

Charbonneau Niners Board Meeting Minutes 8/2/24

Present at the Meeting were: Cathy Loffink, Marsha Wadsworth, Rosemary Smurthwaite, JoAnna Sawyer, Joyce Bowden, Debbie Schwindt, Karla Colby, Mindy Bergquist, Leesa Gango, Joanne Stuvick, Karen Siegel, Beth Martin, Julie Beaton, Bonnie Bohm, Darlene Crosby

The Meeting was called to order by Cathy Loffink at 10:00 am.

The following committee reports were given:

Treasurer's Report – Marsha Wadsworth

-Beginning Balance as of July 1, 2024 \$6,068.20

-July Deposits \$3,088.73

-July Expenses \$(3,294.27)

-Ending Balance \$5,862.66

Deposits consisted mostly of Niners Scramble fees and Scramble lunches. Expenses consisted mostly from Charbonneau golf Club payouts, guest fees, guest and guest scrambles.

-We have 102 Golfers and 15 Social Members

Minutes approved from July 5, 2024 meeting- Karen Sigel and Debroh Schwindt approved and seconded.

Vice President Report – Bonnie Bohm

-An update on her ankle injury was given. She will have another surgery in September and may be able to walk by December.

Green and Golf Report – Joyce Bowden

-Drainage and bunker machine workers are almost done. They will be back in the fall to Hydro seed.

-Andrew is fighting "Bill Bugs" which are eating the grass roots

-Kaitlyn and Jackson will both be Class A Specialists by next year after passing their exams.

Golf Board Update – Cathy Loffink

-The bunkers and potentially some tees boxes will be redone in the fall depending on Milroy's Schedule or it not then it will be slated for 2025.

-Market Café is under review for resetting pricing and for which events they will be doing. We won't see any changes until 2025.

-If you are working an event, please confirm pricing with Market Café.

-Market Café will furnish black and white table clothes only. We can use these or our own.

-Responsible party for cleaning up events is still undecided.

- The lakes and the driving range will get improvements in 2025.
- Parking is being addressed.

Guest Day Scramble in July Update – Deborah Schwindt

- We had 76 golfer and 76 lunches served.
- Expenses were \$156 for prizes, \$128 for decorations and \$47 for wine leaving a \$1.84 over budget.
- It was brought up that food at these events is not always sufficient for all attendee.

August Scramble – Leesa Gango

- The flyer was presented.
- A Mexican Buffet is the menu.
- There will be gift certificates of \$50 for winners in two categories.
- A decision was made to not provide any alcoholic beverages for this event.

Niner Community Performance – JoAnna Sawyer

- The OLCC is cracking down on clubs without a OLCC license. Two golf courses were recently fined for not having the license.
- The CCC has not made a decision on what their position will be on getting a license.
- Each event that is held would require a separate license.
- If the event was being held by the Niners, the fine would be the responsibility of the Niners.
- Several options were discussed at the meeting but no resolution reached. Cathy is looking into this to provide more detail on what our options might be. She is going to go through the process of seeing how long it takes and how involved it would be for us to apply for a license.
- Free tickets for Niners for the Community Performance will be available August 14th and after that at the Pro Shop.

Other Committee Chairs

No reports.

Old Business

- Cathy presented the following information regarding 2025 officers for the Niners:
- Rosemary will be the treasurer for 2025
- Joanne Stuvick and Kat Budiao are running as co-chairs for President.
- Chris Sutton will run for the position of Secretary for next year.
- Postings for President will be on our website and will be voted on at our awards scramble.

New Business.

- A suggestion was made by one of the Niners to adopt all the CWGA rules. Cathy asked the board for their opinion on whether we should make any changes at this time. It was unanimous that we keep Thursday League Play as it is. Cathy will communicate the boards consensus to the Niner that suggested the change.
- A scramble payout budget will be established so that all scramble committees will know ahead of time what their budget will be. This will simplify the process.
- Bonnie addressed the most questioned rules by Niners; out of bounds and water hazards. The rules for both were explained based on Niners League Play.

-Cathy stated that maintenance is in charge of drop zones. Maintenance is not in favor of painting drop zones on the course. Golfers will need to follow club rules for where to place their ball when hit in the water.

-A suggestion was made by a Niner to adopt the CWGA Rule for water hazards. Based on the fact that all three clubs are looking at creating one set of rules, a motion was made by Mindy to table any changes made to Niners Play until the three clubs can come together with a consensus on club rules. This motion was seconded by Bonnie.

-Niners 2024/2025 Calendar is now on the CCC website. You can now make reservations. Cathy asked that the site be reviewed in case changes were needed and she defined the process for how to use the site.

The meeting was adjourned at 11:40 by Cathy Loffink