

Charbonneau Niner Board Meeting Minutes of 10/3/25

Present at the meeting were: Joanne Stuvick, Kat Budiao, Bonnie Bohm, Rosemary Smurthwaite, Chris Sutton, Joyce Bowden, Joanna Sawyer, Sharon Garrick, Mindy Bergquist, Darlene Crosby, Karla Colby

Meeting called to order at 10:00 am by Kat Budiao

Secretary Report: Chris Sutton

Motion to approve the 9/1/25 meeting minutes was made by Mindy Bergquist and seconded by Bonnie Bohm. Motion was carried

Treasurer's Report – Rosemary Smurthwaite

The club has 106 golfers and 17 social members.

Beginning balance as of 9/1/25 was \$9,861.54 and balance as of 9/30/25 was \$7,523.92. Income primarily consisted of performance ticket sales and awards scramble green fees. Expenses consisted primarily of play payouts and banquet catering fees.

Room Set Up Fees – Joanne Stuvick

The room set up fee at the dining room has increased to \$53.00 per hour.

Committees are encouraged to do as much of the work they can to save on this expense.

Rules Solution Proposal – Bonnie Bohm

Bonnie proposed a change to the scorecard to comply with Rule 3.3. The proposal requires that the team scorer sign the scorecard, and each player must now either sign or initial on the team member line to indicate that she agrees to the results recorded for her on that scorecard. A sample of the proposed new scorecard was distributed to everyone in attendance.

A vote was held to change the scorecard to reflect these changes. Motion was made by Bonnie Bohm and seconded by Mindy Bergquist. Motion was carried. `

Karla Colby will ask the pro shop to print scorecards for Thursday play days for the next season. This way, players can be more readily identified, and signatures or initials be obtained.

To remind players of this new requirement, Mindy Bergquist will prepare a notice of this to be attached to the new scorecards .

Member Applications for Next Year – Joanne Stuvick

Member applications for next year need to be printed by November.

Budget still needs to be reviewed for next year before the annual dues can be printed on the application.

Agreement still needs to be made on how much to charge for the use of credit cards for the member application fee and other club events.

Joanne Stuvick will talk with Cathy Loffink on options to consider for member payments thru Venmo, Pay Pal and Zelle

Golf Green – Joyce Bowden

There was no report given since there was no meeting last month.

Joyce expressed how much she has enjoyed and learned by attending the golf green meetings. She now feels it's time to pass the opportunity to someone else. Virginia Horler will be her replacement starting next year.

Awards Scramble- Joanne Stuvick

Event went well and stayed within budget.

The food was good. It was the first time using this new caterer.

Food and drink expense came in lower than expected.

Program- Joanna Sawyer

Joanna is trying to put together a video of the performance.

Event ticket sales totaled \$1,670 and the estimated net profit was between \$900-\$1000. Major expenses were \$500 stage set up and take down fee, \$75 printing, and \$38 music. The bar bill is still pending.

It was decided that there will be a performance next year. The theme will be British Invasion.

Next year will probably be the last show.

There was lots of positive feedback from those who attended the show.

Meeting adjourned at 10:45 am by Kat Budiao

Respectfully Submitted
Chris Sutton
Secretary