

SHORECLIFF'S WOMEN'S GOLF CLUB
GENERAL MEETING MINUTES
SEPTEMBER 4, 2014

Board members present: President, Patrice King; Vice President, Val Mitchell; Secretary, Jill Cagle; Treasurer, Mary Willenborg; Tournament, JoAnn Robinson; Membership, Gayle Pietila and Handicap, Terry Moher.

PRESIDENT: Patrice called the meeting to order at 8:00 a.m.

NEW BUSINESS: Patrice ask the membership to take a vote on establishing an Honorary Membership for the club. The membership would be for those past members who are no longer able to play golf but would like to participate in social functions. The Board will approve honorary Members. The guidelines would be that the Honorary Members would not receive gifts at social functions. They can participate in raffles and will not be required to pay dues. Babe Carreon moved to pass and Leslie Nolan seconded. Motion passed.

A suggestion was made to have the club tournaments fall on the same days each year. The membership agreed. The days will be as follows:

Red and Blue Tournament,	January - 2nd and 3 rd Thursdays
Partners Eclectic	March - 2nd and 3 rd Thursdays
Club Championship	May - 2nd Thursday, 3 rd Monday and 3 rd Thursday
Individual Eclectic	September - 2 nd and 3 rd Thursdays

Val reported that a sign up board for volunteer positions for 2015 would be posted in the back. Some changes were made for next year. There are now assistant Board positions for social functions, an email assistant for the Secretary and Tournament Co-Chair. If the positions are not filled, a nominating committee will be used.

Patrice ask the membership for input on how the 50/50 should be split. The question was whether it should be split 3 ways after each individual's winnings was over \$25 to \$35. It was agreed that it should remain a 2 way split regardless of the amount of winnings.

The members were asked to request permission from the management before having any food brought in for after golf hors d'ourves.

Patrice thanked Gayle Pietila for taking over the Board position of Membership.

There was a discussion from the floor regarding Job Descriptions. The Board members job descriptions were previously taken from the By-Laws and put in the

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Standing Rules of SWGC. There was a motion from the floor to put the job descriptions in the By-Laws. Motion passed.

VICE PRESIDENT: Val reported that the Individual Eclectic luncheon would be a baked potato and salad bar. Price is \$10.00.

SECRETARY: Reminded members to sign and pass the attendance sheet.

TREASURER: Mary Willenborg reported the following:

Beginning Balance	\$2,890.19
Total Deposits	-0-
Total Expenses	-0-
Hole In One Insurance for Month	-0-
Ending Balance	2,890.19
Hole In One Insurance Money Total	828.00
Funds in Excess of Budget for 2014	\$1,275.62

MEMBERSHIP: Gayle asked members to fill out and return a membership form for 2015 no later than November 1, 2014. The Secretary will email membership forms to all members.

TOURNAMENT: Terry reported that the WPLGA dues for single club members have increased from \$25 to \$30 for 2015.

There was a discussion regarding whether or not there was a vote taken when changing entry fees for club tournaments. JoAnn stated that the price depends on how much is needed for a particular tournament and the entry fee amount is up to the discretion of the Tournament Chair.

Judy Thorndyke suggested that tee prizes be eliminated and the money be put into prize money. It was discussed and Loretta Bertrand moved and JoAnn Robinson seconded that we keep tee prizes. Passed.

It was requested that closest to the pin be divided into flights A & B and flights C & D winners. A discussion was followed by Judy Thorndyke moving that we accept the suggestion. It was seconded by Phyllis Carroll and passed.

Michelle Torrey suggested giving thought to us participating in the funding of the Pit Bull and Poodles tournament put on by the Men's Club. It was decided that this is not a club function and was shelved.

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WPLGA: Linda reported that Tijeras Creek is next month. She will post the schedule.

RULES: Mary has talked to Joe regarding making the cement hole on #16 ground under repair. No decision at this time. Georgie ask about using the women's tees on #16. There was a discussion and it was shelved.

SUNSHINE: Rejeanne Mortenson had shingles. Nadine Maze will return to golf when the weather is cooler. Marilyn Small starts chemo. today. The members wish them well.

AWARDS: No report

RINGER: No report

AWAY TRIPS: There is still time to sign up for Temecula Creek. The trip will be on October 6 and 7. See Babe regarding signing up.

SPECIAL TOURNAMENTS: Michele announced the game for today.

50/50: There was \$170 collected. \$85 went to the club. \$42.50 to Sue Airey and \$42.50 to Sheila Kelly. The free round of golf went to Linda Garner.

Respectfully Submitted,

Jill Cagle, Secretary