April Niners Board Meeting April 7, 2023

Attending

Cathy Loffink, Kim Warram, Sharon Garrick, Marsha Wadsworth, Sandy Esterson, Joanna Sawyer, Brenda Gardiner, Mary Fieweger, Rosemary Smurthwaite, Bonnie Bohm, Beth Martin, Tammy Blakowsky, Leesa Gango, Bobbie Christiansen, Cheryl Barnum, Sandy McCallister, Karen Siegel, Julie Beaton, Cheryl Gore

Call to Order 10:00am Cathy Loffink

Treasurer Report Marsha Wadsworth

Marsha reported a beginning March balance of 10,282.31. As of March 31, the balance was 7,519.06. There are presently 97 members and 14 social members.

Motion to approve March minutes made by Bonnie Bohm, and seconded by Sharon Garrick.

Vice -Presidents Report

Kim Warram/Sharon Garrick

Ladies reported 15 big/little sisters. There are 26 paid requests for handbooks which will be given out on the first Tuesday play date. There is still a need for a chairperson for Guest/Member Day. Julie Beaton and Cheryl Gore will chair the Club Championship Tournament which is held on August 15 and August 22.

Greens Committee

Joyce Bowden (absent)

Cathy reported for Joyce that Matt is in need of an excavator. Work is being done so that the greens will dry quicker. Patio plans are being revised to meet certain City regulations. The Market Cafe is doing well and opinions on their functioning were heard. A new chef has been recently hired and Nicole should be back in May. The tolls issue on I5 was discussed and a petition can be signed in the Pro Shop.

Golf Board Update

Cathy Loffink

Cathy reported that the Golf Club had a good year and the Club is in the black. Parking issues will be addressed by the CCC in future meetings, as the facilities are getting many bookings and heavily used. Cathy will ask about handicapped parking issues to the Board.

New Member Orientation

Karen Siegel/Sandy McCallister

Chairs reported the event went very well and those present seemed to enjoy themselves. Mary Fieweger was thanked for the refreshments.

Welcome Back Coffee

Lindy Anderson/ Cathy Loffink

Cathy reported that the event went very well and everyone involved did a nice job.

May Scramble

Leesa Gango

Lessa reported the May Scramble will be held on May 9th. Games and activities are planned. Other Scrambles are scheduled for June 13 and August 8. The Market Cafe will be used for luncheons for the Scrambles.

Pink Ball

Mary Fieweger/Brenda Gardiner

Chairs reported they are now meeting weekly and they are actively looking for higher end sponsorship. The CCC will be joining the Wilsonville Chamber of Commerce, which will give Pink Ball exposure. Discussion ensued concerning expenses and budget.

Niners Performance

Joanna Sawyer

Cathy Loffink

Cathy Loffink

Joanna discussed the sponsorship of the show. The matter will be discussed later in the season, before a new board is elected.

Rules CommitteeBonnie BohmBonnie discussed root rules and winter rules pertaining to this.

Old Business

Cathy reported that she will send a survey to the membership to determine Club interest in adding another playdate

Meeting Adjourned 11:30

Respectfully Submitted, Sandy Esterson Secretary