

## Minutes of Charbonneau Board Meeting of Oct 4, 2024

**Present at the meeting were:** Cathy Loffink, Marsha Wadsworth, Chris Sutton, Kats Budiao, JoAnne Stuvick, Mindy Bergquist, Beth Martin, Julie Beaton, Joyce Bowden, Joanna Sawyer, Sharon Garrick, Bee Benesh, Leesa Gango, Rosemary Smurthwaite, Kathy Fuller

**The meeting was called to order by Cathy Loffink at 10:00 am.**

### **Treasurer's Report – Marsha Wadsworth**

1. Beginning balance was \$5,285.45 as of 9/1/24 and ending balance was \$6,299.90 as of 9/30/24.
2. Deposits of \$2,220 .01 consisted primarily of niner performance ticket sales of \$2014.00. Expenses of \$1,205.56 consisted primarily of \$936.00 in awards scramble green fees.

### **Aug 30, 2024 Minutes Approved**

Motion made by Leesa Gango and seconded by Kathy Fuller.

### **Vice President Report**

Cathy reported that Bonnie Bohm is still recovering from surgery and was not able to attend the meeting.

### **Green and Golf Report – Joyce Bowden**

1. 12 tee markers are missing. It will cost \$65 each or \$2,400 to replace them all.
2. Market café will no longer do catering. Olivia is now the lead person at the Market Café.
3. Golf cart revenue is very good. Plans are being made to build a new cart barn
4. Practice net will soon need to be replaced. Cost is about \$50,000.

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

1. Additional sand bunkers are being made on yellow course so that carts cannot drive on those areas.

### **Employee Scholarship- Cathy Loffink**

1. Gail Fitzpatrick was head of this committee but she has moved to CWGA.
2. For 2024 it was decided not to add anything additional for the employee scholarship fund.
3. A suggestion was made that at the next Welcome Back Event that a speaker be placed on the agenda to talk about the employee scholarship fund. Possible speakers could be Tim Bonino or Lauren Larsen.

### **Club Champion Recap- Julie Beaton**

1. There were 35 golfers that signed up initially but due to cancellations 29 played.
2. The event came in under budget. Total expenses were \$705.00 which included payouts and prizes.
3. Some people didn't like that the event this year was on Tues and Thurs. A lot of people apparently only play on Tues. This will be a discussion topic for next years event.
4. It was suggested that a committee be formed to determine if there will be 4 flights at next years event. Currently there are 3 flights.

### **Awards Scramble- Cathy Loffink**

1. Event came in \$80.00 under budget and overall was well received.

### **Niner Community Performance Recap- Joanna Sawyer**

1. Three performances were sold out.
2. Selling tickets at the activity center could not be done as planned.
3. There were lots of last minute ticket sales.
4. 56 free tickets were given to niners.
5. All income earned from this event goes to the club treasury.

6. There was no revenue received from wine sales this year since The Market Cafe was in charge of it. This was loss of revenue for the niners.
7. Next year theme – The Grammys

### **Old Business**

1. OLCC regulation has still not been settled. This is a CCC issue not a club issue.
2. Next CCC meeting is 11/5. One can zoom in to state their opinions.

### **Present and Past Board Brunch – Cathy Loffink**

1. Cathy is planning a brunch for the present and past board at her place on Fri 11/8 at 10:00 am.

### **Membership Committee**

1. Suggestion was made to have Oct be open play where prospective new members could be brought to play. After much discussion, this idea was not approved.

**Summerfield Golf Exchange-** This is an event for the new board next year to consider.

### **2025 Budget**

1. Board will need to evaluate sometime this month the budget for 2025 to determine if a dues increase is in order. The new applications will go online on 11/1. It was reported that OGA dues will not be increasing.

***Meeting Adjourned at 11:50 am by Cathy Loffink***

***Respectfully Submitted,  
Chris Sutton  
Secretary***