April Minutes Niners Board Meeting April 1, 2022

Attending

Mary Fieweger, Cathy Loffink, Marsha Wadsworth, Sandy Esterson, Rosemary Ricken, Bobbi Christiansen, Kim Warram, Carol Zinsli, Jane Teunon, Kathy Fuller, Pat Tewell, Karla Colby, Bonnie Bohn, Brenda Gardner, Joanne Sawyer, Rose Mills, Erica Stevens

Call to Order 10:00am Mary Fieweger

Minutes approved from March meeting by Rosemary Ricken, seconded by Marsha Wadsworth

## Treasurer Report Marsha Wadsworth

Marsha handed out the treasurer's report showing money in and money out from March 1 through March 31 with an opening balance of 10,596.10. Expenses for the same period were 4,008.00 and income credited to the account were 633.00. The ending balance is 7,221.10.

### Golf Board Report Cathy Loffink

Cathy reported that Nicole, manager of the Market Cafe has been receiving training in staffing, culinary training, and administrative duties. Cathy announced new officers for the Charbonneau Golf Club. President Bill Bray, treasurer Cathy Loffink and new board members, Ken Teunon and Perry Esterson. The club room is now closed to golf groups. A new cabinet will be placed in the pro shop for collection of checks. The signup book will be behind the counter for events.

# Application for Membership Marsha Wadworth

Marsha reported there are 114 golfers and 15 social members.

## Pink Ball Update Mary Fieweger & Brenda Gardiner

Mary reported a new diamond sponsor, J. Hill Property Group. Their involvement may also include providing a photo booth. Other large sponsors will be asked if they would like to have more involvement. Boston Pub and Grill have become another sponsor. Jane Teunon will give Mary old pictures of Pink Ball to use for a video.

#### Social Membership Rosemary Ricken

Rosemary reported that there are 15 social members. During the welcome back coffee, social members will help with bylaw distribution and the counting of votes.

**Big Sister/Little Sister** 

**Kim Warram** 

The orientation was very successful. The ladies played golf together and the next Big Sister/Little Sister golf date will be on May 3rd.

**Welcome Back Coffee** 

**Bobby Christiansen** 

All is set for the Welcome Back Coffee. Social members will be there to help out.

**Scramble Report** 

**Cathy Loffink** 

The signup book for scrambles will be in the proshop behind the counter.

**Greens Report** 

**Kathy Fuller** 

Kathy reported no country club dues go to golf course projects. The new pump is almost completed. Tee boxes, Red 5, Green 8, and Yellow 7 will be renovated. The maintenance staff is now full. It was noted that there are 70 places to get on the golf course without paying.

Other

**Cathy Loffink** 

No one has signed up to help with member/guest day. We will not have this event if no one signs up. The history of 18 holers and Niners was discussed. The differences between the two clubs was noted. Suggestions were made on possible ways to highlight the Niners on social media.

Meeting Adjourned at 11:30 by Mary Fieweger.

Respectfully submitted, Sandy Estserson Secretary