

Niners' Board Meeting
February 5, 2021
Charbonneau Country Club

Attendance: Karen Siegel, Mary Fieweger, Alice Swartz, Cathy Loffink, Debbie Nemes, Lindy Anderson, Pat Tewell, Joyce Bowden, Maureen Larsen, Carol Lukas, Rose Mills, Kim Warram, Sue Schneider

Pam Woodruff from Wilsonville Community Sharing (Food Bank) – Pam explained how the Wilsonville Community Sharing (Food Bank) operates. There has not been a great demand for food like they expected. Most people in Wilsonville have higher paying jobs and people haven't been laid off as much as other communities. Money goes for food, utility assistance, helping with co-pay for mental health care (not so much during Covid), and rental assistance. They really appreciated the money the Niners donated from the gift-wrapping program at Christmas.

Mary F. congratulated and thanked Deb N. and Sue S. as the Niners' new Co-Vice Presidents.

Minutes: Cathy L. moved that the January 2021 minutes be approved; Karen S. seconded the motion. Minutes were approved.

Treasurer's Report – Karen S. gave the following report for January 2021: net income was \$900; total income/balance forward was \$10,456; total expenses were \$0 leaving a checkbook balance of \$10,456. Pat T. moved that the report be accepted; Joyce B. seconded the motion. Report was approved. Karen S. reported that there are 121 registered members which includes 16 social members and 4 new members.

Committee Report – Sue S. and Deb N. have been working to fill chair positions. They still need chairs for Dynamic Duo and Member Guest Day as well as additional committee members for several committees. Cathy L. suggested that the Dynamic Duo could be added to the Scramble Committee instead of a separate committee. It was agreed that this is a good suggestion. The next Villager Niners' article will emphasize the need for committee volunteers.

CGC Board: Cathy L. updated the board on the restroom painting project. The CGC Board and Chris Bensel agreed that painting murals in the restrooms is a great idea. We're looking for Charbonneau artists to volunteer to paint each restroom. The CGC Board requests that the artists' sketches be submitted by February 20. The CGC Board decided not to use the high school artists this year. Bobbie Christiansen and Kim Warram have each volunteered to paint. The board and Matt - the greenskeeper - have agreed to put in a full-size drainage system. They will replace the cement troughs with underground drainage. These will look better and drain better. The red course and two holes on the yellow course will be first. Matt will submit a timeline. This should not have a big impact on golfing.

Green committee – Joyce B. reported that a new mower was purchased. They believe most of mowing can now be done by 9 a.m. Joyce emphasized again the importance of watching out for the crew. Golfers need to make eye contact with the crew before hitting the ball. Three crew members were hit last year and were very upset. More details will be coming about walking on the golf course. Chris prefers that no one walk on the golf course, not even on the red course. It's possible the rules will change. Some golfers have been washing their personal golf carts in the washing area. This area is for employees only.

Handicap – Rose M. reviewed the handicap system. Golfers must complete 7 holes to make a golf round a valid game. Golfers should not post scores when they play by themselves or play fewer than 7 holes.

Niners' Mixer – Karen S. reported that 10 Niners have already signed up to play in the first Mixer. Karen S. will change the web announcement and tell golfers that they can post their scores on GHIN or on the club room computer.

Welcome Back Coffee – Lindy A. reported there are eight members on the Welcome Back committee. The menu will be fruit skewers, cupcakes, quiche, and champagne. The committee needs to know how many are attending the 9 a.m. coffee and the 10:30 a.m. coffee. Each golfer needs to RSVP to Lindy by April 1. Information about the coffee will be featured in the March Villager.

Niners' Website – Cathy L. discussed the need to update the antiquated Niners' website. We need to promote the website and make it more user friendly. Cathy L. is waiting for Elaine Swyt to give her a firm quote. The initial estimate was \$2500 to update the website and \$500 a year to host. Karen S. added \$2000 to the budget already. Cathy L. said \$2000 will get us started but won't be sufficient to complete the process. Lindy A. suggested that Cathy L. ask Carol Zinsli's husband for help.

Wilsonville Girls' Golf – Maureen said there is no new information. Once Chris B. knows when the girls can begin golfing, there will be one month of golfing and the state tournament will follow.

Mary reported that there will be a first responders' golf tournament held in the spring or summer of 2022. The Niners will help solicit first responders to play and help secure prizes. All three Charbonneau golf clubs will participate in the tournament.

Meeting was adjourned at 11:15 a.m.

Respectfully submitted,

Alice Swartz, Secretary