

Charbonneau Niners Board Meeting Minutes of 1/5/24

Present at the Meeting were: Cathy Loffink, Bonnie Bohm, Marsha Wadsworth, Chris Sutton, Julie Beaton, Mindy Berquist, Bee Benesh, Joyce Bowden, Gayle Fitzpatrick, Leesa Gango, Beth Martin, Debbie Schwindt, Karen Siegel, Rosemary Smurthwaite

The meeting was called to order by Cathy Loffink at 10:00 a.m.

The following committee reports were presented:

Treasurer's Report Marsha Wadsworth

1. November 1, 2023 beginning bank balance was \$1884.77 and ending balance at Nov 30, 2023 was \$4863.40.
2. December 1, 2023 beginning bank balance was \$4863.40 and ending balance on Dec. 31, 2023 was \$9,951.04. The increase was largely due to golfer membership dues coming in. OGA bill has not come in yet.
3. To date, there are 79 paid golf members and 11 paid social members. There are 3 new golf members to date.
4. Membership to date is lower than last year. Last year, the membership was 86. The attrition in membership is due to different reasons. A good portion of it is due to several members joining CWGA mostly because they wanted to play 18 holes. Others were niners for a very long time and now wanted to meet others.
5. The membership should probably increase by a few more people since membership applications do still trickle in till March.
6. Despite the lower membership this year, the budget can be supported since it is based on a membership of 75

Novembers 30, 2023 Minutes Approved:

Motion made to approve by Leesa Gango and seconded by Rosemary Smurthwaite. Motion was carried.

Vice President Report – Bonnie Bohm

1. She is working on how best to get the rules handbook out to everyone. The cost to print 50 handbooks is approximately \$120.00. There is an additional cost to have the cover printed in color.
2. It would be good to encourage members to view the handbook online.
3. New members will automatically receive a printed handbook at no charge.
4. Last year the option was given to members who wanted a printed copy to pay for it. \$58.00 was collected last year from members who chose this option.
5. The particulars of how many colored or noncolored handbooks to be printed will be decided after additional information on costs and other data is received.
6. We always want members to have the option of going online or paying for a printed copy.

Golf Board Update- Cathy Loffink

1. There was no December meeting due to the holidays.
2. There will be new tee markers with the Charbonneau logo placed in Spring.
3. The rotation of course schedule for the entire year was distributed.
4. There will only be one Rules committee for Charbonneau which will be led by Chris Bense. Each club will have a representative. This way there will be only one established guideline for Charbonneau club play. This will also clarify the local rules.
5. Start times will still be 9:03 am.
6. Thursday play will continue.

Scholarship Committee - Gayle Fitzpatrick

1. The Mens group is doing a chili cookoff to raise monies for scholarships. She will see if they could use our group to help.

2. The donation to the scholarship fund from the cookoff will be strictly from the mens group.
3. The issue was brought up that if we do help that the niners women group should be recognized in some fashion.

Happy Hour – Cathy Loffink

1. It was a successful event. Everyone had a good time.
2. Mixed reviews were received regarding the gift activity. Some said they got gifts they didn't want and it took away from the visiting, whereas others enjoyed the gift activity.
3. Regarding food, many said there was way too much and it wasn't necessary to bring for 12.
4. Regarding chairs, seemed like people wanted more chairs not standup tables.
5. Event will be done next year and it will be up to the committee to make any changes they deem fit.

Gift Wrap – Cathy Loffink

1. \$420 was received from gift wrapping this year. This was significantly less than previous years.
2. Will have to rethink how this event is done next year.
3. It might have been a location and/or timing issue this year that affected the decreased results. It may also be that over the years more people are doing online giving or gift cards.
4. There are signups open for this committee.

January Winter Event- Mindy Bergquist

- 1-. Tues., Jan 9th at 10:00 am at Top Golf
2. Fee is half price every Tuesday.

4. The cost is \$10.00 per person for 2 hours of play. The \$10.00 fee also includes the one time \$5.00 top golf membership fee which the club is partially paying for.
5. To date, 25 members have signed up.
6. Those who would like rides are to meet in front of the Clubhouse at 9:00 am. There are lots of drivers for this event.

February Winter Event

1. Luncheon with putting contest/games.

Big Sister Little Sister- Sandy Garrick (Not Present at Meeting)

1. Need sign ups for Big Sisters or if know of anyone that needs a big sister let the committee know.

New Member Orientation

1. Bonnie Bohm is working on finding a chairperson for this committee..
2. Karen Siegel shared what is involved in this event and any inquiries can also be directed to her.

Scramble – Leesa Gango

1. May is the first Scramble for the year.
2. Still looking for more photos, so far have 15 photos. Will do before and after photos on printouts and on power point.
3. Deadline to submit photos is 3/1.

Old Business- Cathy Loffink

1. 2024 Calendar of events passed out. If there are any changes needed, let Cathy know right away.

New Business- Cathy Loffink

1. The 2024 budget was made at the executive committee meeting of 12/5
2. There will be a committee chair meeting after the board meetings of 3/1 and 5/3
3. Bonnie Bohm to do 6 week rules course

Meeting Adjourned 11:25 pm by Cathy Loffink

**Respectfully Submitted,
Chris Sutton
Secretary**

