

SHORECLIFF'S WOMEN'S GOLF CLUB
GENERAL MEETING MINUTES
APRIL 2, 2015

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

PRESIDENT: Val called the meeting to order at 8:00 and welcomed the members.

VICE PRESIDENT: Carol and Mary have booked Bella Collina for our Christmas party on December 2, 2015 from 11:00 a.m. to 3:00 p.m. The cost will be \$30.00 per person.

SECRETARY: No report.

TREASURER: Babe gave the following monthly Treasurer's Report ending March 25, 2015.

Beginning Balance	\$4,529.09
Total Deposits	472.00
Total Expenses	813.79
Hole In One Insurance for Month	-2.00
Ending Balance	3,339.30
Hole In One Insurance Money TTL	-848.00
Funds In Excess of Budget 2015	1,147.04

MEMBERSHIP: No report.

TOURNAMENT: Judy reported that the Club Championship will be on May 14, 18 and 21. May 11 is the last day to sign up. Members must play all three days to participate in the tournament. Sue Airey and Pat Stamps volunteered to do goodie bags. Sandie Adams and Anna Nathanson will do the cart signs. The tournament will be a Western theme.

HANDICAP: Terry will post the eligibility list for the Club Championship tournament. Players must have attended 2 general meetings and have 8 game scores from the previous year.

COMMITTEES:

WPLGA: Linda checked with Publinks regarding a mandatory \$2.00 fee to play in tournaments. Publinks is an administrative agency, not regulatory they didn't have a rule regarding the fee. There was a discussion regarding the fee. There was a vote taken under Old Business. Linda announced the Publinks locations for May, 2015. Anaheim Hills, Meadowlark and Fallbrook are the local courses to be played. An email was sent to members with all of the information for May.

EMAIL: No report.

RULES: Some stakes on the course were moved for a men's tournament. Mary asked that we play the #4 hole as always when the stakes are three feet up the slope. The red stakes are back up on hole #16.

SUNSHINE: Loretta Bertrand will be helping Phyllis Carroll in her absence. Char Cameron is moving.

AWARDS: No report.

RINGER: Results for the first quarter of 2015 are as follows:

Flight D - Jill Cagle - Low Net
Michelle Fisher - Low Gross

Flight C - Gayle Pietila - Low Net
Terry Bayless - Low Gross

Flight B - Pat Podrug - Low Net
Val Mitchell - Low Gross

Flight A - Babe Carreon - Low Net
Mary Willenborg - Low Gross

PUBLICITY: No report.

WEBSITE: No report.

OLD BUSINESS:

Val asked the members if they felt that the \$2.00 entry fee for Thursday tournament play should be mandatory. There was a discussion. It was determined that we would be in compliance with required rules if the fee is mandatory. It was moved by Pat Podrug and seconded by Judy Torndyke. The vote passed to make mandatory the \$2.00 fee to play in the Thursday tournaments. Closest to the pin and chip-in fees remain optional.

Standing Rule #5 under Tournament will read as follows:

Tournament days are Thursdays. The entry fee for tournament play is mandatory. Closest to the pin and chip-in fees are optional. All fees must be paid prior to the start of play. No refunds on fees will be made.

The Standing Rule #7 under Membership will read as follows:

A non qualified member may participate in closest to the pin and chip-in games. Upon qualifying the fee for the weekly tournament is mandatory. Fees for closest to the pin and chip-in games remains optional. Eligibility requirements must be met to compete in the two major tournaments held each year.

Michele Torrey reported that the Pit Bulls and Poodles tournament will be on Tuesday, June 9 this year. The sign up sheet for the Club Championship tournament was passed around during the meeting.

50/50 DRAWING:

\$155.00 was collected. \$77.00 went to the club and \$39.00 to Terry Moher and \$39.00 to Cheryl Waters. The free round of golf went to AnitaThibault.

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

Respectfully Submitted,
Jill Cagle, Secretary