

## Niners' Board Meeting

August 6, 2021

Those attending: Cathy Loffink, Beth Martin, Deb Nemes, Sue Schneider, Pat Tewell, Jane Teunon, Joanna Sawyer, Cheryl Barnum, Karen Siegel, Mary Fieweger, Alice Swartz

Mary F. called the meeting to order at 10 a.m.

**Minutes** – Deb moved the minutes be approved, and Sue seconded the motion.

**Treasurer's Report** – Karen S. gave the July 2021 Treasurer's report: beginning balance was \$7,807.78; July income was \$341; July expenses were \$2,134.77; for a checkbook balance at the end of the month of \$6,014.01.

**August Scramble** - Cathy L. gave an update on the August 10 scramble. There will be 60 golfers and 44 for lunch. She has updated the check-in procedure so there will be less confusion and congestion. Only the A player of each foursome will check-in and receive the scorecard. There has been a lack of interest in the scramble lunches this year. Golf Genius has given Niners a chance to meet new golfers every play day. Since scrambles are designed to meet new golfers, Cathy suggested we rethink whether we want to continue with scrambles or have a new type of event.

**CGC** – Cathy L. presented a brochure that was created by Larry Walker and was created to help understand how a board should govern. She will get copies for anyone who requests one. Cathy feels the brochure would be helpful to the Niners' board. The Turn is being remodeled with the intent that it will be more like a café. The biggest change and upgrade will be the addition of a pizza oven. The remodel will be a two-month process and is slated to be done by the end of this season. The Turn will be partially open during the remodel. The pro shop will not be affected by the remodel.

**Scoring committee** – Beth Martin said the Championship Tournament and Pink Ball Tournament will be handled by Chris. They want Chris to show the team how to do this so they can do it themselves next year. Lindy sent a memo to all pro shop staff asking them to be sure to take cancelations off the tee sheet when a Niner cancels a Tuesday play day. Mary F. recommended that next year a golfer be available when golfers are checking in Tuesdays to reassign tee times for no shows. The scramble sign-up process confused some Niners since the sign-up book for the scramble had a place to sign up for golf and lunch. In the future the sign-up book will only be to sign-up for lunch since signing up for scrambles is done online through Golf Genius.

**Green Committee:** Jane T. read the minutes from the last Green and Golf Committee meeting. Niners should contact Jane T., Kathy F., or Joyce B. with any concerns about the golf courses. They will be sure that Matt and Chris get the message. Charbonneau Golf had their first net profit in 16-17 years. Trees are still being worked on. They have spent \$256,000 for tree care to date. Currently revenue is up, and expenses are down. They are looking for a manager for The Turn. Twelve new golf carts were purchased and will arrive in September. Chris wants to re-visit shotgun starts for financial reasons.

**End of the Year Program** - Joanna Sawyer said the book to sign up for the end of the year program will be in the golf club lounge. The event is Tuesday, September 28, at 4 p.m. in the dining room. The program is titled Queens of Music and will feature female vocal artists. Cost for the Mexican food buffet will be \$20 and includes Margaritas. They are taking every Covid precaution. Everyone will wear a mask when they go through the buffet. Everyone will be asked to sanitizer at the beginning of the line and at the end of the line. When members are not eating, it's preferred they wear masks. The general meeting will follow dinner and then the show.

**Championship Tournament** - Pat T. said there are 31 registered for the Championship Tournament to date. People who don't want to play in the tournament can call the pro shop for a tee time to play after the tournament players have teed off.

**Handicap Chairman** – Mary F. read Rose Mills' report. Rose M. has served for five years as Handicap Chairman and is searching for a replacement. She had been training Kim Warram; however, Kim has decided to join the CWGA in 2022.

**Co-Vice Presidents** – Deb N. said they are still taking orders for name badges. Chris continues to be happy with the Niners' pace of play.

**Pink Ball** – Mary F. said Pacific Golf and Turf is giving the Pink Ball a golf cart valued at \$15,000. This cart goes 28 mph. Tickets to try for a hole-in-one on one of our Par 3 holes will be sold for \$10 ticket. They have great auction items but are still looking for more donations. Pink Ball meetings are every Monday and everyone is welcome. They need donations of wine valued at \$30 or more. Charbonneau resident Steve Werts is donating his collection of premium wines.

**The Villager** - Mary F. suggested we don't post Tuesday play day scores in the Villager after the August issue. We can use that space for pictures. The board agreed.

**Information Day for Charbonneau** – This annual information day scheduled for August 13 was postponed due to Covid.

Meeting adjourned at 11:11

Respectfully submitted,  
Alice Swartz, Secretary