

**SHORELINE WOMEN'S GOLF CLUB  
GENERAL MEETING  
June 23, 2009**

**The meeting was called to order at 1:15PM by Captain Nancy Humpal**

**RALLY FOR THE CURE - Co-captain Danuta Eustice announced the results of the tournament Prizes were given to the team with the lowest net score with the 'pink ball'. The winners were P. Hayes, L. Rizzi, B. Piety and V Kimmel. The Komen CTP prize drawing of the golf bag went to Patti Hayes. Cathy Priest won for wearing the most pink. See listing of other winners on the website.**

**The members present who were breast cancer survivors were recognized with bouquets of flowers.**

**The tournament raised \$1200 for Rally for the Cure.**

**MINUTES – A motion was made to waive the reading of the March 7, 2009 minutes.**

**TREASURER'S REPORT – Namie Takatsuka**

**The budget sheet depicting the line items reduced by the Board was handed out. See report. A request from the Board was made to increase the 2010 dues from \$60 to \$65 for active members and \$90 for new members. A motion was made, seconded and passed to raise the dues.**

**RULES – Sue Kaupp**

**Nancy discussed the interpretation of the lift, clean and place rule for Sue. For our play days, the ball will be played "as it lies" with the listed exceptions (i.e., bird poop, casual water, embedded ball) unless the Pro Shop states conditions otherwise. Members need to check the white board.**

**STATS – Cathy Priest**

**The attendance sheet now is a form that will be used at all meetings and handed out by Cathy. The stats for meetings attended and rounds played can be found on the web site.**

**MEMBERSHIP – Connie Ring**

**Nancy announced that there are now 85 active members, six associates, and two pending. New members include Debbie Mason, Sherry Rauen, Yoshiko Takeshita and Liz Rizzi who was introduced at the meeting. Connie has emailed their addresses and phone numbers.**

**INVITATIONAL – Mona Nakamura**

**The form for the Invitational is on the website and may be downloaded to give to your guests. Members may invite up to three guests.**

**TOURNAMENT – Eveline Konig**

**Captain's Trophy winners for the last three months are:**

**April – Tina Low**

**May – Christine Kim**

**June – Connie Prince**

## **NEW BUSINESS**

**Nominating Committee** - Nancy asked for three volunteers from the membership to serve on the committee. The following agreed to help - Mary Mason, Ann Hopkins and Vicki Woo. Members of the Board who will serve are MaryLu Bishop and Namie Takatsuka.

**Mailing List** - A discussion ensued involving using the mailing list for personal reasons, such as renting homes or selling items Bobbie Piety made a motion to allow the use of the list as it does not seem to be a problem. It was seconded and passed.

**Calendar Changes** - The next General Meeting will be on October 6 (not the 13<sup>th</sup>).  
Beat the Captain will be August 4.

**Plaques** - There was a discussion regarding the award plaques from the past, as well as future plaques. The only display area is in the bathroom hallway and when those plaques are full they go into our small cupboard. Bonnie Miller made a motion to cease engraving plates for the plaques. It was seconded and passed.

**County Championship** – This year it will be played August 3 & 4. See the PW handbook and/or the website to find the application form.

**Captain's Classic** - The tournament will be played Tuesday, July 28 and each participant needs to have played at least five rounds of golf this year to be eligible to play.

## **OLD BUSINESS**

**Captain's Trophy Play days** - The Board decided that on Captain's Trophy Day, if twenty people tee off but several people fail to finish due to weather conditions, the payouts will go to those who finish the round, regardless of how few. It was suggested that anyone on the “move up” sheet may fill a cancellation, regardless of her handicap.

**Match Play** - Patti Hayes announced the winners of the recent Match Play tournament. See web site for results.

**Spring Shoot** - Robbie Gray and Karen McFadden announced the winners of the Spring Shoot tournament. See web site for results.

**Team Play** – Nancy congratulated Joyce Bartlett and Jennie Madlem on the excellent job they did with team play.

Meeting Adjourned at 1:45PM

respectfully submitted,

Barbara Schumacher, Secretary

