

Shorecliff's General Meeting

October 3, 2019

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

President: Jill called the meeting to order at 8:00am. Jill stated that the By-Laws need to be corrected to say the following:

Article IV -Officers Section 2 A sentence will be added reading: *"There is an option of co-officers for all Board positions. Each office will cast one vote.*

The By-Law change to Article IV Section 2 change will be posted and voted on at the November meeting.

And the Standing Rules need to be changed to the following: Number 3 under Election of Board Members will read:

A Vice-President or Co-President will succeed the President position if the position of President or Co-President becomes vacant. The new President will appoint a Vice President if necessary for the remaining term. Vacancies of elected officers occurring during an unexpired term will be filled by a general member appointee with Board approval.

Leslie showed the cute poster board that Val had made announcing those running for the Board in 2020. It will be put up in the lounge. Those running are as follows:

President Jill Cagle (Co-Leslie Nolan); Vice President Mary Hugar (Co-Ruby Owens); Treasurer Vi McMahan; Secretary Patti Shaw; Tournament Cheryl Waters and (Co-Mary Willenborg); Handicap Sandie Adams; and Membership Joan Corbin.

Jill asked if anyone else would like to submit their name. No one volunteered.

Vice President: Ruby announced she will be collecting \$10.00 next week for the luncheon on October 17, the last day of the Eclectic. Lunch will be chili, salad and cornbread.

Secretary: nothing

Treasurer: Vi said we started the month with \$2922.42 and ended with \$2941.42.

Tournament: Cheryl passed around the sign-up again for the Eclectic. The last day to sign-up is October 8th. She will be collecting \$5.00 Tournament fee for hors devours provided after golf on the 10th.

Cheryl stated that the changes to 2020 Tournaments due to weather considerations are: ***Individual Eclectic will be on January 16th and 23rd and Red and Blue Tournament will be on October 8th and 15th.***

Cheryl asked for perspective volunteers to do games in December in case Sue Airey, who is having back trouble is unable to do games. Marrietta and Terry Bayless volunteered.

Special Tournament: Cindy will post a sign-up for ***International Tournament which will be November 14th***. The last day to sign-up is November 1st.

Handicap: Sandie reminded us to post on SCGA website. If we do not post on the day we play we need to be sure and put in the correct date of play when we do post. We are responsible for posting our own score. Sometime in the future the golf club will get a new computer.

Sandie also shared our club will now be on the SCGA website when someone looks for a club in San Clemente our women's group will come up with the important particulars. Mary asked if our Facebook page could be attached and Sandie agreed to check.

Also, we will pay our SCGA dues directly to SCGA beginning this year. SCGA will notify each individual at their one-year anniversary.

Membership: Joan said many members have renewed but if you haven't please get your \$55.00 in as soon as possible.

Committee Reports:

WPLGA-none

Rules: Cindy explained now that we have sand in the bunkers be sure to rake after your shot. Leave the rake outside the bunker. You can ground your club in the bunker but not near your ball. You may not do anything that would improve your lie, (in the bunker or on the course), i.e. if your ball sits in a previously unraked footprint it must be played from there. Another good joke was shared!

Sunshine: none

Awards: none

Ringer: Suzie said she will be collecting \$3.00 after golf for this quarter. Suzie awarded last quarters winners as follows: Flight D-Joan Corbina and Ruby Owens; Flight C-Sue King and Patti Shaw; Flight B-Michelle Torrey and Val Mitchell; Flight A-Carol Vander-Haeghen and Cindy Van Rooyen.

Publicity: none

Thank You to Michelle for a fun Poker Tournament last week.

Raffle: Collected \$125.00. Club \$63.00. Michelle and Leslie each \$31.00.

Free Round: Joan

Meeting adjourned at 8:34 am.

Respectfully submitted,

Patti Shaw