>
<b>Publicity/Historian:</b>	<b>Rene Raynes</b>
<b>Junior Golf:</b>	<b>Debbie Schwoyer</b>
<b>Director at Large:</b>	<b>Berta Kirchner</b>
<b>Course Rating North</b>	<b>Hat Cutler</b>

**TREASURERS REPORT AND 2003 BUDGET PROPOSAL**

Treasurer, Pat Rhoads, was absent therefore a treasurer's report and a 2003 budget proposal was not available. Brenda Knott and Laurie Johnson roughed out a temporary budget for 2003. Treasurer, D'Anne Daniels, will revise it and she will present it to the board at the next meeting at the Partners tournament in June.

**ISSUES AND CONCERNS**

A medallion committee was formed consisting of Brenda Knott, Mindy Zamzow and Sharon Schultze. This committee will makes plans for the NSWGA to contribute to individual clubs throughout the state. They will report back to the board as their plans develop.

The meeting was adjourned at 2:45 P.M.

Joan Hendrick, Secretary