

## CHARBONNEAU NINER BOARD MEETING MINUTES OF 4/3/26

**Present at the meeting were:** Joann Carvalho, Rosemary Smurthwaite, Kat Budiao, Joanne Stuvick, Ginny Jorgensen, Beth Martin, Virginia Horler, Cathy Loffink, and Sylvia Morrison

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

**Secretary Report: Sylvia Morrison**

Motion to approve 3/6/26 minutes was not approved at the meeting. Rosemary Smurthwaite and Joann Carvalho agreed to remove an Item from the Treasurer's Report. A correction of the 3/6/26 minutes will be presented for formal approval at the next board meeting on 5/1/26.

**Treasurer Report: Rosemary Smurthwaite**

- 1.) Currently there are **97** Golfers and **12** Social Members.
- 2.) The beginning bank balance as of 3/1/26 was **\$16,455.74** and the ending balance on 3/31/26 was **\$13,747.34**. The majority of deposits consisted of Golfer and OGA dues. Expenses consisted primarily of reimbursements and a transfer to OGA; Dues for 73 players.

**NOTED: The need to review budget for events and handbooks**  
**– Joann Carvalho**

- 1.) Review of the budgeted funds for future events was discussed and was noted that some of these items will need additional review.

## EVENTS:

(a.) The **Annual Tournament**: For eligibility to participate in the event, all Niners contenders must have played in **nine** golf games prior to the event.

(b.) Feedback from last year for the **Annual Tournament**:

(aa.) Play two Tuesdays on two consecutive weeks.

**Not** two days in one week, i.e., Tuesday & Thursday.

2.) Budget for handbooks still in review. Members are encouraged to visit the Niners Website for rule information. Joann Carvalho expressed appreciation and compliments to a job well done with respect to the laminated rule tags for golf bags Bonnie Bohm provided for all members. **Note:** Bonnie Bohm was not present at the meeting.

## Feedback on Recent Events – Joann Carvalho

1.) The **Winter Event on 3/10/26** was a success chaired by Joanne Stuvick. It was well organized and created a relaxed atmosphere. All who attended enjoyed the food and beverages provided.

2.) The **Welcome Back Coffee Event** was another success! Joann Carvalho welcomed old and new members. She introduced her board members, the Chair volunteers for the Niner committees and created a positive atmosphere for the new golf season to start.

**\*\* Toni Goss was the guest speaker at this event\*\***

Toni spoke about her class titled **Rusty Hinges Yoga** “For the not so bendy”. She spoke about the benefits her class offers and welcomed newcomers to her class. Her speech was very inviting and made her class sound fun to join.

### Future Events – Joann Carvalho, Kat Budiao, and Ginny Jorgensen

- 1.) The Niners first Scramble will be on 5/12/26 and Ginny Jorgensen is the chairperson for the event. The event has been titled: **“Spring into Golf”**.
- 2.) **Battle of the Sexes Event** is scheduled for 8/6/26 – Kat Budiao is the chairperson for this event.  
**Note\*** Not addressed at this meeting was whether more chairs/ volunteers were still needed for this event and will be the matter brought up at the next board meeting.

### NEW CHAIRS: Cheryl Barnum and Bobbie Christensen

- 1.) Cheryl Barnum will be the new representative for the **Wilsonville High Girls Golf**.
- 2.) Bobbie Christensen has volunteered to Chair the **Guest Tournament** on **6/9/26**.

### GOLF AND GREENS COMMITTEE – VIRGINIA HORLER & GOLF BOARD – CATHY LOFFINK

- 1.) Updated report regarding Ground Maintenance: The course superintendent, Andrew Conner, is still in the process of upgrading all areas around the tees near the greens, involving new seeding.

**Reemphasized Note Per Chris Bensel:** (1.) All electric carts, private & rental must have all four (4) wheels on paved paths, around tees and greens. They should **NOT** be closer than **30 yards** back from the front of the greens. Only two rental carts per fore-some will be available.

**Note:** Cathy Loffink, member of the CGC BOARD, sent an email on

4/3/26 to those present at the Niner Board Meeting on 4/3/26 to advise that Chris Bensel has ordered signs that will mark the **30 yards and no carts beyond that point.** They should soon be installed.

Per Virginia, if any Niner has any questions about the operation or condition of the golf courses, to please contact Cathy Loffink.

- 2.) Per Cathy Loffink, Chris Bensel will be implementing a Handicap Policy to help with golfer's adherence to cart path rules.

**VOLUNTEERS STILL NEEDED:**

- 1.) Volunteers still needed for the MENTOR & MENTEE COMMITTEE.

**MEETING ADJOURNED AT 11:15am BY JOANN CARAVALHO**

**RESPECTFULLY SUBMITTED,**

**SYLVIA MORRISON**

