

SHORECLIFFS WOMEN'S GOLF CLUB
GENERAL MEETING MINUTES
NOVEMBER 3, 2016

Board members present were Val Mitchell-President, Mary Hugar-Vice President, Jill Cagle-Secretary, Mary Willenborg-Membership.

PRESIDENT: Val called the meeting to order at 8:05 a.m. Val thanked the members for a good year as President. This was our last general meeting for 2016.

VICE PRESIDENT: Mary told members that the Christmas party will be on December 7 at 11:00 a.m. The cost per guest will be \$35.00. She will need payment by November 23.

SECRETARY: No report

TREASURER:

The monthly treasurer's report ending October 28 is as follows:

Balance Forward	\$6,099.19
Total Deposits	1,711.00
Total Expenses	651.96
Less Hole in One Ins.	854.00
Budget Balance	984.00
Christmas Luncheon Deposit	400.00
Less Unbudgeted Expenses	250.00
Funds in Excess of Budget-2016	1,249.83
Ending Balance	7,153.23
Accrued 2017 Membership & WPLGA dues	4,220.00

TOURNAMENT: The Turkey Shoot tournament will be held on 11/17/16. Appetizers may be served after golf.

HANDICAP: No report.

MEMBERSHIP: We have 52 members for 2017. Marlene Thorpe will become an honorary member.

COMMITTEES:

WPLGA: A schedule was sent to members. Publinks has requested a publinks play day at Shorecliffs on March 9, 2017. This date originally conflicted with the first week of our Partner's

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Eclectic. There are five Thursday's in March so it was decided that the Partner's Eclectic will be moved to the 3rd and 4th Thursday, March 16th and 23rd. These dates will be in the 2017 directory.

RULES: No report

AWARDS: No report

SUNSHINE: Babe is recovering from a knee injury.

RINGER: No report

PUBLICITY: No report

WEBSITE: No report

50/50: \$75.00 was collected. \$37.00 went to the club and \$19.00 each to Bridgett King and Marietta Payne. Jill Cagle won the free round of golf.

OLD BUSINESS: No report.

NEW BUSINESS: The slate of executive officers for 2017 was presented and voted on. A yes vote was unanimous. The Board for 2017 is as follows:

President:	Caryl Prukop
Vice President:	Jill Cagle/Leslie Nolan
Secretary:	Anita Thibault
Treasurer:	Terry Moher
Tournament:	Marietta Payne/Suzie Lundin
Handicap:	Sandie Adams
Membership:	Vicky Vieley/Linda Barry

The meeting was adjourned at 8:20 a.m.

Respectfully Submitted,

Jill Cagle, Secretary