

Niner Board Meeting Minutes

September 2, 2022, 10:00 AM

In attendance: Mary Fieweger, Marsha Wadsworth, Carol Zinsli, Cheryl Barnum, JoAnna Sawyer, Cathy Loffink, Joyce Bowden, Kim Warram, Karla Colby.

President, Mary Fieweger Called the meeting to order.

Marsha Wadsworth, Treasurer, distributed the monthly summary and gave her report. August deposits were \$2,347.11 and expenses were \$3,162.47, leaving an ending balance of \$6 033.81.

The August minutes were approved by Joyce Bowden and seconded by Cheryl Barnum.

Committee Reports were as follows:

- Tournament Committee – Carol Zinsli said 50 women signed up for the Championship, however only 46 played. She indicated that Karla (scoring) was very helpful and that we had 2 Champions, Rose Mills and Kim Warram, and they asked to have dual acknowledgement and will be splitting the \$100 winning, \$50 each. Kim chose not to receive a trophy. Rose will receive one.
- Awards Scramble – Cheryl Barnum indicated that 50 have signed up in the book so far and a few online. Lunch will be complimentary, and they have 2 gifts for everyone.
- Niner Performance – Joanna Sawyer reported the signup book will be available and email blast will go out today. Most of the tickets have been sold. The show should be 1.5 hours long. The audio system is problematic and not loud enough. She strongly feels it is inadequate and that CCC should be able to have a better system. She suggested others need to voice complaints.
- Greens Committee – Joyce Bowden indicated the algae is bad and Matt is addressing. Although in treating there may be some casualties with frogs and fish, he assured her that all will be good. The Market Café will be closed temporarily on Mondays due to lack of staffing.
- Charbonneau Golf Club – Cathy Loffink apologized for inaccurately reporting about the 9-hole membership and Twilight pass change. The new change is when those have that a pass and want to play an additional 9 holes will pay the standard 9-hole golf rate. The exposed pipe on Red #7 will be covered. Coldpatch for some area on the cart paths will be put on soon. Aeration will take place on September 27th and 28th. The Market Café has had issues with the current food/supply vendor and will be changing which caused some menu items to be unavailable at times. She gave an update on the cooling system in the Café.
- Scholarship – Mary Fieweger on behalf of Kathy Hartlaub reported that the committee is looking for applications. Niners donated \$438.
- PinkBall Tournament – Mary Fieweger said the tournament is full with a waitlist.
- Scoring – Karla Colby indicated due to the aeration on the 27th, tee times will begin at 8:00. The last scramble did have some issues with tee offs on Green. The problem on the 3 tees used on green during the scramble was a mistake by the Pro Shop. We are assured it won't happen again. Also, the reason the Scorecards for the Scramble were not complete is because the Pro Shop was out of color ink. We will redesign our Scorecards to print in black and white. Karla has received some negative feedback about not receiving teesheets for scrambles she asked for opinions.

Meeting was adjourned at approximately 11:00

Respectfully Submitted,
Cathy Loffink.