

MEETING MINUTES

CHARBONNEAU NINERS BOARD MEETING MINUTES

Date: March 1, 2024

Time: 10am

Meeting called to order by: Cathy Loffink

IN ATTENDANCE

C. Loffink, M. Bergquist, K. Siegel, J. Sawyer, J. Beaton, K. Fuller, D. Schwindt, M. Heron, K. Colby, J. Bowden, L. Gango, B. Bohm

APPROVAL OF MINUTES

February meeting minutes were approved with a motion made by B. Bohm and seconded by J. Beaton, and approved by the board.

BUDGET GIVEN BY C. LOFFINK

The beginning balance was \$10,753.26

January deposit was \$922.24

Ending balance was \$11, 675.50

The following deposits were from:

-2 social memberships

-3 golfer's dues

-PayPal luncheon

-\$30 Wilsonville girls' golf team

COMMITTEE REPORTS

Vice President Update

- Vice President – Bonnie is working on the handbook and taking a rules class
- Cathy added that we need updated information from the Scoring Committee for the handbook. Karla added that she would like to see what we did last year. Marsha Heron will look at the information regarding handicapping. Information is due next week to Cathy and Bonnie.

- Bonnie presented plastic rules cards that can be purchased if members are interested. A sign-up sheet will be made available to those interested.

Golf BOARD UPDATE BY CATHY

- One new person has been hired for the course.
- Kathie Bartons term is up and Bill Stout will replace her.

OLD BUSINESS

- Bowling event has approximately 6 to 7 people signed up. Cathy will send out a reminder.
- New members Welcome Back Coffee will be held on 3/26 at 10am.
- Leesa has 23 people who have submitted photos for the year's first scramble. She is working with a graphic designer for the flyers. Her committee meets on 3/6/24.

NEW BUSINESS

- CWGA and Niners are bringing in a speaker from George Fox College to help promote women's golf. MaryJo McCloskey is the head golf coach at George Fox and the author of the book called "When Girls Win". Known as Coach MJ, she will speak at an event on Friday, April 26th. It is a collaboration of both Niners and CWGA.
- A recent survey sent out by the Niners regarding by-laws only received 50% participation. Cathy will be sending out the results of the survey. Most results were favorable.
- The Feedback Committee that Cathy formed will be presenting information to this board at the April 2nd board meeting.
- There are 8 girls on the Wilsonville Girls Golf Team.
- With only 82 golfers and 12 social members signed up this year, the Niners budget at years end will be left with \$144.00. Cathy is working with the board to find ways to improve our budget. Several ideas were discussed at the meeting:
 - Reduce our budget
 - Niners annual play could consider adding another day, increasing prices
 - Pay to play
 - Reduce payout dollars
 - Increase membership; 100 members would be a comfortable number to maintain a reasonable budget
 - Would changing flights make a difference; research is needed by the Scoring Committee to assist in determining this. Karla is assisting
- Last year the Niners - [performance](#) did not get any advertisement. Brooke will assist in creating materials to advertise for this event

MEETING ADJOUNED BY CATHY LOFFINK at 11:05 AM

**Respectfully submitted,
Mindy Berquist**