

Niners' Board Meeting
April 2, 2021
Charbonneau County Club

Attendance: Mary Fieweger, Pat Tewell, Kathy Fuller, Maureen Lauren, Deb Nemes, Sandy McCallister, Alice Swartz, Carol Lukas, Lindy Anderson, Rose Mills, Karen Siegel

Pat T. moved the March minutes be approved. Kathy F. seconded the motion. Minutes were approved.

Treasurer's Report – Karen S. gave the following report for March 2021: net income was \$1,100; total income/balance forward was \$12,161.63; total expenses were \$4,011.42 leaving a checkbook balance of \$8,150.21.

Rules' Committee: Deb said that Sue S. and she are in a study group with Rusty Beckel every Wednesday which has been helpful to them. This study group consists of those who are currently attending the rules' course through OGA. Deb said the upcoming Rules' Clinic will include the new registration system, updated rules, and pace of play. She pointed out that one of the LPGA pros was recently fined \$10,000 for pace of play.

Scoring: Rose explained how the new registration and pairing of foursomes will work. Golf Genius will email an invitation to all Niners seven days prior to Tuesday's play day asking if they want to play on the following Tuesday. The Niner has four days to reply to the email by simply writing "yes" and returning the email. Golf Genius will then select the tee time and the foursome. Members will receive an email confirming the tee time and the names of the foursome on Monday. Pairing will be by flights. The Scoring Committee will also be responsible for pairing scrambles. Mary suggested that we give a \$25 gift card to The Turn to Bill Moir to thank him for the hours of training on Golf Genius given to the committee.

Niners' Mixer: Karen said the Niners' Mixer on Wednesdays during the month of March was well received and well attended. Chris gave the Niners 8 tee times every Wednesday in March. We consistently filled 7 of those tee times with exception of one week when it rained. Because there were some problems in the pro shop with Niners requesting changes to times/foursomes, the Mixer will not continue through the summer. Chris assigned threesomes on the last week of the Mixer to see if it helped the pace of play. It was successful in improving the pace of play.

New Member Orientation: Carol Lukas said we have 16 new members. The New Member Orientation went well. Deb N. put together a great power point.

Wilsonville Girls' Golf: Maureen will present Chris with the Niners' \$550 donation at the Welcome Back Coffee. Chris is disappointed that the golf season will be short this year. He has enough equipment for this season unless more join.

Scramble and social member update: Mary F. reported for Cathy Loffink. She said committee chairs need to talk to Rosemary Rickens before scheduling a social member to help with an event. Rosemary will contact the social members and schedule them to volunteer.

Restroom report: Mary F. said that men's red course is the only restroom not painted. Villager took pictures of the murals with the artists which will appear in the next Villager.

Green Committee: Kathy F. said that Green 9 is still not playable. Yellow drainage project is continuing. The first insurance claim for damage done by the ice storm was denied. The claim is being resubmitted for wind damage instead of ice. The nine-hole course will open at 8 a.m. Rates are being raised one dollar. A video system is being installed in the pavilion. Kathy F. asked that Niners watch out for the maintenance crew because balls are still being hit into the crew.

Welcome Back Coffee: Lindy A. said that the 9 a.m. coffee is full. The 10:30 a.m. coffee currently has 42 registering with 8 spots remaining.

Social members: Lindy A. said the social members felt very appreciated after the special event for them co-chaired by Deb N. and Sue S. Social members are all anxious to help. Rosemary is keeping a record of who volunteers and when they volunteer so that everyone gets a turn. Kathy F. suggested we consider asking the social members if they want to chair the scramble lunches in the future.

The meeting was adjourned at 11:05 a.m.

Respectfully submitted,

Alice Swartz