

May Minutes Niners Board Meeting

May 6, 2002

Attending

Mary Fieweger, Marsha Wadsworth, Sandy Esterson, Rosemary Ricken, Bobbi Christiansen, Kim Warram, Bonnie Bohn, Lynn Thies, Karen Siegel, Cheryl Barnum, Cathie Czar

Call to Order 10:00am Mary Fieweger

Minutes from the April meeting were approved by Kim Warram and seconded by Bobbie Christiansen

Treasurer Report Marsha Wadsworth

Marsha handed out treasurer's report showing money in and money out from April 1 through April 30 with an opening balance of \$7,221.40. Expenses for the same period were \$448.71 and income credited to the account were \$1,449.15. The ending balance is \$8,221.84.

Application for Membership Marsha Wadsworth

Marsha reported there are 121 members and 19 social members.

Greens Report

Mary Fieweger

Drop zone circles should be drawn for Tuesday golf.

Rules

Bonnie Bohm

Bonnie reported that in a Scramble drop zones will be used with appropriate penalty. Jim Gibbons will speak before the Scramble about rules and take questions. Bonnie emphasized that all rule questions that come up during the season should always go through her, not Jim Gibbons.

Social Membership

Rosemary Ricken

Rosemary reported that several social members are signed up to help at the Scramble.

Pink Ball

Mary Fieweger/Lynn Thies

Mary reported that a special tour will be provided to interested Niners of OHSU facilities on July 20. Several researchers will talk about advances in cancer research. Credit cards will be allowed during the Pink Ball auction for donations of \$500 dollars and up.

Lynn reported a need for raffle baskets and filler material for the silent auction. Plastic wrap will be purchased for the baskets. Charbonneau groups will be asked by Mary to support the Pink Ball by putting together a basket from their group.

Big Sister/Little Sister

Kim Warram

Kim reported a small number of golfers attended planned play date. Other dates will be planned.

Scoring Committee

Karen Siegel

Karen reported the pairings for the Scramble are being done. Several members who registered did not have handicaps and have been notified. Returning their money was discussed.

Welcome Back Wrap-Up

Bobbi Christiansen

Bobbie shared her final report of the event . She reported 100 people attended, Mary donated delicious food, and there were many volunteers and some fun games. A very successful event.

By-law Vote

Cathy Loffink via email

All the by-law changes voted on at the general meeting during the April 5th Welcome Back Coffee were passed as written.

Meeting Adjourned at 11:00 by Mary Fieweger

Respectfully submitted,
Sandy Esterson
Secretary