

SHORECLIFFS WOMEN'S GOLF CLUB
GENERAL MEETING
November 6, 2014

Board Members Present: Patrice King, *President*; Val Mitchell, *Vice President*; Mary Willenborg, *Treasurer*, Gayle Pietila, *Membership*; Cheryl Waters, *Tournament*.

The meeting was called to order at 8:00 a.m. by Patrice King.

Patrice announced that the installation of officers would not be held today as planned with too many absent. New officers will be installed at the Christmas party instead. A vote was taken to approve Terry Moher as Handicap Chairman for another year. Unanimous approval. Patrice announced the names of the new board members for 2015. Val Mitchell, President, Caryl Prukop/Mary Hugar, Vice President, Jill Cagle, Secretary, Babe Carreon, Treasurer, Judy Thorndyke/Michele Torrey, Tournament, Terry Moher, Handicap and Gayle Pietila, Membership. They were accepted by the membership.

Patrice discussed rules issues on the course. Please play two balls, if necessary, and check with the rules chairwoman when you come in before turning in your scorecard. You can also use your "smart phone" to look up a rule if necessary. She also asked everyone to be polite to each other during these discussions.

Patrice discussed the Bylaws and Standing Rules. They will be posted for 30 days and then voted on in January. They will be emailed and posted to the website for review.

VICE PRESIDENT - Val Mitchell discussed the upcoming Christmas party. The cost is \$28.00. She will take cash or check. The last day to pay is November 20th. You can send a check by mail or in person. The party is December 8th at Tijeras Creek. The Karaoke guy will be there. If you have any questions, let her know.

TREASURER - Mary Willenborg gave the treasurer's report. Our beginning balance is \$2,512.47. Total deposits - \$60.00. Total expenses - \$105.79. Hole in one money - \$828.00. Funds in excess of budget - \$1,493.62. She advised everyone if they have any other expenses to please turn in their receipts by November 30th. Our 2015 budget is posted in the back on the bulletin board and will also be posted on our website.

MEMBERSHIP ó Gayle discussed membership. We currently have 61 members.

TOURNAMENT ó Cheryl announced that we will have a special tournament on November 20th.

HANDICAP ó Terry Moher was absent.

Patrice discussed Honorary membership. Nadine Maze will be our first honorary member.

A suggestion was brought up that no pennies be put in the pay envelopes. It makes a lot more work for the ladies working the desk.

Rules - Judy Thorndyke brought up a question about Hole #16. The right side of hole #16 below the hazard and before the wood chips is being used as a maintenance road for the workers. It is hard as concrete and has rocks. It was voted to make it a local rule that that area is ground under repair and a drop can be taken on the other side of the cart path no closer to the hole.

Another question was brought up about punch holes in the fairway. You may move the ball out of the hole and also clean the ball if necessary.

Publinks ó Linda Daily discussed play dates for December. She will post the information in the back room.

Sunshine Committee - Loretta discussed Caryl Prukop. She had gall bladder surgery and is doing well. Marilyn will have chemo treatments through December and then go on maintenance. Marlene is back today and doing fabulous.

Away Trips - Babe announced that the Pala Mesa trip is scheduled for November 18th and 19th. Currently there are 2 foursomes booked.

Awards ó Carol Vander-Haeghen gave an award to Karen Whitaker for breaking 100, 90 and also a birdie pin. Bridget King received an award for breaking 100. Michelle Fisher received a birdie pin.

50/50 winners were Cindy VanRooyen and Leslie Nolan.

Free round of golf was won by Michelle Fisher.

There being no further business the meeting was adjourned at 8:30 a.m.

Respectfully submitted,

Mary Willenborg for Jill Cagle
Secretary