

January 7, 2023

Those attending.

Mary Fieweger, Cathy Loffink, Marsha Wadsworth, Sandy Esterson, Cheryl Barnum, Joanna Sawyer, Rosemary Ricken, Kim Warram, Joyce Bowden, Jane Teunon, Rose Mills, Kathy Fuller, Brenda Gardiner

Call to Order. 10:00am Mary Fieweger

Minutes approved from November meeting

Treasurer Report Marsha Wadsworth

Marsha handed out treasurer's report showing money in and money out from Oct. 31, 2021 through Dec. 31, 2021. Opening balance of 2, 854.40. Income credited to account during this period was \$\$ 7,240.00. Expenses for same period was 518.49.

Handicap Committee Rose Mills

Handicap system has been activated with the current 2022 members.

Golf Board Report Cathy Loffink

Cathy updated the Niners Board on the Dec, 2021 meeting. It is reported that the Turn may close between March and May for renovation.

The Golf Board approved the name to either the Market Cafe @ Charbonneau or the Charbonneau Market Cafe, whichever fits the signage and graphics the best. The Nines discussed this decision.

Web Up-date Cathy Loffink

Cathy reported that the site is similar to the CCC site. We will be able to sign up, pay dues, and pay for scrambles on the site using a credit card. . Pink Ball is not included in this .The fee for using a credit card is passed on to the card user. This may be available when this playing season begins.

Applications received.

Treasurer Marsha Wadsworth reported , as of today, 94 golfers, including 5 new golfers. She reported 13 social members, including 3 new ones.

Scoring Committee

Kim Warram reported for Karla Kolby. 2022 Golf Genius is set up for all scheduled events.

Big Sister/Little Sister Program Mary Fieweger

Mary reported that the program will post on the Web site that all new members may request a Big Sister. Also, current members may also request a Big Sister, if they never had one. General information about the program will be on the web site.

Greens Committee Joyce Bowden

They will meet for the first time this year on Jan. 24, 2022.

Niners Performance Joanna Sawyer

Joanna reported all is ready for the 2022 performances. There will be no Friends & Family Night performance. Joanna met with Jim M. and it was agreed that the Niners would receive all net proceeds from performances. Per this arrangement, Niners will be responsible for entire program, including ticket sales. Ticket cost will be 5\$\$.

Social Membership Rosemary Ricken

Rosemary reported some social members did not like to do scoring on play days. They would rather do social related activities rather than work related. Mary would like to call all Social Members who did not sign up this year.

Pink Ball Mary Fieweger/Brenda Gardiner

Mary and Brenda have some large corporate sponsors who have made substantial pledges for the Pink Ball. Work will continue. New members for the Pink Ball Committee are welcome. The goal is 100,000 dollars this year.

Gift Wrapping Event Mary Fieweger

Mary reported 1,342 dollars in contributions. These funds are donated to Wilsonville Community Sharing. A thank you note from them was passed around. Mary feels this is a great event for the Niners.

Mens Club Nine Hole Invitational Mary Fieweger

This event will take place on Aug. 10, 2022. Our Niners group will support this tournament.

First Responder Appreciation Week Mary Fieweger

Mary is working with John McLain on this event. It will take place from June 11 to June 17. Any first responder, including sheriff, police and fire department members may have a free round of golf during that time. We will help to possibly provide greetings, snacks, etc.

Executive Board Meeting January 4, 2022

It was decided no payouts would be funded by the Niners for play day. Individuals who want to participate, will pay 3 dollars when they register to play in the Pro Shop. Pay out will be Pro Shop Credit. Pay outs for championship tournament will be further discussed.

By-Laws Cathy Loffink

Cathy and Carol Zinsli are working on by-laws. Cathy handed out potential changes to by-laws asking board members to review and comment. She would like to have this completed in February.

Other Business Mary Fieweger

Mary and Cathy will meet with committee chairs to discuss changes such as member/guest event, and budget issues.

Chairs are still needed for publicity and member-guest event.

Meeting adjourned at 11:15 by Mary Fieweger

Respectfully submitted,

Sandy Esterson

Secretary