

SHORECLIFF'S WOMEN'S GOLF CLUB
GENERAL MEETING MINUTES
OCTOBER 2, 2014

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

Val Mitchell, Vice President called the meeting or order at 8:00 am.

PRESIDENT: Vice President Val Mitchell reported in Patrice's absence. She thanked Anna Nathanson and Sue Airey for bringing desserts for the Individual Eclectic. The Christmas party will be 12/8/14. Val will collect money for the luncheon at the beginning of December. It will be at Tijeras Creek.

She reminded members that there is a sign up sheet of SWGC volunteer positions for 2015. We still need committee members.

There will not be a Pub links team this year. Only 4 members signed up. We need 16 sign ups by October 15.

BOARD REPORTS:

SECRETARY: Jill reminded members to look on the website for the minutes of monthly General Meetings and that the Bylaws and Standing rules can also be reviewed on the website.

TREASURER: Mary Willenborg reported the following:

Ending September 30, 2014

Beginning Balance_____	\$2,890.19
Total Deposits	168.00
Total Expenses	-545.72
Hole In One Insurance for Month	0.00
Ending Balance_____	2,512.47
Hole In One Insurance Money total	-828.00
Funds in Excess of Budget for 2014	1,406.62

TOURNAMENTS:

As Jo Ann requested by letter, Val thanked all who helped with the Individual Eclectic Tournament.

HANDICAP: Terry reported that there should be a Handicap Committee. She will appoint 2 members to work in case of her absence.

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MEMBERSHIP: Gayle reminded members that dues for 2015 are due by November 1, 2014.

COMMITTEE REPORTS:

WPLGA: Linda Daily told members that Anaheim Hills, San Dimas and Red Hawk would be played in November. Pub links play day is November 13. Entries must be submitted beginning October 13, 2014.

AWARDS: No report

RINGER: Georgia will begin collecting \$3.00 for the Ringer today. The ringer results are as follows:

Flight D – Low Net 47 Michelle Fischer, Low Gross 89 by Sandie Adams

Flight C – Low Net 53 by Terry Moher, Low Gross 85 by Gayle Pietila

Flight B – Low Net 55 by Vi McMahon, Low Gross 81 by Ernie Torres

Flight A – Low Net 52 Cindy Van Rooyen, Low Gross 70 by Mary Willenborg

PUBLICITY: No report

SUNSHINE: No report

AWAY TRIPS: There are 6 members signed up for Temecula Creek. She asked for 2 more.

SPECIAL TOURNAMENTS: No report

RULES: It is not against the rules to hold the flag while you putt in.

There was a question regarding #6 left side ground under repair. If you can't go in an area, there is no penalty even if you lose the ball. You drop to the side, not where your ball entered.

If your ball is in standing water you may take it out.

On #16 if your ball ends up in the V ditch, you may bring it out without penalty. If you go over the ditch, you can go over and hit it but you may not ground your club. You can also bring it back over and take a 1-stroke penalty.

If your ball is in a divot you must hit it.

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OLD BUSINESS:

The job descriptions are being revised to be more specific and moved from the Standing Rules to the Bylaws. The changes will be in the November minutes and will be posted.

The Slate will be presented at the November General Meeting for the 2015 Board.

It was discussed to charge a \$5.00 entry fee for all four tournaments. They are, Red and Blue, Partner's Eclectic, Club Championship and Individual Eclectic. The \$5.00 will only be used for prize money. Moved, voted and passed.

NEW BUSINESS:

Babe Carreon suggested that we post the agenda of the General Meetings in case members want to be on it. The members will get advance notice of the agenda in the future.

Michele Torrey requested volunteers to do goodie bags for the tournaments. It was voted on and passed at the September, 2014 General Meeting to keep tee prizes.

50/50 DRAWING:

\$120 collected. \$60.00 to the club. Winners were: Terry Bayless \$30.00 and Terry Moher \$30.00. The free round of golf went to Judy Thorndyke.

The meeting was adjourned at 8:35 am.

Respectfully Submitted,

Jill Cagle, Secretary

