

**Niners' Board Meeting**  
**May 7, 2021**  
**Charbonneau County Club**

Attendance: Mary Fieweger, Sue Schneider, Deb Nemes, Karen Siegel, Kathy Fuller, Rose Mills, Cathy Loffink, Rosemary Ricken, Maureen Larsen, Sandy McCallister, Carol Zinsli, Pat Tewell, Jane Teunon, Cheryl Barnum, Alice Swartz

Kathy F. made a motion to approve the April board meeting minutes and Pat T. seconded.  
Approved

Treasurer's Report – Karen S. gave the following report for April 2021: net income was \$520; total income/balance forward was \$8,670.21; total expenses were \$1,324.45 leaving a checkbook balance of \$7,345.76.

Vice President's and Rules' Committee – Deb N. thanked the social committee for keeping pace of play statistics. Chris is ecstatic with the improvement. We are beating other group times. Deb N. and Sue S. have prepared a certificate of completion for all the Niners who attended a rules meeting. Niners will be able to pick them up on Tuesday, May 18 when they turn in their scorecards.

Deb N. showed the board the sample of a permanent name tag that she is suggesting each member purchase to wear on play days. Name tags will remain with each Niner. Pat T. made a motion that we move forward with name tags, and Sandy M. seconded the motion. Motion approved. The cost will be \$12. Each member will be asked to place her form and check in the Niners' slot in the pro shop. May 14 is the deadline to order name tags.

Sue S. thanked Deb N. for her above and beyond effort and for all the extra things she does for the Niners that no one knows about.

Scoring - Rose M. thanked and complimented the members of the scoring committee for their effort in working together to implement the new Golf Genius system. They have worked many hours learning and executing this system. Rose M. believes that the system is running smoothly. There are five players who have medical reasons who need special tee times. We will continue to record the time we leave the first, third, and sixth tees, and the time we finish hold nine for the remainder of the season.

Social Committee – Rosemary R. said that everything is going well, and that the members are enjoying volunteering. Mary F. asked the board to think about the reason we charge social members for membership. This will be discussed at a future meeting.

Scrambles – Cathy L. said the Scrambles are fluid and dependent on current restrictions and would like anyone who has a concern about the scrambles to contact her. Scramble fees are non-refundable once a Niner has signed up and paid.

Wilsonville Girls' Golf - Maureen L. reported that May 4 was a great day for the Wilsonville High School Girls' Golf Team. It was a short season and the girls are looking forward to next year. Chris and the girls will be ready.

Green committee – Kathy F. asked for members to let her know if they see anything on the golf courses that should be reported to the Green Committee.

CGB Report - Cathy L. reported that a lot of feedback is being received from residents about trees. The board had to draw the line and made the decision to take care of whatever is dangerous as determined by the contractor, CGB Board, and Chris. The ice storm damage cost may be more than \$100,000. The board's focus now, with the help of Gene Tish's legal expertise, is determining the redesign and use of the Event Center. The board will do more research to determine what kind of restaurant or food service the community wants, and Charbonneau residents will have a chance to give feedback.

Meeting was adjourned at 11:05