

Minutes of 7/11/25 Charbonneau Niners Board Meeting

Present at the meeting were: Joanne Stuvick, Kat Budiao, Rosemary Smurthwaite, Chris Sutton, Cathy Loffink, Joyce Bowden, Julie Beaton, Mindy Bergquist, Darlene Crosby, Joanna Sawyer, Karla Colby,

Meeting was called to order by Kat Budiao at 10:00 am

Secretary's Report – Chris Sutton

Motion to approve the 6/6/25 minutes was made by Cathy Loffink and seconded by Julie Beaton. Motion was carried.

Treasurer's Report – Rosemary Smurthwaite

The club currently has 104 golfers and 16 social members

Beginning bank balance as of June 1, 2025, was \$10,727.59 and ending balance as of 6/30/25 was \$10,371.02. The major income was from the June Scramble fees of \$1680.00. These fees included both green fees and lunch fees. The major expenses were insurance premiums of \$674.00 and \$769.00 for a Wilsonville High School golf donation.

New Business – JoAnne Stuvick

How to Handle Scramble Ties- Various options were discussed for further consideration.

Credit Card Fees- This will not be implemented this year, but a group will be selected to propose a fee for next year.

Nominating Committee- A nomination committee consisting of Marsha Wadsworth, Brenda Gardiner, Carol Lukas, Mindy Bergquist and Karen Siegel has been formed. The committee will be seeking candidates for the positions of President, Vice President and Secretary.

Vice President Report – Kat Budiao for Bonnie Bohm (absent)

Niner's guest day and CWGA ladies partner day were the same day this year which was a problem. Niners had this date reserved at the beginning of the season. Kat Budiao will work with CWGA to ensure there is a clear understanding of the Niner event dates already on the calendar.

Chris Bensel is looking to put a clock on the golf course.

Green and Golf Committee – Joyce Bowden

Workers are improving the chipping green and replenishing sand in the sand trap at the practice area

New cart barn is complete and functional. Only the door needs to be painted.

Upgrading of bathrooms almost complete

All new golf carts have been delivered and in use.

There is now a full landscaping crew of 13.

Sand containers on the new carts and tee markers are still being stolen.

There is still a parking problem that is being worked on.

Charbonneau Golf Club Board – Cathy Loffink

Charbonneau now has a Marshall from 3:00 – 8:00 pm during the summer. There have been incidents of irresponsible golfers and use of the golf carts.

It is recommended that golfers call in their orders to the market café when they're at the 9th hole to help lessen the lines at the café.

Golfers riding carts are reminded not to drive their carts on to the staked or roped areas.

More of the mound on Red #5 will be taken down.

Red #7 has been fixed.

The Niner closet is constantly being cleaned and organized by the committee for this, but it continually has a problem with others leaving items all over the place. Although, it is the niner closet other groups and people also have the code for the closet. It was agreed that the code be changed and going forward only those with a need for the code be given the new code. Those who are given the code should not share it with anyone.

Membership committee plans to work on creating more structure in how it works to meet its purpose of expanding membership. In the process of planning, it will also involve coordinating and working with other supporting committees such as Big and Little Sisters, New Member Orientation, Scoring

Volunteers needed to help work on a more streamlined way to reconcile signups with online payments and payments by check

A recommendation was made to recognize the maintenance crew for their good work with a certificate of appreciation and cookies at the upcoming General Meeting after the August Scramble

Couples Event- Joanna Sawyer

46 golfers have signed up so far. 10 more golfers are needed before the event can happen.

Program – Joanna Sawyer

Information Day at Charbonneau will be held after the Program so marketing this event here won't work.

Suggestions were made to market this event at the August scramble, couples scramble, Facebook and the Villager.

Meeting adjourned by Kats Budiao at 11:30 am.

**Respectfully Submitted,
Chris Sutton
Secretary**