

CHARBONNEAU NINERS BOARD MEETING MINUTES OF 7/3/26

Present at the meeting were: Joann Carvalho, Rosemary Smurthwaite, Ginny Jorgensen, Darlene Crosby, Cathy Loffink, Bobbi Christensen, JoAnna Sawyer, Joanne Stuvick, Beth Martin, Bee Benesh, and Sylvia Morrison.

Meeting called to order at 10:03am by Joann Carvalho

Secretary Report: Sylvia Morrison

Motion to approve the 6/5/26 minutes was made by all those present at the meeting and seconded by Joann Carvalho.

Motion was carried.

Treasurer Report: Rosemary Smurthwaite

- 1.) Currently there are **108** Golfers and **15** Social Members.
- 2.) The beginning bank balance as of **6/1/26** was **\$14,461.25** and the ending balance on **6/30/26** was **\$14,447.51**. The major income was in the amount of **\$2,740.00**; Lunch & Green fees. The primary expense was in the amount of **\$1,614.00** for the Guest Scramble.

Golf Board Update – Cathy Loffink

- 1.) Oak tree on 1st hole yellow course may be cut down to protect the cart barn in the event of a storm. Nothing definite on the matter yet.
- 2.) Members and golfers are not adhering or respecting the purpose of the yellow cart signs that have been put in place. Electric carts and manual push carts are still being in front of these cart signs when the game is still in play and are also removed when viewed as an obstacle. The golfers forget to put them back in their original place. As members we are encouraged to remind each other of the rules and etiquette of golf.
- 3.) Some old sprinklers are being replaced on the Red course. This may help alleviate puddling on some areas on the course and paths.
- 4.) The Golf Board will soon have a manual of governance and structure for new CGC board members.
- 5.) The CWGA asked if hole flag markers will be put on the Flagsticks. There is no plan to do this.

*****Note***** On Tournaments: Number of players and cancellations affect the other golf leagues also.

Chair for Tournament – Joann Carvalho

Joann will follow up on this position that still needs to be filled.

Scramble Updates:

- 1.) Ginny Jorgensen – **Flamingo Swing!**
All looks upbeat and more info on Niner Website.
45 golfers have registered to play.
- 2.) Laura Kubisiak (not present) – **Tee-Ki Time!**
Laura's budget was increased to **\$100.00** for the event.

Scoring – Beth Martin

Beth & the Score team gave us an **A+**! Members are turning score cards with correct info and in a timely manner!

Rules – Bonnie Bohm (not present at the meeting).

1.) Bonnie will be instructing another Rules Seminar on **7/15/26** from **10am-12pm** in the **Card Room** at the **Activity Center**.

Pace of Play – Joann Caravalho

1.) A friendly reminder: Ideally the game should be kept to **1 hour & 45 minutes** and members should strive to keep the time under **2 hours**.

Misc. Topics with Chris Benzel – Joann Caravalho

1.) Regarding maximum number of players for Scrambles

Per Chris: **72-76 players**. For Thursday play: **52 players**.

2.) Currently, there are **8-full time** grounds staff and **5 seasonal** workers.

3.) Per Chris, Charbonneau Golf Club has a total of **600** or more members, quite exceptional in comparison to other golf clubs!

4.) Kaitlyn Howe is conducting Summer Golf Clinics. Information is available on our Niner website.

Meeting Adjourned at 11:04am by Joann Caravalho

Respectfully Submitted,

Sylvia Morrison