

Niners Board Meeting Friday, June 7, at 10:00 AM (Wilson Room)

Call to Order - Cathy Loffink

Call to order at 10am by Cathy

Treasurer's Report and Member status - Marsha Wadsworth

Begging balance as of 5/1/24 \$8050.12

-May deposits \$2696.05 Dues, Scrambles, Income

-May Expenses \$(2039.52) Badges, Website, etc.

We currently have 101 golfers and 15 social members

Minutes Approved May 3, 2024, Meeting - Chris Sutton

Leesa Gango made a motion to approve the May meeting minutes and seconded by Kathy Fuller. The board approved.

Vice President Report – Bonnie Bohm

Bonnie was not in attendance. Cathy reported that she has had her surgery and will be out until September or October.

Green and Golf Report – Joyce Bowden

Maintenance update as follows:

- tee boxes are being extended and reshaped
- sand traps will be addressed after the drains are fixed
- we can us a 2 putt on temporary greens in a 12-foot radius
- construction is supposed to be done early to mid-July or August

Golf Board Update - Cathy Loffink

- The club is solid financially.
- The club wants yellow and green courses in a condition that will allow year-round use of electric carts all over these courses.
- Our new superintendent has hired a new mechanic. All work on personal carts will have to be sourced out. This work will no longer be done by the club mechanic.

Wilsonville HS Girls Golf Team Invitation and Fundraiser – Cheryl Barnum

Wilsonville girls golf team won their division at state championship. They have been invited to the OMNI PGA Frisco Report in Texas. They need donations to help with travel expenses.

Private donations are tax deductible. Some of the clubs are donating from their funds. Concerns expressed about the Niners current funds and the impact on carry over of funds into 2025. Discussion was had regarding using funds that could have gone to the Color of Cancer this year. A motion was made by Kathy Fuller to donate funds from the Niners in the amount of \$300 dollars to go to the Wilsonville Girls Golf Team. Leesa Gango seconded the motion and the board approved.

Scramble - June – Leesa Gango

The scramble committee is ready for next weeks event. There will be two prizes given in the amount of \$50 each. One of those will be to Chicos. If you come in costume, you are eligible for one of these prizes. Lunch menu is set; pizza and salads. The #7 hole on red will have a broom to be used as a putter.

Lisa is looking for a photographer to help with photos for our third scramble. Photos will be of members in a variety of wigs. Lisa is asking for \$50 to go towards the next scramble. Cathy will review her request.

Big Sister Little Sister – Sharon Garrick

Sharon was not in attendance. There was nothing new to report per Cathy.

Other Committee Chairs

Guest Day is July 9th. Deborah reported that the Guest Day committee had their first meeting on 6/5/24. They decided on a theme of Putts, Pearls and Polka Dots. Lunch will be a summer twist to Farmers Market Buffet. There won't be any pro shop credits

Old Business

Membership Meeting and Going Forward – Cathy Loffink

-Membership Committee meeting hasn't been set up yet.

New Business

--Cathy will be asking Chris for written instructions on how to handle posting scores on the green course while under construction.

-Nicole has resigned form the Market Café. Moira will be the manager. They are revamping their staffing.

-Bubba is now the CCC Golf Board Liaison.

Room scheduling forms/CCC office requirement and 2025 calendar – Cathy Loffink

-If you need to schedule a room at the Activity Center you will need to go directly to the Activity Center for 2025 scheduling and to obtain the form. There has been some confusion on how to proceed and get this done. We will use a paper form to request a room. Turn the form into Claudia or whoever is at the front desk.

- Go to CCC Website to review the calendar for availability. When scheduling, take into consideration transition times between groups scheduling before or after you. There can be a 15-minute delay either before or after.
- There has been some concern with the form on the CCC Calendar working correctly.

Nominating Committee – 2025 Officer Opening

- Chris Sutton is staying on.
- Marsha Wadsworth will be replaced by Rosemary Smurthwaite
- Bonnie Bohm will become President.
- We are looking for anyone interested in becoming the new VP.

Meeting Adjourn – Cathy Loffink

Meeting adjourned at 11:15 am