

## Shorecliff General Meeting

November 9, 2019

Board Present: Jill Cagle, Leslie Nolan, Ruby Owens, Mary Hugar, Vi Mc Mahon, Patti Shaw, Cheryl Waters, Sandie Adams

**President:** Jill Cagle called the meeting to order at 7:57 am. She wished a Happy Birthday to the November birthday's –Joan Corbin, Gayle Pietila, Terry Moher, Linda Daily and Mary Willenborg.

**Vice President:** Mary reminded us that the Christmas Party will once again be at Talega GC. It will be on December 2<sup>nd</sup> at 11:30. The cost will be \$31.00 and you will have a choice of Roast Halibut, Stuffed Cranberry and walnut Chicken Breast or Teriyaki Vegetable Stir Fry. Please pay Mary or Ruby asap and put your lunch selection in the memo line of your check.

**General Manager:** Brian gave several updates on course upgrades including the following:

- Restaurant is permanently closed until new clubhouse is built. Surfside Pizza will give Shorecliff players 20% discount and they will deliver.
- Bar will reopen sometime in the near future. Currently, there is a temporary bar set up in the dining room.
- Course is working on getting a Beverage Cart from Easy Go. The 'Beverage Cart lease expired from Club Car.
- Currently, working on switching Club Car carts due to the many problems to Easy Go carts.
- Holes 5 and 6 will become one Par 5 hole. Working with Troon to design the hole. Hole 9 will remain the same. Hole 11 will return to a Par 5.
- Course may be reevaluated and change to a Par 71.
- Hole 13 no carts!
- Golfers who have a handicap flag may go close to the green but should park in front of green.
- Do not take golf carts over curbs because it ruins the front.
- Course got the roller back and greens have been rolled once so should be better.
- Working on keeping Porta Potty's clean.
- Clubhouse should be built within 2 years.
- Course puts hot deals on Golf Now website. Course is using Dynamic Pricing to better fill available tee times and to market the course.

**Membership:** Jill introduced a new member who had dropped in for a few minutes Dorothy Matsuba.

Jill explained each member will be getting an email to sign up for SCGA. The cost is \$36.00. If you want to join Pub Links please give \$20.00 to Vi.

Jill stated we need to vote on the By- Law change to Article IV Section 2 that was proposed last meeting and has been posted. The change is as follows: a sentence will be added reading **"There is an option of co-officers for all Board positions. Each office will cast one vote."**

Since there were not 34 members present this proposed change will be voted on at the Christmas lunch on December 2nd.

Babe stated she felt that any chair person can ask for help and it is redundant to have extra people on the Board. Babe stated this change was proposed by the Board not the members and there had been no discussion or second to the motion that proposed the change in By-Laws. Jill replied to Babe that there does not need to be a discussion or a second on a proposal.

Cindy questioned whether we are just using up our members by having so many on the Board at once. She also asked if Board members can serve more than two years. Jill said a Board member may serve a third year if the members vote to accept. Jill stated that will be the case with Tournament chairs Cheryl and Mary Willenborg, since 2020 would be their third year. They will need to be voted and accepted by the members.

Mary Hugar in rebuttal to Babe's point stated it is not redundant because when you ask for help it is hard to get anyone to commit. It is much easier if you have a dedicated partner to assist in your duties.

Jill mentioned we need Monthly chair persons and dessert people for our tournament days. We will utilize Surfside Pizza for lunches on the next tournament day, since restaurant is closed.

**Tournament Chair:** Cheryl mentioned that to play in major tournaments member must have attended two meetings and played 8 with SWGC in the 12 months prior to the tournament.

**International Tournament:** Cindy reminded us that it will be next Thursday. We will receive an email over the weekend stating what team we will be assigned to. If you are on the International team wear black pants and a white shirt. If you have a country shirt wear that!

**Treasurers Report:** Vi stated we started the month of October with \$2941.42 and ended with a balance of \$2628.90.

#### **Committee Reports:**

**Sunshine:** JoAnn Robinson said she was unaware of any one who is sick. Vi mentioned Terry Moher had fallen the night before and went to ER. She was banged up but no broken bones.

**Awards:** Terry Bayliss said there were none.

**Ringer:** none

**Rules:** Cindy passed out a handy sheet with the 20 most frequently used rule changes that we can keep on are clipboard.

**Raffle:** Anne: 50/50 collected \$120. Loretta and Carol each received \$30.00.

**Free Round:** Anne received free round of golf.

Meeting was adjourned at 8:42 am.

Respectfully submitted,

Patti Shaw