

January Niners Board Meeting Minutes
January 6, 2023

Attending

Cathy Loffink, Marsha Wadsworth, Kim Warram, Sharon Garrick, Sandy Esterson, Rose Mills, Lessa Gango, Rosemary Smurthwaite, Bonnie Bohm, Mary Fieweger, Brenda Gardner, Joyce Bowden, Joanna Sawyer, Karen Siegel, Sandy McCallister

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

Welcome to the new season!

Motion to approve November minutes by Marsha Wadsworth and seconded by Lissa Gango

Treasurer Report **Marsha Wadsworth**

Marsha reported there are presently 84 paid golfers and 10 social members. The treasurer reports money in and money out from December 1 to December 31. The opening balance was 4,636.48 and closing balance of 8,977.52.

Review of Committee Sign-up Book **Cathy Loffink, Kim Warram, Sharon Garrick**

Kim and Sharon reported that as liaisons to committees they will continue to try to fill positions as several committee chairs are still needed at this time. Each committee chair will receive their budget and will meet at two planned meetings with Sharon and Kim. One-on-one meetings with chairs will be planned by Cathy.

Greens Committee **Joyce Bowden**

Joyce reported no report at this time.

Golf Board Update **Cathy Loffink**

Cathy reported that more security around the Pro Shop and Courses is being looked at with several possibilities being considered. Exterior remodel of the Events Center will commence with the Golf Board agreeing to pay part of the cost. Completion date in June. A wood structure outside the pro shop is being pursued by the Golf Board and is presently out for bid.

Handicap Committee **Rose Mills**

Rose reported Rosemary Smurthwaite and Marsha Heron will be new co-chairs of the handicap committee. Rose will "shadow" for a period of time. Niners accounts are activated once a golfer has paid their dues to join the Club.

Scoring Committee **Karen Siegel**

Karen reported that Golf Genius has been updated to reflect all members who have presently paid to join the Niners.

Eclectic Committee **Sandy McCallister**

Sandy reported a successful year and will continue to encourage people to sign up.

Rules Committee **Bonnie Bohm**

Bonnie reported she is in the process of finding out when a new rule book may come out. She will update the rule guide. The deadline for the handbook is the end of January and should include any new rules or corrections in the old handbook. Rules that we follow are on the scorecard. Niner members should be aware that the Mens Club does have their own rules and we do not follow them.

Wilsonville High School Golf**Mary Fieweger**

Mary reported that upon discussion with Chris it is hoped there will be more support for the high school girl golf events. The Pat Tewell Scholarship will be given to one high school girl player this year at the Welcome Back event.

New Member Orientation**Karen Siegel**

Karen reported that she is looking into a fun golf date with new members. Big/Little Sisters might join in with this activity.

Scrambles**Lissa Gango**

Lissa reported that the Scramble Committee will meet at the end of this month. Scrambles are scheduled for May 9, June 13 and August 8.

Pink Ball Tournament**Mary Fieweger Brenda Gardiner**

Mary and Brenda reported that there will be some changes in seating plans, raffle items, and some possible new business support in Wilsonville for the event. Committee participants from last year will be contacted to see if they will return. Committee membership will be more limited.

Niner Performance**JoAnna Sawyer**

JoAnna reported that this years program planning is done and organized. The theme is "5 O'Clock Somewhere".

Gift Wrapping Results**Mary Fieweger**

Mary reported that 1,123 dollars was collected from gift wrapping. The funds were donated to the Wilsonville Community Center. Other groups may be considered in the future.

Social Membership**Cathy Loffink**

Cathy reported that a social members committee will not be needed. All social members should sign up directly on committees they are interested in volunteering to help.

Handbook Revision**Kim Warram Sharon Garrick**

Kim and Sharon have reported that the old handbook will be looked at in the coming weeks. Updates are pending.

Additional Comments**Cathy Loffink**

Cathy reported that capping scramble participation is being discussed. This may help manage time better.

She reported payouts were discussed by the executive board. There will be more discussion and the whole board will vote on this issue.

A survey may be developed to send to the membership to get more feedback on this issue. The issue is tabled for the present.

Meeting Adjourned 11:40**Cathy Loffink**

Respectfully Submitted,
Sandy Esterson
Secretary