

SHORECLIFFS WOMEN'S GOLF CLUB
GENERAL MEETING MINUTES
MARCH 5, 2015

Board members present: President; Val Mitchell, Vice Presidents; Caryl Prukop and Mary Hugar, Treasurer; Babe Carreon, Secretary; Jill Cagle, Tournament; Judy Thorndyke and Michele Torrey, Handicap; Terry Moher and Membership; Gayle Pietila.

PRESIDENT: Val called the meeting to order at 8:07 a.m. She thanked Marietta, Babe and Karen for supplying material for the clubhouse chairs. She thanked John and Cheryl Waters for helping refinish the chairs. The members thanked Val.

VICE PRESIDENT: Carol and Mary reported that the Partner's Eclectic luncheon is March 19. They are collecting \$10 for the luncheon. Luncheon cancellations must be by March 12 to receive a refund. The price will always be \$10 for any SWGC luncheon. The price covers tips and lunch. The menu for 3/19 will be Hawaiian chicken. Karen Perkins and Jill Cagle will bring dessert.

SECRETARY: Jill reminded members to look on the website for the minutes, bylaws and standing rules.

TREASURER: Babe gave the following monthly Treasurer's Report ending February 23, 2015.

Beginning Balance	\$4,583.97
Total Deposits	163.00
Total Expenses	219.88
Hole In One Insurance	-2.00
Ending Balance	4,525.09
Hole In One Insurance Total	-846.00
Funds In Excess of Budget 2015	920.81

MEMBERSHIP: Gayle welcomed new member Adela Spalding.

TOURNAMENT: Judy reported that 3/5/15 is the last day to sign up for the Partner's Eclectic. Members at check in will pay a \$5.00 entry fee. Anna Nathanson and Gayle Pietila will do the goodie bags, Ernie Torres and Phyllis Carroll will do the cart signs.

Shorecliffs will not have any sand until April. Holes number 6 and 11 are lift, clean and place until further notice. There was a discussion regarding hitting the ball out of dirt on the fairways. If the dirt area is the size of a table you may take a free drop or hit out of it. The ball must be in the fairway. Judy suggested discussing the shot with the foursome prior to hitting the ball.

SWGK General Meeting Minutes 3/5/15 p.2

Michele told members that there is a sign up sheet in the back room for the desk for next year.

HANDICAP: No report

COMMITTEES:

WPLGA: Local courses for the April Playdays are Mesa Linda, El Dorado, and Mt. Woodson. A schedule was emailed to all members.

EMAIL: No report

RULES: The rule regarding hitting the wrong ball was discussed. Mary said that if you hit the wrong ball you must go back and hit the correct ball. You do not count the strokes you made when hitting the wrong ball but you must add a two-stroke penalty to your score.

SUNSHINE: Loretta will be filling in during April while Phyllis is on vacation.

AWARDS: Cindy Van Rooyen got a birdie

RINGER: Georgia reported that the new ringer starts in April.

PUBLICITY: No report

WEBSITE: No report

OLD BUSINESS: None

NEW BUSINESS: There was a discussion whether or not goodie bags should be given to those following the field. The \$5.00 fee charged to play has nothing to do with goodie bags. After discussion Vi McMahon moved that we do not give goodie bags to those following the field, Gina Bluhn seconded. It was passed that goodie bags will not be given to those following the field in tournaments.

Standing Rule #5 under TOURNAMENTS reads *Tournament days are Thursdays. Entry fees, closest to the pin fees and chip-in fees must be paid prior to the start of play. No refunds on fees will be made.* After discussion regarding whether or not we should make it mandatory that all players pay, it was decided that Linda Daily, WPLGA Chair will check with Publinks to determine the rule on mandatory fees paid to play. She will report back to the members next month. A decision will be made on the wording of Tournament Standing Rule #5 at that time.

SWGC General Meeting Minutes 3/5/15 p.3

Michele Torrey announced that there would be an overnight at Pala Mesa on March 23 and 24. The fee is \$89 for a double room and 2 days of play.

Val thanked Pat Stamps for bringing free golf balls to the members.

50/50

\$184 was collected. \$46 each went to Linda Barry and Michele Torrey. Marlene Thorpe won the free round of golf.

The meeting was adjourned at 8:40 a.m.

Respectfully Submitted,
Jill Cagle, Secretary