

## SHORELINE WOMEN'S GOLF CLUB

### GENERAL MEETING

OCTOBER 6, 2009

#### CALL TO ORDER

The meeting was called to order by Captain Nancy Humpal at 1:50 p.m.

#### READING OF THE MINUTES

A motion was made and seconded to dispense with the reading of the minutes. They can be found on the website. The minutes were unanimously approved.

#### TREASURER'S REPORT

The treasurer's report was accepted as written. See separate report. As of September 21, the check book balance is \$2,336.81. The Wells Fargo Balance as of September 26 is \$2,642.85.

#### PWGA

Captain Nancy Humpal reported for Chair Danuta Eustice that the Rally for a Cure was successful in raising more money this year than last year; however, not as many participated in the event. The Board approved a change of date for next year to the general meeting in the fall. This would coincide more closely with National Breast Cancer month, and, hopefully will attract more interest.

There has been very little interest in participation in PWGA play days this year, with only two or three participants from this Club. This appears to be a trend in other similar functions offered outside the Club.

#### TOURNAMENT

Eveline Konig is in charge of this for the last quarter of the year. (October, November, December)

#### MEMBERSHIP/RENEWALS

Connie Ring reported that we have 87 active members. She introduced new members Yukiko (Yuki) Hey, Linda Grigsby, Debbie Mason, Patty Dobko and Sherry Rauen. Also new are Liz Rizzi and Takeshita Yoshiko.

Renewal forms were passed out. They are also available on the website. Payment is due at the end of October.

#### STARTERS & SCORERS

In Chair Monique Ernst's absence, Mary Lu Bishop reported that all starters and scorers will receive instructions by email a month before their scheduled duty. This will allow them to familiarize themselves with all the procedures before reporting for duty.

It is also important to sign in each time one performs a duty so that credit will be received for a game day.

## RULES

The Captain reported for Sue Kaupp that it is important to address any issues that come up during play on the course. (i.e. keeping correct scores, questions regarding rules, etc.) If there is a question about rules procedures, play two balls, and then consult with the Captain or the Pro Shop when you complete the round.

There was lengthy discussion about the use of USGA rules concerning the water holes, especially hole # 4, and the difficulty that some members have in getting over this hazard. USGA allows a drop area (which Shoreline has designated 40 yards closer to the hazard), but it does not allow for a drop zone forward of the hazard. Our current drop area is not maintained sufficiently, and Mona will discuss this with the Greens Committee. Some members felt that we should not have to follow USGA rules in this case, so that all members can play with a minimum of frustration. But the reason for following the USGA rules is that it creates a level playing field for all participants. Positive input is encouraged in working out this problem.

## NEW BUSINESS

### NOMINATING COMMITTEE

Mary Lu Bishop chaired the committee and presented the slate of officers for 2010:

Captain-Robbie Gray  
Co-Captain-Danuta Eustice  
Secretary- Ann Hopkins  
Treasurer-Namie Takatsuka

It was motioned and seconded that we accept the slate. No one else came forward to be considered, and the vote was unanimous.

The twenty-four committees will be listed in the handbook. The transfer of office is on January 1, 2010.

## STANDING RULES & BY-LAWS

Standing Rules are now being re-worked by the Board.

The By-Laws have been updated and approved by the Board. The changes clarify statements and eliminate the board positions of Hospitality and Life Member. The By-Laws have not been updated since 1999. The changes to the By-Laws as rewritten by the Board were moved, seconded and unanimously approved.

## LIFE MEMBER CRITERIA

Previously, life members have been chosen primarily by age. The Board decided that this position should be awarded to those members who have contributed over the years to the Club. The Statistician is working on a point system based on contributions made, i.e., Captain, Board position, Committee Chair, etc., as well as age and length of membership with the club. Suggestions are welcomed.

#### CLOSEST TO THE PIN

There was some discussion about giving more than one prize each week for closest to the pin. The feeling was that this would allow the average player to be able to compete with the lower handicap player who is more likely to hit more accurately on a consistent basis. Most felt that this would just prolong playing time.

#### PLAQUES

As the Women's Golf Club does not have a place to exhibit our plaques, and some members are not aware of their existence, a motion was passed at the June meeting to dispense with engraving more plates for the boards. There are some plates remaining on the boards that are not engraved so the question of whether we should fill out all the plates came up. After discussion, it was decided to retain the motion to abstain from engraving any more plates. It was suggested that we recognize achievements with a paper certificate.

#### OLD BUSINESS

None

#### CELEBRATION OF ROSEMARY TANOUS' BIRTHDAY

A special singing of Happy Birthday greeted Rosemary as she entered the room! She is celebrating a very special year, and a cake was shared with all.

The meeting was adjourned at 2:45 p.m.

Respectfully submitted,

Barbara Schumacher, Secretary