

August Niners Board Meeting
August 4, 2003

Attending

Kim Warram, Sharon Garrick, Joyce Bowden, Marsha Herron, Leesa Gango, Mary Fieweger, Bonnie Bohm, Cathy Loffink, Kathy Fuller, Darlene Crosby, Julie Beaton, Karla Colby, Tammy Blakowaky, Sandy Esterson, Marsha Waddsworth

Call to Order

10:00am

Cathy Loffink

Treasurer Report

Marsha Waddsworth

Marsha reported a beginning balance of \$6,362.85 and an ending balance of \$4,962.04

Motion to approve the minutes was made by Sharon Garrick and seconded by Bonnie Bohm. Motion was carried.

Greens Committee

Joyce Bowden

Joyce reported that the wear and tear on the tee boxes continues to be an ongoing problem. They are continually being worked on by Matt and his crew. The Bunkers remain very expensive to fix. If your ball is in standing water you can consider the ground under repair and have free relief. Further minders not to talk with Chris or Matt during working hours, please make an appointment. Holes on the golf cart path will be filled as needed, it is very expensive to repair the entire path.

Golf Board Update

Cathy Loffink

Cathy reported that there is a Project Fund which could include golf cart path work. However, the fund was started three years ago and is not yet well funded. Matt's work remains cold patch work on the path, a temporary fix. Cathy will be involved with the Golf Board at a workshop where golf course concerns and priorities will be addressed.

August Scramble

Leesa Gango

Leesa reported that there are 53 golfers signed up to play in the scramble. Some fun holes are planned along with a tasty lunch.

Annual Golf Tournament**Julie Barton**

Julie reported that the tournament has two dates, August 15 and August 22. Players must be available for both dates to play and have a handicap. Thirty people have signed up so far, and her goal is for fifty players. A reminder will be sent out after the next scramble.

Awards Scramble**Darlene Crosby/Cathy Loffink**

Darlene and Cathy reported that the Awards Scramble will be held on September 15. The Market Cafe may be used for the food. There was a motion made and approved to raise the budget for this event to \$2,000.

Pink Ball**Mary Fieweger**

Mary reported the event is presently fifty% full. Many auction items are being brought in, especially baskets. Payments for signs were clarified. A checkout procedure has been made easier for participants.

Information Day**Cathy Loffink**

Cathy reported Information Day is on September 6 and the Niners will have a table. We will have a brochure on the table and share it with Joanna who will promote the Niners Show. This brochure, which Cathy revised, will be put in the Welcome Packet that goes to new residents in Charbonneau.

Pink Ball Contribution**Cathy Loffink**

Cathy reported how we, as a Club, can donate to the Pink Ball. A motion was made and passed. Cathy and Marsha will let us know the amount.

Nominating Committee**Cathy Loffink**

Cathy reported that the committee had real struggles filling the openings on the executive board.

The results of the search will be announced at the August Scramble.

Meeting Adjourned 11:35**Cathy Loffink**

**Respectfully Submitted,
Sandy Esterson
Secretary**

