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## Charbonneau Niners Board Meeting Minutes of 2/2/24

Present at the Meeting were: Cathy Loffink, Bonnie Bohm, Marsha Wadsworth, Chris Sutton, Bee Benesh, Joyce Bowden, Julie Beaton, Leesa Gango, Marsha Herron, Sharon Garrick, Karen Siegel, Mindy Berquist, Debbie Schwindt, Beth Martin, Gayle Fitzpatrick, Kathy Fuller, 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, Beginning balance in bank account on January 1, 2024 was \$9,951.04 and ending balance as of January 31, 2024 was \$10,753.26.
2. Deposits were primarily due to Golfer dues received. Expenses of \$775.90 were largely due to a \$420.00 donation to the Wilsonville Senior Center made possible by proceeds received from the annual gift-wrapping event.
3. To date, the membership stands at 79 golf members and 12 social members. The club gained 3 new golf members and 2 new social members.
4. As of this same time last year, the club membership stood at 87.

### **January 5, 2024 Minutes Approved:**

Motion made to approve by Debbie Schwindt and seconded by Mindy Berquist. Motion was carried.

### **Vice President Report- Bonnie Bohm**

1. Still working on getting chairperson for New Member Orientation.
- 2, Still working on Rules Handbook options.
3. Shared that USGA app for Rules of Golf is a good reference source
4. Will have the rules handbook available for the Welcome Back event.

### **Golf Board- Cathy Loffink**

1. Fencing will be placed on the visible sides of the rooftop HVAC unit to hide it and make it esthetically pleasing and blend in with the building siding color.
2. Nicole Guedon from the Market Cafe will be out on extended health leave. Chris Bensel has asked that all golf groups still consider using the Market Cafe for functions for groups our size. Nicole has someone trained to take her place in the interim.

Messages of support and encouragement and gifts can be sent to Nicole via her Caringbridge webpage address of:  
<https://caringbridge.org/visit/nicoleguedon>

- 3 Lottery Commission- Lottery commission has decided that no lottery machines will be placed at Charbonneau. However, one CGC Director is still pursuing the possibility.

### **Scholarship Chili Cook off- Gayle Fitzpatrick and Tammy Blaskowsky (not present)**

1. 106 people attended the Men's chili cook-off held last month.
2. There was a \$200 raffle that was won and returned back to go towards scholarships.
3. \$720 was the net amount brought in for this fundraiser.  
The Men's group, CWGA and Niners each will claim \$240 as their group contribution.

### **February Winter Event- Cathy Loffink**

1. Event will be Tues Feb 13 at 11:30 am at the Activity Center.
2. Lunch will be a wrap and salad buffet.
3. Event will be a casual lunch with party games.

### **March Winter Event- Cathy Loffink**

1. Suggestions including top golf, movies, bowling, lunch and car racing were made.
2. It was decided that we would do bowling at Langers. Cathy will be getting more information.

### **Big Sister Little Sister- Sharon Garrick**

1. Club has 3 new members to date.
2. Two of the new members would like a big sister.
3. To date, 3 people have signed up to be big sisters. Sign up sheet is still available for anyone else interested in being a big sister.

### **New Member Orientation**

1. Sharon Garrick volunteered to chair this committee. Sharon is already chairperson for the Big Sister Little Sister program so it will segue nicely into the new member orientation day.

### **Scramble- Leesa Gango**

1. All members submitting photos are asked to bring a child and current photo of themselves. The photos will be used for some fun games. The photo submission deadline is March 1<sup>st</sup>.
2. Cathy will prepare a power point presentation in April.

### **Other Business- OGA Workshop- Marsha Herron**

1. Marsha Herron attended an OGA workshop training session.
2. There have been some changes in the handicap scoring system. Some changes included:

If you don't finish playing all 9 holes then nothing gets entered.

When you have a handicap and your 9 hole score is entered, the system will project it to your expected outcome as if you had played 18 holes.

3. One still needs 54 holes to establish a handicap.

### **Golf Clinics- Cathy Loffink**

1. Kaitlin will do golf clinics from April – June
2. Clinics will be on Saturdays. Instruction will be for 2 hours and lunch and visiting for 1 hour

### **New Business- Member Review - Cathy Loffink**

1. Cathy explained that at the last executive board meeting it was agreed that we needed to look more closely at building our membership back up. Membership has been declining over the last few years. Also, we need a minimum of 75 members to support our budget.
2. Currently, we have a bylaw that if you belong to the niners you cannot be a part of CWGA.
3. Cathy has selected 5 members of various ages, backgrounds and longevity in the club to fact find and brainstorm related to these 2 topics.
4. The committee will report to the executive board their findings. The board will then decide what steps if any need be taken.

### **Meeting Adjourned: 11:05 am- Cathy Loffink**

**Respectfully Submitted,  
Chris Sutton  
Secretary**

