

SHORECLIFFS WOMEN'S GOLF CLUB
GENERAL MEETING MINUTES
JUNE 4, 2015

Board members present were: President; Val Mitchell, Treasurer; Babe Carreon, Secretary; Jill Cagle, Tournament; Judy Thorndyke, Membership; Gayle Pietila.

PRESIDENT: Val informed the members that there would not be another General Meeting until September 3, 2015.

VICE PRESIDENT: In the V.P.'s absence Val thanked them and all of those who helped with the Club Championship luncheon.

SECRETARY: No report.

TREASURER: The monthly Treasurer's report ending May 24, 2015 is:

Beginning Balance	\$3,848.85
Total Deposits	250.00
Total Expenses	594.13
Hole In One Insurance for Month	0.00
Ending Balance	2,656.72
Hole In One Insurance Money Total	-848.00
Deposit Christmas Luncheon	400.00
Funds In Excess of Budget for 2015	1,344.04

MEMBERSHIP: No report.

TOURNAMENT: Judy reminded members that the Individual Eclectic is in September. Members must have attended 2 general meetings and played 8 games on Thursday to qualify. The signup sheet to work the desk next year is posted.

Val thanked Judy for a successful tournament. She congratulated Mary Willenborg on winning the Club Championship and Marietta Payne as the runner up. The trophy is being engraved with Mary's name.

HANDICAP: The information for the Individual Eclectic in September will be posted.

COMMITTEES:

WPLGA: An email was sent out with the information on the July playdays.

RULES: No report.

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SUNSHINE: Georgia Stanley broke her foot, Patti Shaw broke her wrist and Karen Devlin is recovering from knee surgery. Phyllis and the members wished them all well.

There was a question regarding giving a Major Tournament waiver to those prevented from attending regular tournament days and general meetings due to medical issues. Val assured the members that consideration would be given in those cases.

AWARDS: No report.

RINGER: No report.

PUBLICITY: No report.

WEBSITE: No report.

OLD BUSINESS: No report.

NEW BUSINESS: A sign up sheet for Board positions will be available in August. It will be passed around at the September general meeting.

There was discussion whether or not we could have the Club Championship tournament on three consecutive Thursdays instead of Thursday, Monday and Thursday. It has been determined in the past that due to time restraints it cannot be done.

Joe talked to the members regarding the lawsuit settlement on holes 5 and 6. There will be an email sent to members with details when the lawsuit is signed. There will possibly be changes made on hole contouring, width, etc. Re Terracing will be done on the slope where the v-ditches are to help the 4 homes affected. The driving range will eventually be developed into senior housing. A new clubhouse will be built at that time.

50/50: \$112.00 was collected. \$56.00 went to the club and \$28.00 each to Jill and Adella. Free golf went to Karen Perkins.

The meeting was adjourned at 8:35 a.m.

Respectfully Submitted,
Jill Cagle, Secretary