

July Niners Board Meeting Minutes July 7, 2023

Attending

Cathy Loffink, Kim Warram, Sharon Garrick, Marsha Wadsworth, Sandy Esterson, Marsha Herron, Leesa Gango, Beth Martin, Karla Colby, Tammy Blakowsky, Rosemary Smurtwaite, Karen Siegel, Mary Fieweger, Joanna Sawyer, Sandy McAllister, Joyce Bowden, Lynn Thies, Darlene Crosby, Deb Schwindt, Julie Beaton

Call to Order

9:00

Cathy Loffink

Motion to approve the June minutes made by Marsha Herron and seconded by Joyce Bowden.

Treasurer Report

Marsha Wadsworth

Marsha reported money in and money out from June 1 to June 30. The opening balance was \$8,604.30 and the ending balance was \$6,362.85.

August Scramble

Leesa Gango

Leesa reported the next scramble is on August 8. There will be a Farmer's Market Buffet. Leesa will decide about having different game type activities during the luncheon.

Greens Committee

Joyce Bowden

Joyce reported that Matt feels all is going well. Watering is frequently being done to keep down dust and fertilizing continues to keep down clover growth. There are new workers and golf etiquette needs to be maintained. No workers should be hit by golf balls, as a wave or hand signal to let them know we are there would be appropriate.

The patio structure footings should be in and will set for a month. It is reported all is going well with siding and window replacements. The Market Cafe is looking toward some menu changes and lessening wait times to get food orders delivered. The air conditioning is working well. Polite behavior is necessary in the Market Cafe at all times. Questions and suggestions should not be discussed with staff while they are busy working, talking to Chris first would be appropriate.

Chris has reminded us that it is hard on the tee boxes when practice swings are taken on the tee box. Matt would like to take down the '2nd tee ' on Red 5. An excavator will be needed.

The 18 hole group asked Chris if their group could tee off ahead of the 9 hole group on Tuesdays. Chris agreed.

Golf Board Update

Cathy Loffink

Cathy reminded us that any questions or concerns should be directed to her or Joyce about the golf course. We sometimes experience a shortage of golf cart rentals, a storage problem for these carts as well as power supply issues that prevent further purchases. There is a "Youth on the Course " program sponsored by OGA, which would allow those under 17 years of age to golf for 5 dollars a round. There is a restriction for entering the maintenance shop to talk to Richie and

appointments need to be made. A long term report by Troom indicated the condition of the course was very high. The recommendations made by their agronomist are in line with Matt's forecasted plan. An excavator has been approved for purchase.

New Business

Cathy Loffink

Cathy reported that Bill Bray's letter to the community has been nicely received. Those who have caused concern to both Nicole and Matt have been spoken to.

Tee times will be moved to start at 9:00am for maintenance to begin earlier with no golfers on the course. If it is thought your pace of play is being compromised by waiting for ground crew, this should be reported to Cathy who will inform Chris.

Golf Clinic Update

Cathy for Bonnie Bohm

Cathy reported that the clinic was wonderful and very well done. Bonnie did a great job and is planning another.

Annual Golf Tournament

Julie Beaton

Julie reported that, as this is a two day event, there is no luncheon involved. There will be a sign-up sheet and you will pay in the Pro Shop. Julie and Cheryl ask for fifty dollars to purchase treats to give out to players and helpers. Board approved this budget line change. Winners will be announced at the end of year banquet instead of putting it on the website.

Guest Day**Marsha Herron Shellie Sillman**

Marsha reported about 55 players have signed up, 18 being guests.

Pink Ball**Mary Fieweger Lynn Thies**

Mary reported that the plans are going smoothly. Some larger items are needed for the oral auction such as a beach house, etc. Gene Harp will be the auctioneer. The fee is 65.00 dollars. A registration book will be in the Pro Shop shortly. The food will consist of one option for all, so only player names are needed when signing up.

Lynn Thies reported that baskets were donated to use at the auction. She requested silent auction items to be dropped off in the Activity Center on July 29 and August 19 between 10 and 2 o'clock. Her committee will put the baskets together.

Meeting adjourned by Kim Warram and Sharon Garrick at 10:25.

Respectfully submitted,
Sandy Esterson
Secretary