

The board meeting was called to order by Captain Patti Hayes at 8:25A with the following members in attendance: Nancy Humpal, Bonnie Gardiner, Namie Takatsuka, Vicki Thomas, Ingrid Sander and Pat Bocook. Robbie Gray arrived late.

The minutes of the January 3rd general meeting were read by Patti and they were accepted as read.

Nancy reported on the PWGA update that was sent to all members, as well as posted on the Shoreline website. There is a correction to the date for the Mixed Couples tournament in Nevada. The tournament dates are JULY 24th & 25th, not June. She presented a binder that she has created for all the PW information and will explain it to the membership at the general meeting on March 14th.

The proposed budget for 2006 was presented by Pat Bocook. The suggestions for change were: Hospitality from \$160 increased to \$200; remove any costs for the website and increase the Partnership Ec from \$100 to \$150. In regards to the budgeted amount for the Invitational it was suggested that the amount of \$600 be the same, but do away with a tee prize and to pay deeper in the field without a gross prize being paid.

Robbie Gray did not have a report on tournament at this time since we have had several rained out playdays.

Bonnie requested that people print more legibly and said she doesn't think there should be game credit if she cannot read the score cards. It was discussed and refuted to give game credit for people who start and score as those are requirements for membership.

Two hundred score cards need to be recorded for the re-rating of the ninth hole where the tee had been moved back. Namie volunteered to keep the cards. It was reported that the membership is now at 95 members (an increase of five) and there are two pending qualifiers.

Vicki presently is wearing "two hats" – starters and scorers and tee times since Kathy Hansen's daughter has been injured and she will not be available for awhile.

Patti gave a report on Rules for Sue Kaupp. The GPS handheld systems are now allowed by USGA for rating of distance ONLY. This will not be set as policy at the present time for Shoreline playdays and tournaments. Slow play, again, was addressed and apparently the recording of starting and finishing times has been ignored. Vicki will email instructions to starters/scorers regarding all duties prior to day of their duty; as well as create an instruction for the notebook.

Patti reported for Jennie Madlem on the greens committee. The new cart bridge apparently was opened on 23 February. There is a new schedule implemented on March 1st for the hours the range will be open.

Patti raised the question of including the position of Santa Clara County Team Rep from that of committee member to a Shoreline board member. It was noted that few members of Shoreline actually play team play and that this position's responsibilities do not influence the actual board setting of policy. The board members were ambivalent and it was suggested that Jennie be asked her opinion.

PWGA has requested member women's groups to submit the names of any of their members they think are qualified to receive the prestigious Helen Lengfeld award. Nancy felt that Joyce Bartlett was the most qualified of Shoreline's membership and noted her many contributions to both the club and PWGA. The board unanimously approved this choice.

There being no further business, the meeting was adjourned at 10:35AM

Respectfully submitted,

Nancy Humpal for Marky Olsen