

## **2026 Niners Board Meeting Minutes**

**January 2<sup>nd</sup>, 2026**

**Attendees:** Joann Carvalho, Kat Budiao, Rosemary Smurthwaite, JoAnna Sawyer, Virginia Horler, Cathy Loffink, Joanne Stuvick, Bee Benesh, Beth Martin, Deborah Schwindt

- Jo called the Meeting to order at 10:05 am.
- November meeting minutes approved.
- Jo introduced new board members.
- Jo shared that regular play will now continue until October 29th, and the scoring team along with the treasurer will handle the payout arrangements.
- Rosemary presented the Treasurer's report.
- On January 2, the membership included 76 golfers and 7 social members.
- Kat Budiao needs chairs and committee members.
- Cathy Loffink reported they will be fixing the tee boxes on the yellow course to make them level. An organic solution is being used on the course to control a worm infestation. Tyler in the Pro Shop is going into the PGA program.
- Virginia Horler provided a summary of the awards given to six employees who received scholarships totaling \$6,000. Contributions to the funds came from the Niners, CWGA, Men's Club, and the Club House.
- Joanne reported on the Holiday Happy Hour. We enjoyed it but still went \$25.54 over budget even with 6 donated bottles of wine. We need to review this year's budget.
- JoAnna talked about the gift wrap event at Spring Ridge. Discussion of fund disbursement. Jo talked about the gift wrap at Market Cafe; we will review this event later in the year.
- JoAnna talked about the Game Day plans for the Jan 13<sup>th</sup> winter event. Event: dining room, BYOB. A discussion about ensuring that all expenditures are pre-approved by Jo and that receipts are necessary for reimbursement. We will keep track of all donated goods to make sure they match the planned budget.
- Cathy will contact Social Members who have not registered or paid. She will contact last year's members who did not sign up this year to find out why. 5 new members joined.
- Bonnie is planning to have a Rules Meeting prior to the season starting.
- Kathy Kaiser is looking for donations of used clubs and bags to makeup for 4 starter sets for the students at Riverside High School. Cathy receives all donations directly.
- Rosemary has received access and training for GHIN
- Next meeting is Friday, February 6<sup>th</sup> at 10 am in the Wilson Room
- Meeting adjourned at 11:30

Submitted by Sylvia Morrison