

Charbonneau Niners Executive Board Meeting Minutes of 12/6/24

Attending:

Joanne Stuvick, Bonnie Bohm, Rosemary Smurthwaite, Chris Sutton

Call to Order:

10:00 am

Joanne Stuvick

Best Way to Communicate:

It was agreed that best way to communicate is by text

Email would be used if attachments needed to be transmitted. Attachments are to be in PDF format.

Duties and Responsibilities of Each Officer

Each officer described what their responsibilities were. Possible ways to work more efficiently on certain tasks were discussed.

Membership Update:

Rosemary reported that to date, the club has 30 paid golf members and 4 paid social members for 2025. The need to reiterate that there is a discount if paid by 12/31 should be made.

Banking:

New signers on the club checking account will be Joanne, Kat, and Rosemary.

New Members Meeting:

It was agreed that the Rules Committee Chair should be included in this meeting.

Thurs Play:

Oct 2025 will be a test month for both AM and PM play. The PM play is being introduced since the weather is colder at this time of the year.

Committee Chairs:

It was decided that a topic of discussion at the next board meeting should be to suggest the idea of having all board chairs prepare a reference binder of helpful information for their successors. This binder for example should include all what was involved in putting together a particular event or program. Details such as budget, marketing material, themes etc. should be included.

Club Newsletter:

There is a need to find someone to write the club newsletter. Bee has been helping with this but cannot do it on an ongoing basis.

Meeting Adjourned at 11:30 am by Joanne Stuvick

**Respectfully Submitted,
Chris Sutton, Secretary**

