

Charbonneau Niners Board Meeting of Nov 1, 2024

Present at the meeting were: Cathy Loffink, Marsha Wadsworth, Chris Sutton, Joanne Stuvick, Kat Budiao, Julie Beaton, Mindy Bergquist, Marsha Herron, Debbie Schwindt, Beth Martin, Karla Colby, Sharon Garrick, Darlene Crosby, Rosemary Smurthwaite, Bee Benesh, Kathy Fuller

Cathy Loffink called the meeting to order at 10:00 am.

Treasurer's Report – Marsha Wadsworth

1. Beginning balance was \$6,299.90 as of October 1, 2024 and ending balance was \$3,064.16 as of 10/31/24.
2. There were no October deposits. Primary expenses consisted of \$1,761 for awards banquet expenses, regular payouts and green fee refunds, \$475 in annual tournament winner payouts, \$150 in bartending fees for the niner performance and \$180 in niner performance set up and take down fees.
3. The club currently has 102 golf members and 13 social members.

Oct 4, 2024 Minutes Approved:

Motion made by Sharon Garrick and Seconded by Kathy Fuller.

Vice President Report:

No report available.

Bonnie Bohm is still out on health leave.

Green and Golf Report:

No meeting was held. Next meeting won't be until April 2025

Golf Board Update: Cathy Loffink

1. There are 480 golf course members.
2. 3 people are now certified to apply pesticides
3. Olivia is the day supervisor at the Market Café. There is still no food and beverage manager. Changes and expansion to the Market Café menu are being considered.
4. Work on the bunkers on the yellow course is almost complete. Spraying of bunkers to be done next week. Drain lines are being connected and hydroseeding to be done.

5. The board approved construction of a new cart barn that will be able to house Charbonneau's 60 carts . Awaiting approval of construction permit.

Happy Hour Event- Cathy Loffink

1. Event to be held on Tues 12/17/24 from 3:00 – 6:00 pm at the CCC Clubhouse dining room.
2. Event will be potluck with the club supplying the champagne and beverages.
3. Cathy, the new Co Presidents and committee to finalize details of the event.

Christmas Wrap- Cathy Loffink

1. Although, the event this past year yielded nominal earnings compared to previous years, it was decided that this was a worthy cause and should be done again this year.
2. There is already a list of members interested in being a part of this committee. A committee chair from this list will need to be made.
3. Other items that will need to be discussed by the committee include finding a better location for the event, determining the # of days for the event, improving promotion of the event and deciding on charity (s) that earnings will go to.

Winter Event- Cathy Loffink

1. There are already members who have signed up to be members of this committee. A committee chair will need to be decided upon from this list.

Old Business: Cathy Loffink

1. Cathy will be hosting a board brunch at her home on Fri., 11/8 at 10:00 am

Budget – Cathy Loffink

1. A review of 2025 projected income based on 75 members and projected expenses were discussed. It was shared that an increase to payouts has been budgeted for and a decrease to the performance event was factored in due to cost savings the committee was able to obtain this year.
2. Cathy expressed how important supporting the Niner performance is because all proceeds go to supporting the Niner's budget.

3. Based on a projected net income of \$544.00 it was decided that a dues increase was in order.
4. Approval to increase annual dues from \$100.00 to \$115.00 was made. All dues paid after 12/31/24 will be \$125.00. New online application effective 11/1/24 will reflect these amounts.

New Business- Passing of the Gavel

1. The current board of
President -Cathy Loffink
VP- Bonnie Bohm
Treasurer- Marsha Wadsworth
Secretary- Chris Sutton

Welcomes the New Board:
Co Presidents- Joanne Stuvick and Kat Budiao
Returning VP- Bonnie Bohm
Treasurer- Rosemary Smurthwaite
Returning Secretary – Chris Sutton

The changes are effective 12/1/24

Other Business:

There is no board meeting for Dec.

Meeting Adjourned at 11:30 am by Cathy Loffink

**Respectfully Submitted,
Chris Sutton
Secretary**