

Charbonneau Niner Board Meeting Minutes Of 11/6/25

Present at the meeting were: Joanne Stuvick, Kat Budiao, Rosemary Smurthwaite, Chris Sutton, Deborah Schwindt, Cathy Loffink, Julie Beaton, Bonnie Bohm, Sharon Garrick, Darlene Crosby, JoAnna Sawyer, and Sylvia Morrison

Meeting called to order at 10am by Joanne Stuvick

Secretary Report: Chris Sutton

Motion to approve the 10/3/25 minutes was made by Deborah Schwindt and seconded by Bonnie Bohm. Motion was carried.

Treasurer Report – Rosemary Smurthwaite

The club has 106 golfers and 17 social members

Beginning balance as of 10/1/25 was \$7,523.92 and ending balance is \$6,360.03 as 10/31/25. October deposits were \$473.00 and October expenses were \$1,637.49. Expenses primarily consisted of tournament reimbursements, awards banquet, performance and other miscellaneous payouts and PayPal fees.

Use of PayPal/Credit Card Fees for Niners Membership 2026 – Joanne Stuvick

- (1.) The fee for use of a credit card is \$3.00 for payment of membership for golfers and \$1.00 for social members.
- (2.) The fee to use a credit card for payment of events will be \$1.00

Joanne Stuvick will be creating a notice explaining to the membership the reasons for these fees and Cathy Loffink will then have the message posted on the website.

Green & Golf Committee report from Virginia Horler & Cathy Loffink

Per Andrew, Course Superintendent, there will be winter projects that will include leveling the tee boxes & removing paths from fairways. Paved paths will remain near tees & greens. Barriers will be placed around greens to protect them from cart damage. In addition, Special club events should not be scheduled next 3/23/26, 9/14/26 and 9/21/26 due to aerification scheduled for those dates.

Per Chris Bensel: (1.) A sewer line will be replaced along the right side of RED ONE; will need HOA approval 1st, then Bunkers can be worked on to correct dampness caused by drainage problems. (2.) He also plans to have classes for all club members to learn how to fix indents on the greens by using the appropriate tool. (3.) Part of staff on furlough for winter season.

Cathy Loffink, brought up an issue(s) of those using handicap flags on golf driving carts according to the Golf Club: (a.) driving too close to the tees & greens. Per Chris Bensel all carts should remain 30 feet from greens & all four wheels on electric carts should be on the paths around tees & greens. Golfers with push carts should abstain from having their carts too close to the greens but are allowed if necessary to push their carts along the rough next to the greens. Next year the Golf Club may install Eco Fencing which will prevent rental cart from driving too close to the tees & greens. (b.) Those using handicap flags are forgetting to return them back to the Pro Shop. (c.) The Golf Club is considering enforcing these issues via a policy implementation.

Joanne Stuvick: Christmas Happy Hour:

This event will take place on 12/9/25 from 3pm-5pm at the Club House please check the NINERS Website for additional info. In essence, our Christmas festival event will consist of: Hors d'oeuvres & Desserts provided by the members. Beverages such as: Red & White Wine, Sparkling Cider, and water, will be hosted. **NOTE:** For this event it has been suggested to donate money to Wilsonville Food Bank in lieu of exchanging gifts this year among the Niners.

2026 Last Show – JoAnna Sawyer

Next year will be “the Last Hurrah” show. The theme will be the British Invasion. No fees for the Niners and the Public. She reminded us that this will be the last opportunity for anyone who wants to be part of this event to sign up next year. She also added that she plans to invite former members who are now with CWGA to be part of the performance.

Meeting adjourned at 11am by Kat Budiao

Respectfully Submitted
Sylvia Morrison
Secretary