

December Minutes Niners Executive Board Meeting
December 5, 2023

Attending:

Cathy Loffink, Marsha Wadsworth, Bonnie Bohm, Chris Sutton

Call to Order 10:00 am Cathy Loffink

Treasurer

Marsha prepared a preliminary 2024 budget for discussion. The following budget items were discussed

1. Estimated Golfer dues of \$4,425 are based on 75 paid members. It is anticipated that Niner memberships will be less than last year due to a number of reasons. To date, we have 42 paid Niner golf memberships and 6 paid social memberships.

2. In projecting event income, it was decided that the figures would be presented in the following format:

Budget	Income	Expense	Difference
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3. A carry over income of \$2,000 - \$2,500 is ideal.

4. A payout budget of \$1400 was agreed upon.

5. Rules Handbook Budget Category to be renamed Rules Laminated Cards - Budgeted expense was \$150 for Rules Handbook. However, this will be replaced with the estimated cost Bonnie gets for rules laminated cards. Rules handbooks will no longer be printed and will be replaced by rules laminated cards only. The remaining handbooks from last year will use be used for new members this coming year.

6. Information day budget to be \$35

7. Golf clinic budget to be \$15

8. OHSU Donation to be left open for now until we know our membership numbers. This is a discretionary expense.

9. PayPal fees- Convenience of allowing members to pay with credit cards thru PayPal encourages membership signups. The thought is not to charge the Niners' a credit card/PayPal fee when paying online for events and keep the budget the same as the prior year, which was not fully used in 2023.

Using PayPal vs. Venmo is better in terms of cost.

10. Niners Handbook- Both for new and existing members. Marsha to do the roster by 2/26 with active members only. Bonnie will have the Niners handbook printed before the new members orientation. Bonnie will find out cost to have books printed in color.

Winter Events

1. No Niner monies will be used to pay for these events. Each member will pay for these events personally.
2. January winter event will be Top Golf on the 2nd Tuesday of each month. On Tuesdays from 10:00 am to 1:00 pm, cost at Top Golf is half price.
3. Feb and March winter events to be determined

Golf Board

Cathy Loffink is presently treasurer and her term is ending. We agreed to have her continue another term as treasurer. We also all agreed that the executive board should be choosing the next officer to represent the Niners on the Golf board.

Reviewed Responsibility of Secretary

Reviewed Responsibility of Vice Chair

Vice Chair is responsible to finding chairpersons for committees when needed.

Meeting Adjourned: 12:00 pm

Cathy Loffink

Respectfully Submitted,
Chris Sutton
Secretary