

Charbonneau Board Meeting Minutes of 9/5/25

Present at the meeting were: Kat Budiao, Bonnie Bohm, Rosemary Smurthwaite, Chris Sutton, Joanna Sawyer, Julie Beaton, Beth Martin, Darlene Crosby, Joyce Bowden, Debbie Schwindt, and Cathy Loffink

Meeting called to order by Kat Budiao at 10:00 am

Secretary's Report - Chris Sutton

Motion to approve the 8/1/25 meeting was made by Julie Beaton and seconded by Joyce Bowden. Motion was carried.

Treasurer's Report- Rosemary Smurthwaite

The club presently has 106 golfers and 17 social members.

Beginning bank balance on 8/1/25 was \$10,287.18 and ending balance as of 8/31/25 was \$9,861.54. The majority of income was from the 8/13 scramble green and lunch fees and performance ticket sales. The majority of expenses were from the 8/13 green and lunch fees and couples scramble green fees, .

Vice President's Report – Bonnie Bohm

Bonnie reviewed Rule 3.3. The topic prompted considerable discussion with some members in favor of enforcing the rule and others not enforcing the rule. After a lengthy discussion and in the interest of time, the topic was tabled with no firm resolution. Therefore, for now, there is no change to the present procedure for completing and submitting scorecards after each play day. Enforcement of Rule 3.3 will not be done for now.

Charbonneau Golf Club - Cathy Loffink

The city plays a major role in paying the expenses of the parking lot. Due to this, Charbonneau has decided not to have any changes done to the parking lot since to do so would mean Charbonneau having an increased financial obligation which it sees as not prudent.

Golf Greens- Joyce Bowden

Andrew reported there are a lot of missing sprinkler heads on the course. Also, someone has backed into the river pump which he has fixed. He has been checking prices for a submersible pump.

The cart path on Red 3 has been fixed. Work will also be done on the path between Red 5 & 6.

Aerification of the courses will be done on 9/15. All clubs have been advised.

Chris Bensel reported the following:

The café is doing well.

Pro shop is averaging 400 rounds a day which is above goal.

There have been very little problems with pace of play.

The home on Green 9 has had 5 broken windows.

The parking problem is not being addressed at this time due to the costs involved.

Annual Tournament – Julie Beaton

There are 32 golfers signed up for the event, compared to 39 last year. Nonetheless, all the planning is done, and the event is ready to go,. A possible reason affecting participation in the event is that the event presently is held over 2 days: a Tues and a Thursday. Julie asked everyone to think about whether changing it to two Tuesdays instead would help make participation better next year. In either case, accommodations to play on both tournament days are being made to Niners who decide not to participate in the tournament.

Program Report- Joanna Sawyer

Tickets are still available for sale. The following # of tickets are available: Thurs – 38 tickets, Friday – 11 tickets and Sat – 5 tickets.

Performers will vote after the last performance whether they will do another event next year.

HOAs are being given flyers to post to advertise the event.

Couples Scramble – Joanna Sawyer:

75 players signed up for this event. The event was a success, and many positive comments were received. This was a 0-budget event. Nonetheless, people reported that they liked bringing their own dinner and drinks, no handicap requirement and fun theme .

Meeting adjourned by Kat Budiao at 11:15 am.

**Respectfully Submitted,
Chris Sutton
Secretary**

