

# **Charbonneau Niners Board Meeting Minutes 8/30/24**

**Present at the Meeting were:** Cathy Loffink, Marsha Wadsworth, JoAnna Sawyer, Joyce Bowden, Debbie Schwindt, Karla Colby, Mindy Bergquist, Leesa Gango, Karen Siegel, Beth Martin, Marsha Herron, Bee Benesh

**The Meeting was called to order by Cathy Loffink at 9:00 am.**

The following committee reports were given:

## **Treasurer's Report – Marsha Wadsworth**

-Beginning Balance as of August 1, 2024 \$5862.66

-August Deposits \$1946.36

-August Expenses \$(2,462.47)

-Ending Balance – August 31, 2024 \$5,346.55

Deposits consisted mostly of Niners Scramble fees and lunches. Expenses consisted mostly from scramble event.

-We have 102 Golfers and 15 Social Members

**Minutes approved from August 2, 2024 meeting- Mindy Bergquist made a motion to approve and Beth Martin seconded.**

## **Vice President Report – Bonnie Bohm not in attendance. Cathy Loffink reported the following regarding club rules.**

-The first meeting by the rules committee will consist of 2 members from each club.

-Niners club is looking for another person for the rules committee.

-Chris is reviewing all rules for all three clubs in order to create one master which would apply to all three clubs. Chris is planning on having this set up by January of 2025.

-Information regarding drop zones on the course will be handed out on the next Tuesday Play Day.

### **Green and Golf Report – Joyce Bowden**

- Rose Mason is replacing Coleen Larson's position for the CWGA.
- Andrew reported that all seasonal workers are gone and he has a staff of 7 workers and one mechanic. Preparing for fall will consist of mulching leaves at a cost of approximately \$25,000.
- Plans are still in the works for a Cart Barn. This will be located at the back of the tennis building. An order has been placed for 24 more carts which will bring the club total to 60. Carts have been the best revenue for the club.
- Upcoming projects for the club consist of rebuilding some bunkers and a submersible pump at the river. Installing the pump could cost anywhere between \$60,000 and \$100,000.
- Moira resigned from the Market Café.
- Catering needs by all clubs are being reviewed for the remaining year and for 2025. Chris said payroll needs are making catering too expensive. The club is in the black now but every fall and winter it loses revenue.
- Insurance companies are looking at no longer insuring golf courses. Our insurance costs went up by \$10,00 last year. The club is in the process of being re-rated. Insurance costs are based on how many rounds are sold, who is using the property and if alcohol is served. We have also been classified as living in a "Ice Zone".
- Lindy has been advised to not schedule any more weddings at the club. It is not cost effective for the club.

### **Golf Board Update – Cathy Loffink**

- The lack of golf carts has the club turning people away.
- The college crew is gone for the most part.
- The club has 471 members; the largest ever. Sunday the 25<sup>th</sup> the club did 200 rounds of golf.
- Cathy expanded on the Market Cafe update that was given by Joyce as follows:
  - Catering is not productive or cost effective and will be limited to the following; pro shop events and some occasional events managed by Chris. One event by Chris will be the 9ers scramble.
- The Lake Oswego golfers will be here until 2025. The LO course is still under construction.

### **Scramble - August Update – Leesa Gango**

- Leesa was happy with the event and thought it went well.
- Board consensus was that the Mexican buffet was very good.

### **Niner Community Performance – JoAnna Sawyer**

- There was a lot of discussion on what to expect from the OLCC and how it will affect our club.
- It would cost us \$25 per person to serve alcohol. Cathy Loffink is working on what our options are for alcohol at paid events.
- You can not BYOB (bring your own booze).
- The niners have received 40 free tickets to date.
- Cathy reported for Dianne Crosby that heavy appetizers will be served at the awards ceremony for \$23.00 per person. The theme is the Niners Olympics.

### **Other Committee Chairs**

- Cathy reported for Julie Beaton** that as of 8/29 there were 31 players signed up.
- Joanne Stuvick is in charge of the gift bags and breakfast rolls.
- Sandy McCallister is in charge of stapling tournament rules to score cards.
- Cathy will bring bottled water.
- Julie will order the trophy's/medals/certificates for the winners.
- Karla Colby has arranged tee times as follows; Tuesday start is 9:03 and Thursday is 11:00 due to CWGA's regular play day.
- Beth Martin is in charge of scoring. Winners will be kept secret until the Award Ceremony.
- Board members were asked to pass the word that we will dress in the colors of the country we wish to represent.

### **Old Business**

- Nothing reported.

### **New Business**

- There will be discussion around the volunteer committee sign ups at the next board meeting.
- Cathy will present our current budget and then look at 2025 budget.
- Our season ends October 31.

### **The meeting was adjourned at 9:52 by Cathy Loffink**

