

February Niners Board Meeting
January 27,2003

Attending

Cathy Loffink, Marsha Wadsworth, Kim Warram, Sharon Garrick, Sandy Esterson, Rose Mills, Lessa Gango, Mary Fieweger. Brenda Gardner, Karen Siegel, Sandy McCallister, Marsha Herron, Beth Martin, (Joyce Bowden, Bonnie Bohm absent reports given)

Call to Order 10:00am **Cathy Loffink**

Treasurer Report **Marsha Wadsworth**

Marsha reported money in and out from January 1 to January 25. The opening balance was 8977.52 and the closing balance was 9918.10. There are 86 golfers and 11 social members paid at this time. Marsha has ordered nine badges per member request.

Minutes **Cathy Loffink**

Motion to approve January minutes by Sharon Garrick and seconded by Kim Warram.

Membership Renewal **Cathy Loffink**

Cathy reported she has contacted members who have not renewed. She reports our budget will be tight as not as many members have renewed as we would like.

Vice President Report **Sharon Garrick/Kim Warram**

Committee Chair Updates

Kim reported there are still a few open positions and she is trying to get more members to participate.

Big Sister/Little Sister

Three members have signed up to have a Big Sister.

Handbook

Kim is presently editing.

Kim and Sharon reported that the Scholarship Committee will be chaired by Tammy Blaskowsky. The Championship Committee still needs a chair along with the need for a photographer. It was noted by Cathy that anyone can send photos to the Niners website and committee chairs can get them from there or the Web Team. When Charbonneau Women's Golf is Googled the Niners do not come up first. Cathy will look into this.

Greens Committee

Joyce Bowden absentia report

Kathy Fuller

Kathy reported that one tree has been taken down on the right of the putting green on Green 7. They left the one with a split trunk, some safety work may be needed.

Golf Board Update

Cathy Loffink

There has not been a recent meeting. The covering for the "tent" area near the putting green has been approved.

Niner Storage

Kathy Fuller

Kathy reported the closet has been organized. The props and Pink Ball areas will continue to be further organized. The country club has tablecloths, napkins, etc that we can use, but will need to be carefully signed in and out. Kathy would like to meet with committee chairs to go over a process for getting into and putting away the things that have been organized in the storage closet.

Handicap

Marsha Herron

Marsha reported that the committee is getting ready for the New Members Orientation and Welcome Back.

Rules**Bonnie Bohm Absentia Report/ Cathy Loffink**

Cathy reported for Bonnie that she is working on the rules and the rules book. USGA has a rules course starting January 29 which Bonnie is planning to attend. We are using the USGA rules and rules on the scorecard. The out of bounds local rule is an acceptable USGA option and Cathy will ask Bonnie to include it in the Handbook.

New Member Orientation**Karen Siegel/Sandy McCallister**

Karen and Sandy reported that the orientation is on March 28. They do not want to overwhelm the new members at the orientation. They do plan to play nine holes with the new members after the orientation. New members will need a handicap if they wish to play in the first scramble.

Welcome Back Coffee**Cathy Loffink**

Cathy reported Lindy Anderson will chair this event.

Eclectic**Sandy McCallister**

Sandy reported that she will begin the program at the first play date of the season.

Scoring**Beth Martin**

Beth reported that T- sheets will be sent out on Sunday by noon this season.

Pink Ball**Mary Fieweger/ Brenda Gardiner**

Mary and Brenda reported that the event registration will be in the new building. Speakers on research and cancer personal experiences have been arranged.

A powerpoint presentation along with the program brochure is needed. Sandy McCallister's daughter may be able to do this work and will be contacted.

Old Business

Cathy Loffink

Cathy reported that 67% of responders to the survey dealing with playdate payouts were yes. There were 48 responses. A vote was suggested by Cathy to approve payouts for the 2023 season. The motion was made by Sharron Garrick and seconded by Sandy McCallister to this end. The board approved the motion.

Using a formula similar to the LPGA and considering our budget requirements, payout amounts will be decided.

New Business

Kathy Fuller/Cathy Loffink

Kathy reported that there is interest in becoming alcohol servers. A class needs to be taken which Kathy plans to take online. A list of interested folks has been generated.

Cathy reported that CWGA has several winter events to keep their membership involved. She will entertain ideas to have a winter activity for the Niners.

The next meeting is March 10.

Meeting adjourned at 11:25 by Cathy Loffink

Respectfully submitted,
Sandy Esterson
Secretary