

SHORECLIFFS WOMEN'S GOLF CLUB
GENERAL MEETING MINUTES
February 4, 2016

Board members present were Val Mitchell-President, Mary Hugar and Caryl Prukop-Vice Presidents, Jill Cagle-Secretary, Babe Carreon-Treasurer, Suzie Lundin and Michele Torrey-Tournament, Terry Moher-Handicap and Patrice King and Mary Willenborg-Membership.

PRESIDENT: Val thanked the new Board and the outgoing Board.

VICE PRESIDENT: Caryl and Mary will announce the menu for the Partner's Eclectic luncheon soon.

SECRETARY: Jill reminded members that the minutes can be found on the board in the back and on the website.

TREASURER: The monthly Treasurer's Report ending on January 21, 2016 revised 2/4/16 is as follows:

Prior Month Bal. Fwd.	\$5,374.83
Total Deposits	383.00
Total Expenses	897.59
Hole In One Insurance	(854.00)
Budget Balance	3,157.41
Money Tree Cash Not In Bank	100.00
Funds In Excess of Budget for 2016	948.83

TOURNAMENT: Michele and Suzie reported that the Red and Blue Tournament was a success. The dates for the Partner's Eclectic are March 10 and 17 which is different than reported in the membership directory. It was explained that partner's indexes should not be more than an 8 point difference. If they are, they will be adjusted. The Partner's Eclectic will be a St. Patrick's Day theme.

MEMBERSHIP: Bonnie Pitkin is a new member.

HANDICAP: Terry Moher and Linda Daily will attend the WPLGA meeting on February 5.

COMMITTEE REPORTS:

WPLGA: A schedule of March playdays was sent out to members. April 11 and 12 will be the away from home at Indian Canyon. The WPLGA meeting will be in Alhambra on February 5.

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RULES: The local rule for hole #16 in on page 5 of the membership directory. It reads:

Hole #16 - Right side of the cart path - the hazard runs from the tee box to the start of the second fairway. The hazard line is one club length from the right edge of the cart path. If you need to take cart path relief and the relief puts your ball into the hazard, you may take the relief on the left side of the cart path. (Any club may be used for measuring).

The area at the top of the right side of the second fairway which is used by the maintenance workers as a thoroughfare to get to hole #15 is considered GUR. Relief may be taken on the left side of the cart path - no penalty.

The drainage ditch on the left side of the fairway is considered an immovable obstruction. Relief may be taken from where the ball last crossed the margin to the top of the slope - no penalty.

Stones in bunkers are movable obstructions and may be removed.

EMAIL: No report

SUNSHINE: Judy Thorndyke is going to have surgery. Patty Shaw had surgery on her wrist.

AWARDS: Pat Podrug and Linda Garner received Birdie Pins.

RINGER: There are 40 members signed up for the Ringer.

PUBLICITY: No report.

WEBSITE: The website is current.

OLD BUSINESS: No report

NEW BUSINESS: The fifth Thursday of each month will be guest day. Thursday, March 31, will be our next guest day. Val encouraged members to bring friends.

50/50: Patrice won the free round of golf. There was \$147 collected for the 50/50. Terry Moher and Marietta Payne each won \$36.00.

The meeting was adjourned at 8:20 am.

Respectfully Submitted,

Jill Cagle, Secretary