Charbonneau Niner Board Meeting Minutes of 10/2/26

Present at the meeting were: Joann Caravalho, Rosemary Smurthwaite, Darlene Crosby, Mary Hammond, Judy Cutwright, Karla Van Dyke-Colby, Cathy Loffink, JoAnna Sawyer, Jamie Jeffrey, and Sylvia Morrison.

Meeting called to order by Joann Caravalho at 10:05am

Secretary's Report: Sylvia Morrison

Motion to approve the 9/4/26 minutes was made by Joann Caravalho and seconded by Rosemary Smurthwaite. Motion was carried. In addition, the 9/22/26 Annual Awards Luncheon minutes were approved by Joann Caravalho and seconded by Rosemary Smurthwaite.

Treasure's Report: Rosemary Smurthwaite

1.) There are **108** golfers and **15** social members.
2.) The beginning balance of 9/1/26 was **$12,460.63** and the ending balance as of 9/30/26 was **$10,073.14. Deposits** in the amount of **$831.69** consisted primarily of the 9/22/26 scramble green fees and mulligans ($54.00 for mulligans and $784.00 for green fees. Note**Card fees in amount of $6.31 was deducted from total deposit amount of $838.00 which then yielded to the final deposit of $831.69. **Expenses** in the amount of **$3,219.18** primarily consisted of CGC green fees and payouts ($850.40), and gourmet catering/awards lunches $1,450.00).

Golf Board Update: Cathy Loffink

1.) Charbonneau Golf Club has purchased a piece of equipment called a Towable Boom Lift to help trim or cut tree branches deemed to be a safety hazard on the golf course. The decision

was based on time and cost effectiveness. CGC will have trained personnel to operate the equipment to save time and money by having the equipment and manpower already on site.

Pace of Play – Updates from Scoring Team

1.) Per Karla most of the members are turning in score cards correctly and in a timely manner, and most members are keeping up the pace and usually playing under two hours.

Scramble Updates – Darlene Crosby & Jo Caravalho

1.) The Awards Scramble and Annual Banquet held on 9/22/26 was a success. Everyone seemed to have had a great time and enjoyed a great Mediterranean salad buffet.
2.) Joann Caravalho announced the nominees for the year 2027 Executive Board at the Annual Awards Luncheon and later announced the nominated winners. Much was accomplished at the event. Aside from congratulating all the winners, Joann thanked the Committee Chairs and its members, the present Executive Board, and gave special recognition to JoAnna Sawyer's last performance production titled "The Last Hurrah". The appreciation was felt throughout the room for everyone's contribution and a friendly reminder that volunteerism is greatly welcome.

Niners Performance Show- JoAnna Sawyer

1.) The event was a success! The Niners received three donations two in the amount of **$125.00** plus another in the amount of **$500.00** from the Charitable Foundation. Thank you, JoAnna!

Executive Board Election 9/22/26 – Results:

___**President – Joann Caravalho

Vice President – Mary Hammond
Co-Treasurers – Patty McKay and Judy Cutwright
Secretary – Jamie Jeffrey

Eclectic Update – Gloria Schwindt (Not Present at Meeting)

1.) Per Joann Caravalho, changes were made this year for calculating the winners, using Golf Genius and simplified spreadsheet format. Additional improvements are being considered for next year.

Game Day & Events – Joann Caravalho & Kat Budiao

1.) Next play day event Thursday 10/29/26 possible Halloween costume theme. Information to follow.
2.) Christmas party: December 8, 2026, more information follow.
3.) Winter events (January – March). JoAnna Sawyer volunteered to be involved in chairing games and Cathy Loffink suggested adding an additional event during the winter event season. More information to follow.

Charbonneau Community Day 9/23/26 – Joann Caravalho & Kat Budiao.

1.) Joann & Kat staffed the Niners table. The event offered an opportunity to recruit membership for the Niners. Per Joann five women showed interest and followed up with a "Thank you" message. Thank you, Joanne and Kat!

Next Board Meeting: November 6, 2026

Meeting Adjourned at 10:35am by Joann Caravalho

Respectfully submitted,

Sylvia Morrison
Secretary