

Niners' Board Meeting
March 5, 2021
Charbonneau Country Club

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

Minutes approved – Kathy F. made a motion to approve the February minutes, Cathy L. seconded the motion. Approved

Treasurer's Report – Karen S. gave the Treasurer's report for February 2021: net income was \$605; total income/balance forward was \$11,061.63; total expenses were \$0 leaving a checkbook balance \$11,061.63. Sandy M. made a motion to accept the report, Kathy F. seconded. Approved

Mary F. thanked Sue S. and Deb N. for the fabulous Social Member event on March 2. Social members felt very appreciated.

Social Member event: Deb N. gave a report on the Social Members' event. The purpose was to thank the social members and to let them know we really want them to be integrated into the Niners. Light refreshments were served, several committee chairs talked about their committees, and door prizes were given. Each member was asked to introduce herself and tell the following:

Where you live

Reason you chose to be a social member

Special skill and talent

The actress you would choose to play you in a movie

Niners' Mixer – We thanked Karen S. for organizing the first very successful Niners' Mixer which was Wednesday, March 3. Twenty-eight Niners participated. Corey gave a great chipping lesson before the first group teed off. Corey will give a lesson every Wednesday prior to teeing off. Social members handed golfers goody bags at the end of their round. Everyone got a checkered flag at the "finish line."

Scramble – Cathy L. held the first scramble committee meeting. She is expecting the scrambles to be better than last year since there are a few less restrictions.

Girls' Golf – Chris B. has received no information about the Wilsonville High School Girls' Golf 2021 season. To date \$485 has been donated for the girls' golf (in addition to the Men's Club \$500 contribution). Last year our donation was used to purchase jackets and bags. These items will be handed down from year to year.

Restrooms/Painting – Cathy L. said the men’s restroom artwork on the green course was completed by Dave Massing. The ladies’ green course restroom is in the process of being painted by Kim Warram. The pro shop restroom will be painted next by Cathi McLain. Bobbie Christiansen is beginning to paint the ladies’ red course restroom. Leslie Leeper will begin the artwork for ladies’ yellow course next week. There are two restrooms left to paint. Sue S. knows some artists and will ask if they are interested in painting. Mary F. asked for \$30 from the budget to purchase name plates for each restroom artist. Deb N. moved that we approve \$30 for the name plates, and Pat T. seconded the motion. Motion approved. The goal is to have all restrooms painted by April 1.

Green Committee – Kathy F. said there hasn’t been a meeting in the past month due to cleaning up after the ice storm. Green course cleanup is completed, and that course is open for play. Yellow course should be open for play on Monday, March 8. An out-of-state crew has been hired to check all golf course trees for hanging branches. Calvin - new assistant superintendent - was recently hired.

Rules – Deb N. reported that Sue S. and she did extensive research after the February board meeting due to some questions that came up about whether Niners are required to post scores every time they play nine holes. The conclusion was that Niners should post scores every time they play but it is not required.

The Niners’ Executive Board and Rose Milles (Handicap chair) voted to establish the following guidelines:

RULES and SCORING: We encourage players to get out, have fun and enjoy the sport of golf. As a sanctioned organization based on integrity and character we feel the best practice is to post your golf score after an acceptable round of golf in the GHIN application. Some exceptions when you would not post a score are:

- A round played alone
- Scramble format
- Number of clubs restricted
- Incomplete round, less than 7 holes played
- Seasonal posting restriction

On regular play days, score cards are to be submitted no later than 3:00 pm on the day of play so that the Scoring Committee can post scores.

MAXIMUM STROKES PER HOLE:

Maximum hole score for each player will be limited to par plus 5. Once maximum strokes have been reached, whether on the fairway or green a player is to pick up her ball and continue to the next hole. Example: par 3 + 5 = 8 par 4 + 5 = 9

PUTTS:

Putts are to be counted and recorded unless the player has reached the maximum number of strokes on the hole. In the case of maximum strokes reached, then no putts are recorded.

POSTING A SCORE FOR HOLES NOT PLAYED:

On regular play days if you do not play or finish a hole, enter par plus 5. Example: par 3 + 5 = 8, par 4 + 5 = 9.

COMPUTER POSTING: Other than regular Tuesday play, you may post your score either by using the computer in the club room of the Pro Shop or by using your GHIN app. Charbonneau is your “Home” course. Select the correct course either Red, Yellow, Green, 9 or 18 holes. Women play from the red tees, so select the correct tee. If you play another course beside Charbonneau, select “Away”. Please post hole by hole. Members of the Niners are required to have an established handicap in order to play in any scramble. The exception is the May scramble which allows a member to have played at least five nine-hole rounds so Chris B. can assign a temporary handicap. Niners can play any day of the week and record their scores in the computer to get enough games to establish a handicap. Par 3 only courses will not count toward a handicap.

Rules will be presented at the new member orientation, welcome back coffee, and there will be an email blast.

Deb N. discussed drop zones. The USGA doesn't recognize drop zones. After discussing how to handle drop zones, Deb N. proposed that there will not be drop zones as we've had in the past. Sue S. seconded the motion. The motion passed. Sue S. is replacing the yellow rule card with a new lime green rule card which will include player conduct and integrity, rules of play, and speed of play.

Mary said Chris B. expressed concern about the slow play at the first Niners' Mixer. Various ideas were discussed about how to speed up play. A couple of ideas were to have a timekeeper for each foursome keeping time on each hole and having a social member act as a “marshal” to remind people to keep moving. Deb N. will discuss the speed of play with Chris B. and get his ideas.

Scoring and Handicap – Rose emphasized that rules need to be enforced.

Sue S. expressed concern about old information that is still on the Niners' website. Cathy L. said the web team is aware of this problem. Sandy M. will ask her daughter about the possibility of helping update the Niners' website.

GCB – Cathy L. said the ice storm caused a lot of damage, and it will be very expensive to get everything back in shape. It is not known yet whether a course will need to be closed when the Tree Monkeys are here checking the trees. A contract was signed to begin the drainage project, but the project has been delayed due to the ice storm.

Eclectic - Sandy M. said we didn't have the Eclectic last year due to Covid, but we will have it this year. It has not been determined where the scorecards will be available to the Niners for posting scores.

Mary F. said that Dianne Reiter will be the next featured Niner in the Villager. Mary suggested we feature a seasoned social member in the next Villager. Mary F. will contact a social member and write the article.

Meeting was adjourned at 11:15 a.m.

Respectfully submitted,

Alice Swartz, Secretary