

## CHARBONNEAU NINER BOARD MEETING MINUTES OF 3/6/26

**Present at the meeting were:** Joann Carvalho, Kat Budiao, Rosemary Smurthwaite, Bonnie Bohm, Joanne Stuvick, Darlene Crosby, Beth Martin, Cathy Loffink, and Sylvia Morrison.

### **Meeting called to order at 10am by Joann Carvalho**

#### **Secretary Report: Sylvia Morrison**

Motion to approve the 2/6/26 minutes was made by Bonnie Bohm and seconded by Joanne Stuvick. Motion was carried.

#### **Treasurer Report: Rosemary Smurthwaite**

1. Currently there are **86** Golfers and **11** Social Members.
2. The beginning bank balance as of 2/1/26 was **\$15,739.60** and the ending balance on 2/28/26 was **\$16,455.74**. The majority of deposits consisted of Golfer and OGA dues. Expenses consisted primarily of reimbursements.

#### **Golf Board –Cathy Loffink**

1. The new Golf Club fees will go into effect 4/1/26. Nine (**9**) weekday golf will be fee **\$28.00** and new weekend fee will be **\$31.00**.
2. The new **9** holes annual fee Mon-Fri excluding holidays is now **\$1080.00**.
3. Ground Maintenance – Cathy Loffink:  
Cathy reported, Andrew, our Golf Superintendent continues to be concerned with golfer's adherence to the cart path only rules. Chris is working on getting the written policy finalized along with the potential of suspension for violators. At this time, the Pro Shop requires cart paths only with all 4

wheels on the path at the tees and the greens. As we move forward to Spring, cart path rules and handicap guidelines will potentially be revised and tightened.

4. Only two rental electric carts will be allowed for a party of four.

### **Membership – Cathy Loffink**

1. Our Niners club is presently exploring strategies to recruit and welcome new member.

(a.) **Course of action:**

(aa.) Our Membership committee offers an enhancement to help new members ease into the golf game and our club. It is the Mentor/Mentee program, it replaces the former “Big Sister Little Sister”. The program offers a more tailored approach for the new member by offering one-on-one assistance for a one or two months partnership. Both the mentor and mentee may at the end of that time frame submit a feedback form from us to help us improve. New golfers can find essential rules, etiquette, and club policies here.

### **Winter Events – Joanne Stuvick**

1. The 2/10/26 Apex event was a success!! Fourteen (14) golfers attended.

2. The next winter event will be a luncheon event on 3/10/26 to be held in the Activity Center at the Charbonneau Club in the Kalapuya Rm. @ 11:30am. Details are in Niners website.

### **DATES TO REMEMBER:**

1. March 24, 2026: (a.) New Member Orientation at 10am-11am in the Hazelglade Rm., at the Activity Center in

Charbonneau Golf Club.

**\*Note\*** Kaitlyn Howe will be present to explain the importance of golf lessons.

2. March 31, 2026: (b.) **Welcome Back Coffee – Joann Carvalho**

(aa.) Welcome Back Coffee will be on 3/31/26 at 9:30am-11:00am and be followed by golf tee times 11am-12:30pm.

**\*Note:** Toni Goss will be the speaker for this event from 10am-10:10am.

**Other Committees – Joann Carvalho**

1. Chairpersons are still needed for: The Member Guest, Championship Tournament, and the Awards Scramble & Banquet Committee
2. The Employee Scholarship/Merit Award Committee has been renamed to: **The Merit Award**, Lisa Traylor will be the Chair.
3. Ginny Jorgensen and her committee planned the first scramble scheduled for 5/12/26,
4. Volunteers are needed to assist Cathy Loffink with articles for **THE VILLAGER**. Please contact her for further information.
5. Joann Carvalho extended the Pay Out payments to October 29, 2026.

**Battle of the Sexes – Kat Budiao**

1. CWGA, Men & Niners Clubs will participate in this event. The tournament is scheduled for August 6, 2026.
  - (a.) Fees to play in the tournament is **\$20.00** and **\$28.00** for the green fee unless you have a golf pass.

**Rules**

1. Bonnie Bohm will have laminated 6x3 rule tags for all members to carry in golf bags. Members are encouraged to visit our Niners website for rule information.

**Meeting Adjourned at 11:04am by Joann Carvalho.**

**Respectfully Submitted,**

**Sylvia Morrison**