

Minutes of 8/1/25 Charbonneau Niners Board Meeting

Present at the Meeting were : Joanne Stuvick, Kat Budiao, Bonnie Bohm, Rosemary Smurthwaite, Chris Sutton, Darlene Crosby, Mindy Bergquist, Karla Colby, Debbie Schwindt, Joyce Bowden, Leesa Gango, Cathy Loffink, Beth Martin, Bee Benesh, Sharon Garrick

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

Secretary's Report – Chris Sutton

Motion to approve the 7/11/25 minutes was made by Bonnie Bohm and seconded by Debbie Schwindt. Motion was carried

Treasurer's Report – Rosemary Smurthwaite

One new golfer was added since the last meeting. Total golfers are now 105.

Beginning balance as of July 1, 2025, was \$10,371.02 and ending balance as of July 31, 2025, was \$10,299.68. Income was primarily from the scramble lunch fees and green fees and expenses were primarily for catering and green fees.

New Business – Joanne Stuvick

Joanne suggested a way to solve ties at the scrambles.

Example: There are 3 teams tied for first place. You combine first second and third place money. Therefore, you have 3 first place winners.

Another example would be one team in first place. They share the 1st place money. You have 2 teams tied for second place. You would combine 2 and 3rd place money and split it between the 2 teams. You then have one first place winner and two second place winners.

It was also recommended that winners of the scramble, go to the podium, state their names and be recognized

There was a general agreement to these ideas.

Vice President – Bonnie Bohm

Bonnie mentioned that she will talk about Rule 3.3. at the General Meeting after the August Scramble.

Rule 3.3 – Each player is responsible for recording their individual hole scores on their own scorecard. At the same time, the player with the master scorecard is responsible for recording the individual hole scores of all players in the group. At the end of the game, each player must certify that the individual hole scores on the master scorecard matches what she has on her own scorecard. Each player will indicate her agreement by initialing the master scorecard. The master scorecard will be signed by the master score keeper and signed and attested to by another member of the group.

In order to remind all players of this rule, a notice of this rule will be attached to the master scorecard on play days.

Enforcement of Rule 3.3 will not be done this year in our group.

Golf Board – Cathy Loffink

The issue of parking is ongoing. There have been lots of rumors flying regarding this subject. Chris Bensel wants everyone to be patient. There are a lot of different entities involved in the decision making.

Couples Scramble – Bonnie Bohm for Joanna Sawyer

58 couples signed up the event.

The event was successful. People reported that it was a fun event. No handicaps were required. There was no budget for this event. Everyone brought their own food. Prizes were just small fun items that were basically gotten at no cost.

Program- Bonnie Bohm for Joanna Sawyer

Only 1 ticket left for Saturday Nite.

Niners are being given priority for purchasing tickets. After 8/15, sales will be open to the public.

Wed is the only afternoon show.

Nominating Committee- Mindy Bergquist

The following individuals have been nominated for the following positions:

President – JoAnn Carvalho, Bonnie Bohm

Vice President – Kat Budiao

Secretary – Sylvia Morrison

These nominees will be introduced at the 8/12 General Meeting after the August Scramble.

Voting will occur at the 9/23 General Meeting after the Awards Scramble.

Scramble - Leesa Gango

Next Scramble is 8/12 Putting on the Ritz.

Last day to sign up is 8/5

Tipping is not expected by the caterer doing lunch for the August scramble. Since that is the case, she proposed the idea of reallocating the tip monies towards payouts and beverages for the upcoming scramble. There was general consensus for the idea.

Membership- Cathy Loffink

Big Sister, Little Sister and New Member Orientation committees will be eliminated and will be all part of the Membership Committee.

There will be a Mentorship Program which will be a subcommittee of the Membership Committee.

The mentorship committee will meet in August to discuss specifics of how they will work with new members. Other committees such as handicap and scoring will also have an opportunity for input at these meetings. Goal is to have all the specifics in place before Oct and adopted and in place by Nov 1. The hope is that this will allow for the Welcome Back Coffee in April to be simpler, fun and not have to much educational information that may get lost in this event.

Membership committee consists of Cathy Loffink, Julie Beaton, Mary Hammond, Carole Lukas, Karen Giardina, Ronnie Ramistella and Joanne Stuvick.

Meeting Adjourned at 11:13 am by Kats Budiao

**Respectfully Submitted,
Chris Sutton
Secretary**

