

## CHARBONNEAU NINER BOARD MEETING MINUTES OF 6/5/26

**Present at the meeting were:** Joann Carvalho, Kat Budiao, Rosemary Smurthwaite, Ginny Jorgensen, Karen Siegel, Laura Kubisiak, Darlene Crosby, Bobbi Christensen, Cheryl Barnum, Karla Colby, Bee Benesh, Bonnie Bohm and Sylvia Morrison.

### **Meeting called to order at 1:30pm by Joann Carvalho**

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

Motion to approve **5/1/26** minutes was made Joann Carvalho, and seconded by Kat Budiao. Motion was carried.

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

- 1.) Currently there are **107** Golfers and **14** Social Members.
- 2.) The beginning bank balance as of **5/1/26** was **\$13,844.54** and the ending balance on **5/31/26** was **\$14,461.25**. The major income was in the amount of **\$1,728.00** from the May 12, 2026 Scramble and the primary expenses were in the amount of **\$1400.00**; Charbonneau Golf Club Scramble Green Fees, and Scramble Lunches.

#### **Room Reservation Process – Joann Carvalho**

- 1.) Requests for room reservations for all Niner events must be submitted to Joann Carvalho only. What is requested:
  - (a.) Name of the event and what it is for.
  - (b.) Date and time requested. Be specific of length of time.
  - (c.) Number of members expected to attend the event.

#### **Golf Board Update – Joann Carvalho on behalf of Cathy Loffink** (Cathy Loffink not present).

- 1.) Staffing – Most of the College Students are back.
- 2.) Disability Policy – The new policy has been reviewed by Charbonneau's Golf Club attorney and has been presented to the Golf Club Board. The board is mostly in favor of the policy, however, has asked for a modification pertaining to the disciplinary action that is to be presented at the **July 7, 2026** meeting.
- 3.) Cart Signs are in place – Electric Carts are to go the side of the fairway. They must not get any closer than **30** yards back from the front of the greens and must have all **4** wheels on the paved paths around the tees and greens.
- 4.) Cart Paths – Different areas on the cart paths have been re-paved. The maintenance crew will be backfilling at the sides of the asphalt patches so that there is no drop-off.
- 5.) Maintenance Crew – If members have questions or issues regarding the ground maintenance, please contact Chris Bense, not the maintenance crew.

#### **Golf Presidents Update** – The Men's Club is planning a Couples

Event on **July 4<sup>th</sup>**. Four Men or Four Women can play. They will be serving **Texas BBQ Brisket**. The cost is: **\$44** for the meal and prize pool, **\$39.00** for dinner only, **plus** Golf fees.

**Golf and Greens – Virginia Horler** (Not Present at Meeting)

Golf and Greens committee has been discontinued. Cathy Loffink will update us with similar reports.

**Update on Scoring & Completion of Scorecards – Karla Colby**

- 1.) The majority the time the completion and scoring on the scorecards are done correctly and in a timely manner. A friendly reminder to the golfers on Thursday Golf: (a.) Print the names of the players as legible as possible. (b.) Players should add their initials after their scores. (c.) Scorecard should have the signature of the person keeping scores, have an additional player attest with their signature and add the date the game was played.

**Scrambles – Ginny Jorgensen**

- 1.) **May 12, 2026** - Update & Results: The Scramble was a success! (a.) Forty-seven **(47)** golfers played and forty-five **(45)** lunch boxes from Fir Point in Aurora were served. Beverages consisted of water, lemonade and tea. (b.) Games played for prizes were: The longest drive, chip-ins were played indoors in the dining room, and there were raffle tickets. (c.) The prizes consisted of cash vs gift cards per members suggestions.
- 2.) **July 7, 2026** will be the next Scramble. It will have a Flamingo theme titled **“Flamingo Swing”**. More details to follow via a flyer at the Pro Shop and on the Niners website soon.

**June 9, 2026 Member Guest Scramble Update – Bobbi Christensen**

- 1.) Per Bobbi all fully prepared for the scramble event. A few details still need to be addressed. The event is titled **“Let’s Kick Up Our Heels!”** The event will have a formal flair to honor our guests. There will be salads, rolls, and cake. Beverages provided will be water, lemonade, and tea. No handicap is required and the guests can be out of range.
- 2.) Seventy-six **(76)** Golfers have signed up and sixty-three **(63)** lunches have been ordered.

**July 21, 2026 Couples Scramble – Laura Kubisiak**

- 1.) The event’s theme will be Hawaiian and titled **“Tee-Ki”**. The event will start at 3pm and a room will need to be reserved from 5pm -7pm. There will be no food charge and it will be a **BYOB** event. Proposed fees to play in the Scramble are still being considered and the golf fees still apply from Charbonneau Golf Club. No handicap is required.
- 2.) A flyer will be available soon at the Pro Shop and on the Niners website.
- 3.) Laura could use some volunteer help. Please contact her if

you can help.

### **Alcohol For Niner Scramble & Events**

- 1.) Because of OLCC laws and its complexities, the possibility for members and their guest(s) to purchase alcoholic beverage(s) at the Charbonneau Golf Club Market Café for Niner Scrambles and events will need clearance from Chris Bensel and the Café manager. Joann Caravalho will follow up on the matter and update us.

### **Etiquette and Courtesy – Joann Caravalho**

- 1.) A friendly reminder brought up at the Board meeting to please remember to be respectful and exercise patience to all, especially to new members. Some new members may be truly new to the game of golf and our Niner policies. Let's help make them feel welcome and remember that we are here to play golf and to also have fun. Hopefully, this will encourage more new members.

### **Rules – Bonnie Bohm**

- 1.) Bonnie has offered to print out more Rule Cards to carry in our golf bags for those who may want one. Please contact her if you need any.
- 2.) She has also offered additional Rules Classes and will let us know what dates and times they will be offered. Members have expressed interest in learning more about them and have missed some of the dates and times they have been offered.
- 3.) Thank you, Bonnie!

### **Updating Niners Roster & Niner website – Bee Benesh & Cathy Loffink** (Cathy not at the meeting).

- 1.) Bee & Cathy will update the Niners Roster and Niner website no later than **June 30, 2026**.
- 2.) Karen Siegel will be added to Merit Award Committee.

### **Meeting Adjourned At 2:50pm by Joann Caravalho**

**Respectfully Submitted,**

**Sylvia Morrison**