

May Minutes Niners Board Meeting  
May 5, 2023

### **Attending**

Cheryl Gore, Kathy Fuller, Rosemary Smurthwaite, Marsha Herron, Cathy Loffink, Marsha Wadsworth, Sandy Esterson, Brenda Gardiner, Mary Fieweger, Tammy Blaskowsky, Sandy McCallister, Darlene Crosby, Cheryl Barnum, Beth Martin, Joyce Bowden, Karen Siegel, Karla Colby, Kim Warram, Sharon Garrick, Bonnie Bohm, Joanna Sawyer

### **Call to Order**

10:00am

**Cathy Loffink**

### **Minutes**

**Cathy Loffink**

Motion to approve the April minutes made by Bonnie Bohm and seconded by Marsha Wadsworth.

### **Treasurer Report**

**Marsha Wadsworth**

Marsha reported an April 1 balance of 7,519.00 dollars and a closing balance of 7,796 dollars. She reported that there are presently 104 golfers and 14 social members.

### **Vice-President Report**

**Kim Warram, Sharon Garrick**

Kim reported that a Member/Guest Day chair is still needed. She will ask for a volunteer at the upcoming scramble and an Eblast will be sent to members describing the responsibilities of the chair. If no one volunteers the event could be canceled.

**Greens Committee****Joyce Bowden**

Joyce reported that pruning continues to help with air flow on the course. The maintenance crew is presently at 11 employees, while 18 is optimum. The staff continues to be aware of golfers on the course while they are working, and will continue to try not to interfere with golf play. Chris is arranging for the overlaying of asphalt for Green #1, 2, and 3, to start soon. Noted that drop zones are not always visible, and one should place ball where you believe the zone has been. The patio structure is waiting for permits, as are window and siding work on older building. Latest completion date should be November.

**Golf Board Update****Cathy Loffink**

Cathy reported a favorable report was given to the CCC by the Golf Board.

**May Scramble****Cathy Loffink for Lessa Gango absent**

Cathy reported the scramble is on May 9. Lunch will be a pizza buffet. As of today there are 57 golfers and 51 lunches signed up. Several activities are planned for a fun event.

A June 13 scramble is planned where Pat Tewell Scholarship will be presented to Mia Combs. Golf teams will sit together for lunch as will social members.

Cathy will discuss with Chris the Wilsonville Girls team playing with Niners at some time.

**Eclectic****Sandy McCallister**

Sandy reported 46 members have presently signed up.

## **Pink Ball**

**Mary Fieweger/Brenda Gardner**

Mary and Brenda report several updates. A new auctioneer has been recruited, pending license determination and approval, bottles of wine may be allowed as silent auction items, and sponsors have started sending in their money.

Discussion with other business people continues with ideas being discussed for fundraising possibilities. Brenda, Mary and Joanna will Speak at the Spring Ridge Town Hall meeting to promote their programs and participation. Mary reported Chris has thanked the Niners for all their support at a recent Wilsonville Girls Golf tournament.

## **Old Business**

**Cathy Loffink**

Cathy reported the results of the additional golf day questionnaire survey which showed 73% of responders would play on a second day. By a favorable show of hands , the Niners board thought this was a good idea. The second play day will be on Thursdays, after the CWGA nine hole players are done. A sub-committee will be formed to work out logistics. A motion was made to approve the second day of play by Kim Warram and seconded by Bonnie Bohm. Board approved.

Cathy shared a power point presentation to read on our own about information on being on the Niners board, what it does entail and how Robert's Rules apply.

Meeting Adjourned at 11:15 by Cathy Loffink

Respectfully submitted,  
Sandy Esterson

Secretary