

## CHARBONNEAU NINER BOARD MEETING MINUTES OF 5/1/26

**Present at the meeting were:** Joann Carvalho, Kat Budiao, Joanne Stuvick, Rosemary Smurthwaite, Darlene Crosby, Deborah Schwindt, JoAnna Sawyer, Cathy Loffink, Bobbi Christiansen, Ginny Jorgensen, and Sylvia Morrison.

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

#### **Secretary Report: Sylvia Morrison**

Motion to approve **3/6/26** and **4/3/26** minutes was made by Rosemary Smurthwaite and seconded by Kat Budiao. Motion was carried.

#### **Treasurer Report: Rosemary Smurthwaite**

- 1.) Currently there are **104** Golfers and **13** Social Members.
- 2.) The beginning bank balance as of **4/1/26** was **\$13,747.34** and the ending balance on **4/30/26** was **\$13,844.54**. The majority of the deposits consisted of Golfer and OGA dues and expenses consisted primarily of a transfer to OGA dues for **23** players.

#### **Room Reservation Process – Joann Carvalho**

- !.) Requests for room reservations for all Niner events must be submitted to Joann Carvalho or Kat Budiao. What is requested is: The name of the event, the time and date, as well as the number of members expected to attend the event.

#### **Presidents Meeting (Men's, CWGA & Niners) – Joann Carvalho**

- 1.) Signage and ropes have been ordered.
  - (a.) High poles/ropes indicate: "Ground Under Repair". You

cannot hit out of it, however, you can have a free drop if golf ball lands inside ropes.

- (b.) Push carts are allowed around greens and bunkers.
- (c.) Power carts must not get any closer than **30** yards back from the front of the greens and must have all **4** wheels on the paved paths around the tees and greens.

### **Golf Board Update – Cathy Loffink**

- 1.) No major repairs to fix pathways are scheduled due to expenses/ and expenses provisioned for the project.
- 2.) There is expected construction by the City of Wilsonville on the Red Course between the pathways & condos; **Not** on the golf course, however. Presently, there is no estimated date for the project.
- 3.) There are drainage areas around the Air Hose and pathway areas that have been noted by Charbonneau management to be of health hazard and will be addressed.
- 4.) The Handicap Policy for the power carts usage has not been finalized.

### **Volunteers & Battle of the Sexes – Kat Budiao**

- 1.) Still needed is a chair for the **Championship Tournament**. Kat and Joann Carvalho will discuss the event further and update the the board.
- 2.) No volunteers are needed for the **Battle of the Sexes**. The event is scheduled for **8/6/26**. Colleen Larsen from CWGA is organizing it.

### **Scoring – Deborah Schwindt**

- 1.) Reminder for Team Scorer: (a.) **USGA RULE:** Include first and last

name and have attested **AFTER** comparing Hole by Hole scores with players. (b.) Make sure players **INITIAL** scorecard (c.) **PLAYER USGA RULE**: Keep you own scores & verify with Team Scorer, then **INITIAL** the team Scorecard. (d.) Hole is finished after Par+5, then is treated as a **Pickup**.

2.) Maximum number of players on Thursdays is **40**.

### **May 12<sup>th</sup> Scramble Update – Ginny Jorgensen**

1.) May 5, 2026 is the last day to sign up for the event. It is titled: **“Spring into Golf”**. There are **37** golfers signed up. Lunch will be catered by Fir Point Farms in Aurora, Or. Cost of lunch and golf is **\$50.00**; Lunch is **\$22.00**.

**\*\*NOTE\*\*** Another May event will be a Memorial Day Tournament on **5/25/26** sponsored by the Men’s Club.

### **June 9, 2026 Member Guest Scramble update – Bobbi Christiansen**

1.) The event is titled: **“LET’S KICK UP OUR HEELS!”** Lunch will be catered by Butteville General Store in Aurora, Or. The event will have a formal flair to honor our guests. There will be salads, rolls and cake. No handicap is required. All volunteers for this occasion will have an assignment and the guests can all be from out of range.

### **Mentor/Mentee update – Cathy Loffink**

- 1.) Number of mentors have decreased. However, the program is doing well, and some adjustments need to be made.
- 2.) New chair will be needed for next year for the program.

**Mentor/Mentee update (continued) – Cathy Loffink**

- 3.) On **5/7/26** Cathy will hold another New Membership Orientation at **9am** at the **Activity Center** in the **Kalapuya Rm.**

**Eclectic – Gloria Schwindt (not present) – Joann Carvalho**

- 1.) Presently there are **35** members.

**Rules – Bonnie Bohm (not present) – Joann Carvalho**

- 1.) On **5/27/26** Bonnie will hold a Rules class from **10am – 12pm** at the **Activity Center** in the **Card Rm.**

**End of the Golf Season Entertainment Event -JoAnna Sawyer**

- 1.) Entertainment event will be from **9/17/26 – 9/19/26.**
  - (a.) **9/15/26** is Stage Set day (b.) **9/16/26** is dress rehearsal day.
  - (c.) The entire event will be **FREE!!**

**Meeting Adjourned At 11:04am by Joann Carvalho**

**Respectfully Submitted,**

**Sylvia Morrison**  
**Secretary**

