

## **Charbonneau Niners Board Meeting of Jan 3, 2025**

**Present at the meeting were:** Kat Budiao, Joanne Stuvick, Bonnie Bohm, Rosemary Smurthwaite, Chris Sutton, Bee Benesh, Joyce Bowden, Beth Martin, Leesa Gango, Mindy Bergquist, Julie Beaton, Cathy Loffink, Joanna Sawyer

### **Kat Budiao called the meeting to order at 10:00 am**

Introduction of executive board and board members were done.

### **December Happy hour - Kat Budiao**

1. Event was well attended, food was good, gift exchange went well
2. Suggestion made to also offer non- alcoholic drinks.
3. Reservations for the dining room and fireside room should be from 9:00 am – 6:00 pm. This will allow for set up and take down time. The happy hour event is from 3:00 pm- 5:00 pm

### **Nov. 1, 2024 Minutes Approved – Chris Sutton**

Motion made by Leesa Gango and seconded by Bonnie Bohm

### **Treasurer's Report- Rosemary Smurthwaite**

1. To date, the club has 73 golfers and 7 social members.
2. Opening balance as of 12/1/24 was \$2,369.43 and ending balance as of 12/31/24 was \$10,485.74
3. Deposits of \$8,118.42 consisted primarily of golfer and OGA dues. Funds were also received for the employee scholarship fund and girls golf team.
4. Expenses were minimal; \$2.11 for domain hosting.

### **New Business- Joanne Stuvick**

1. It was agreed that it would be a good idea that all committee chairpersons make a reference binder of helpful information for their successors. In some cases, a reference binder for that committee already exists in the clubhouse, so current chairperson are asked to just add to the binder new information or ideas they implemented or found helpful.
2. Article for Villager- Cathy Loffink has agreed to write the articles for the Villager. Bee Benesh has also agreed to assist from time to time

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

1. Bonnie reported that she is healing fine and should be able to golf this year.

## **Winter Events – Julie Beaton and Mindy Bergquist**

1. The Jan winter event will be a game day on 1/14/25 from 11:00 am – 1:00 pm at the activity center.
  - a. There is no budget for food for this event. Refreshments to be provided by committee. A motion was passed made that any leftover monies from the Dec happy hour be used to purchase prosecco for this Jan social. The motion was made by Mindy and seconded by Leesa.
  - b. There is no budget for prizes. Prizes for game winners will be provided by the committee.
  - c. Members are encouraged to bring a guest.
  - d. In collaboration with CWGA, used golf equipment and supplies will also be collected at this event for donation to First Tee.
  - e. To date, 15 members have signed up for this event.
2. February event will be a bowling event and will be chaired by Joann Carvalho and Leesa Gango.
3. March event will held at Top Golf and will be chaired by Mindy Bergquist.

## **Welcome Back Committee Cathy Loffink**

1. Cathy Loffink has agreed to chair this event.
2. Cathy will check with Chris to see if it is possible to have golf after the welcome back coffee and general meeting.

## **Couples Scramble Committee**

1. A motion was passed to form a couples scramble committee. The motion was made by Leesa Gango and seconded by Joyce Bowden.
2. Leesa Gango and JoAnna Sawyer agreed to co-chair this committee.

## **Scoring – Beth Martin**

1. Chris and Kaitlyn of the Pro Shop met with the 3 club representatives from CWGA, Mens Club and Niners to develop uniformity in the signup close times and sending out of tee sheets.
2. All clubs will notify the pro shops of how many tee times they need by the designated time so the rest can be opened to the public.
3. Cancellations until day of play is to be directed to scoring committee. Pro Shop will handle cancellations on Play Day.

4. No tee time changes allowed.
5. Everyone should adhere to their tee times. No one should be going out on the course earlier unless approval is received

#### **Membership Committee- Cathy Loffink**

1. This is a new committee formed as a result meetings held with Carol Goodwin last year regarding developing marketing strategies to retain and grow the club's membership.
2. Cathy agreed to call a meeting together to hopefully get a chair for this committee

#### **Charbonneau County Club Board Meeting Update – Cathy Loffink**

1. Cathy explained the difference between the Golf Board and the CCC. She is the Niner Representative on the Charbonneau Golf Club Board of Directors. The Niners nor do the other golf clubs have any direct representative on the CCC Board.
2. Andrew – Maintenance supervisor reported the river pumps to be updated.
3. Olivia is the daytime supervisor at the Market Café. She is doing higher level training in the food and beverage area.

#### **Update on Chili Fundraiser- Joanne Stuvick**

1. Volunteers are needed to prepare the chili dinner, fundraise, set up and clean up.

#### **Scramble- Leesa Gango.**

1. Upcoming scramble theme is It's Raining Cats and Dog in Ninerville.
2. Leesa is looking to have photos of members and their cat or dog.

#### **Meeting adjourned at 11:15 am by Kats Budiao**

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

