

Charbonneau Niner Board Meeting Minutes of 2/6/26

Present at the meeting were: Joann Carvalho, Rosemary Smurthwaite, Chris Sutton, Bee Benesh, Joanne Stuvick, Joanna Sawyer

Meeting called to order by Joann Carvalho at 10:00 am

Secretary's Report:

- Motion to approve the 1/2/26 minutes was made by Joanne Stuvick and seconded by Joanna Sawyer. Motion was carried.

Treasurer's Report – Rosemary Smurthwaite

1. There are currently 82 golfers and 11 social members.
2. Beginning bank balance as of 1/1/26 was \$14,605.25 and ending balance was \$15,739.60. The majority of deposits consisted of golfer and OGA dues. Expenses consisted primarily of reimbursements.
3. There is currently \$759.00 in the scholarship fund.

Golf Board- Joann Carvalho for Cathy Loffink

1. The new 9 hole weekday golf fee is now \$28.00 and the new weekend fee is \$31.00.
2. New 9 hole annual fee has not been determined but will probably also increase.

Membership- Joann Carvalho for Cathy Loffink

1. The club has lost 5 members to CWGA. All 5 were for legitimate reasons such as wanted to play with her sister or wanted to play 18 holes.
2. Reminder phone calls have been made to members who have not yet renewed. It is expected that more applications will come in as we get closer to the opening of the golf season.

Winter Events – Joanne Stuvick

1. There are 10 members signed up for the upcoming Feb event at APEX Golf.

Welcome Back Coffee- Joann Carvalho

1. Welcome Back Coffee will be on 3/31 and will be followed by golf.
2. Awaiting confirmation from the invited speaker for this event.
3. Joanne Stuvick, Bee Benesh, and Joann Carvalho have agreed to work together on this event. Bee will also contact the social members to see if they would also like to help with this event.

Other Committees- Joann Carvalho

Chairpersons are still needed for the Member Guest, Championship Tournament and Awards Scramble and Banquet Committees

Karen Siegel will serve on the Employee Scholarship/Merit Committee.

Ginny Jorgensen is coordinating a scramble meeting at her home in the next 2 weeks for those who have signed up to be part of the scramble committee.

Battle of the Sexes- Joann Carvalho

1. This is a proposed joint fundraiser by CWGA, Men's and Niner Clubs for the 2026 merit awards (formerly scholarship fund).
2. Survey sent out to CWGA, Men's and Niner Groups to gauge member interest for this event. Responses are requested by 2/12.
3. Details of event still being worked out.

Old Business – None

New Business- Joann Carvalho

Updated printing costs and decision on how many handbooks to print still need to be made. Handbook will continue to be available online. New members will receive a hard copy of the handbook.

Meeting Adjourned 10:55 am by Joann Carvalho

Respectfully Submitted,

Chris Sutton

