

SHORECLIFF WOMEN'S GOLF CLUB

General Meeting on January 3, 2019

Present: Jill Cagle, Leslie Nolan, Ruby Owens, Patti Shaw, Terry Moher, Cheryl Waters, Mary Willenborg, Sandie Adams, Joan Corbin

Absent: Mary Hugar, Vi McMahon

President: Jill opened the meeting at 8:00 am. She acknowledged the December birthdays of Marlene Thorpe on the 27th, Sandie Adams on the 28th, and Babe Carreon on the 31st. Our happy January birthday is Carol Vander-Haeghen on the 15th. Happy Birthday to all!

Course Redo Report: Taro shared the pipe project was complete and landscaping may start soon. He expects the cart path will be completed from Hole 4 to Hole 5 before the actual fairway is put completed. This would keep the players from having to double back. He said the current rumor is there will be only one Par 4 hole where holes 5 and 6 were previously. This is due to the wetlands requirements as he understands it. Taro said there are no solid dates on anything but hopes maybe by spring the cart path and some landscaping might be completed. The contractor that is building the senior housing will also be building the new clubhouse which will be two stories. The cart barn will be underneath the clubhouse. Taro said the clubhouse will be smaller and currently is not designed to have a separate room for the men or women's clubs. He will put out the plans for us to look at after golf today.

Vice President: Ruby advised the Red and Blue Tournament will be January 17th and 24th. Money will be collected next week for the luncheon which will be the 24th.

Secretary: Patti stated the attendance sheet is being circulated.

Treasurer: Terry said we have \$5714.00 in the bank, \$629.00 in the Hole in One Fund, and an excess of \$99.00.

Tournament: Cheryl said the Red and Blue Tournament will be match play and each pair will be matched by similar handicaps. If someone is unable to play the second week due to an emergency they will be matched with a player who is following the field that has a similar handicap. Please sign up if you haven't.

Handicap: Sandy requested please remember to post. Currently the golf course computer is working.

Membership: Joan said we currently have 56 members.

Committees:

WPLGA: no Report

Rules: Cindy distributed a handout "Golf's New Rules: Key Changes" (attached). She reviewed the handout and answered questions. Discussion centered around *Repairing Spike Marks on the Green*. Repairs on the putting green do not include fixing the cup due to the natural wear of the cup. However, if someone damages the cup by taking out the ball or flagstick that

would be unnatural wear and may be repaired. If a piece of the cup falls off that would be natural wear and cannot be repaired.

E-Mail: no report

Sunshine: Jill said Vi is feeling better and walking well in the house without a walker.

Awards: no report

Ringer: Gina announced winners and distributed their monies. Winners were by net and gross as follows: Flight D-Joan Corbin and Karen Perkins; Flight C-Gina Bluhm and Terry Moher; Flight B-Vi A McMahon and Linda Barry; and Flight A Cindy Van Rooyen and Mary Willenborg.

Suzie will be collecting your \$3.00 now for first quarter.

Publicity: no report

Special Tournaments: see tournament above.

Website: Mary said website is up to date-take a look.

Free Round: was won by Mary Jo Conrad.

50/50: \$50.00 for club and Carol Vander-Haeghen and Marrietta Payne each received \$30.00.

Babe asked about having two officers in some of the Board positions when our Bylaws do not say that. Jill said she would check into the question and Bylaws could be changed if necessary.

Meeting adjourned at 8:38 am.

Respectfully submitted,
Patti Shaw
Secretary

Attachment: Golf's New Rules: Key Changes