### **June Niners Board Meeting** June 2, 2023

### Attending

Cathy Loffink, Marsha Wadsworth, Kim Warram, Sandy Esterson, Leesa Gango, Mary Fiewegwer, Karen Siegel, Marsha Herron, Beth Martin, Joyce Bowden, Joanna Sawyer, Rosemary Smurthwaite, Tammy Blakowsky, Kathy Fuller, Cheryl Gore, Lynn Thies, Julie Benton, Shellie Silliman, Darlene Crosby, Cheryl Barnum, Carla Colby, Beth Martin, Debra Schwimbt

Call to Order	10:00am	Cathy Loffink
Minutes		Cathy Loffink

Motion to approve the May minutes made by Julie Benton and seconded by Joyce Bowden.

#### **Treasurer Report**

Marsha reported on May 1 a balance of \$7,796.30 and a closing balance of \$8,604.30. She reported that there are presently 110 golfers and 15 social members

## **Greens Committee**

Joyce reported that tree pruning and top dressing will continue. Further, Matt will continue working on improving tee boxes. The river pump has been put in. The Golf Pavilion permits have been received and cement will be poured. Curing takes 28 days and then structure will go up.

Marsha Wadsworth

## **Joyce Bowden**

# Cally LOIIIIK

## June Scramble

# Leesa Gango

Leesa reported that the June 13th Scramble is all planned. The scoring committee will send out play sheets before the scramble. The next scramble is scheduled for August 8 and has a theme of Golden Girls.

## Wilsonville Girls Wrap-Up Mary Fieweger Cheryl Barnum

Mary and Cheryl reported the Wilsonville girl's golf team came in second in the state. The team gave a plaque to the Niners thanking us for our support. The parents were also very appreciative of our help and support.

# Guest Day Cathy Loffink

Cathy reported that Marsha Herron and Shellie Shilliman have volunteered to co-chair Guest Day on July 11.

# Pink Ball

Mary reported everything is presently on target. Mary will be speaking to local Rotary about the event and possible sponserships.

# Silent Auction

# Lynn Thies

**Mary Fieweger** 

Lynn reported a need for baskets and for fillings for the baskets to be used at the Pink Ball silent auction.

### Championship Tournament

Julie and Cheryl reported the name of this event has been changed to Annual Niners Tournament to encourage more participation. The dates are August 15 and August 22. The winner will be the Club Champion.

## **Thursday Play Update**

Cathy reported that Eclectic is not part of the Thursday play activity. Cathy reviewed the Thursday rules and instructions.

#### **New Business**

Cathy reported the need for the Friday, July 7th board meeting to begin at 9:00am.

After a discussion about special requests for scramble lunches and how to proceed when these are requested, Cathy will investigate the options.

#### Meeting Adjourned 11:05

**Cathy Loffink** 

Respectfully submitted, Sandy Esterson Secretary

## **Cathy Loffink**

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