

**Niners' Board Meeting**  
**July 2, 2021**  
**Charbonneau County Club**

Attendance: Mary Fieweger, Kathy Fuller, Jane Teunon, Cathy Loffink, Joyce Bowden, Karla Colby, Carol Zinsli, Rosemary Ricken, Pat Tewell, Alice Swartz, Cheryl Barnum, Carol Lukas, Lindy Anderson, Joe Brouillette, Chris Bensel

Mary F. welcomed our guest Joe Brouillette, president of Charbonneau Golf Club.

**Minutes** – Karen S. made a motion to approve the June board minutes, and Joyce B. seconded the motion. The minutes were approved.

**Treasurer's Report** – Karen S. gave the June 2021 Treasurer's report: beginning balance was \$7,265.11; June income was \$2,409.00; June expenses were \$1,031.05; outstanding checks were \$902.95 for a checkbook balance at the end of the month of \$7,740.11. Karen S. reported that we have 155 total members which includes 23 social members.

**Member/Guest Day Committee recap:** Lindy expressed her disappointment and frustration with the Member/Guest Day. The event didn't flow as well as they would have liked. Everything changed when it was decided there would be a shotgun start and lunch would be served inside. The two-person scramble didn't work as well as a four-person scramble because it affected the pace of play. A few members signed up after the deadline which will not be allowed in the future. The check-in process was difficult because the tee sheet changed on Tuesday morning but not the scorecards were not changed. Rosemary said they will have an alphabetical list of players at the next scramble to facilitate checking in golfers.

**Championship Tournament** – Carol Z. said the tournament will be played August 17 and 24. Both scores will be combined to determine the winners for each flight. There will be prizes for all three flights. If a golfer is unable to play both days, she can still sign up to play after the tournament golfers have teed off on the days of the tournament. Requirements: Golfers must play in five Niners' 2021 events which includes scrambles, special events, and Tuesday play days, and golfers must have a handicap. The deadline to register is August 10.

**Chris B.** stopped by to tell the board that the Member/Guest Day was "not as bad as everyone thought." Chris thought it went well except the pace of play. He said that the "dry ball" needs to be redefined. To use a dry ball, golfers should go directly to the drop zone to hit the ball. Chris said that mulligans and shotgun starts are not good for the golf course, financially. He has to eliminate two hours of tee times for other golfers. Niners like shotgun starts so they can enjoy lunch afterwards together and have the general meeting.

**CGC report** – Cathy L. said most of the work on damaged trees from the ice storm is completed. Now they are only trimming certain trees. Tree Monkeys have completed their work. Drainage on yellow is completed and other projects are making progress. Currently the CGC's focus is how to enhance The Turn. The CGC board is looking at the financial impact and how that will be managed. They are waiting for bids. Joe B. said when The Turn was first envisioned, restrictions were put in place by Charbonneau County Club regarding noise, odors etc. These restrictions minimized what The Turn could offer on the menu and how the kitchen operated. If the CCC Board accepts what the CGC Board has recommended, there could be significant changes to The Turn by the end of the year. Cheryl B. told Joe B. that she feels the sign in the pro shop about being respectful is offensive. Joe B. will go to the pro shop to check out the sign.

**August Scramble** – Cathy L. said the theme for the August Scramble is Hello Bubbles, Good-Bye Troubles. She will talk to Chris B. before making any decisions but said the scramble will probably be a shotgun start. Cathy L. and her committee will discuss the possibility of having a breakfast before the shotgun start instead of lunch. There was discussion about how the "captain" of each foursome is determined. Cathy L. will put at the top of the instruction sheet that each foursome will select the captain, instead of the captain automatically being the first name on the scorecard. Her committee will also include a process where only one designated person picks up the scorecard.

**Committee Meetings:** Mary F. requested that going forward, an Executive Board member needs to attend committee meetings. It is highly recommended that an Executive Board member attend the **first** committee meeting and be available for other meetings as well. Mary also suggested that the chair/co-chairs from the previous year attend the first meeting to answer questions and review the previous year's event. Also, flyers and announcements should be submitted to a member of the Executive Board for approval prior to publication.

**New Officer for 2022:** Deb N. said that it's time to nominate officers for the 2022 season. Mary F. will select four Niners to be on the nominating committee.

**Scoring Committee** - Karla C. said Tuesday registrations are going well. She said the scramble sign-up was complicated. All went well on member/guest day except for the tee sheet being changed by Chris B. on Tuesday morning. Chris told the Scoring Committee not to limit registration. Payouts were adjusted after the committee learned there was more money available. There has been some confusion regarding the Scoring Committee's rules. If a Niner needs to cancel her tee time after the tee sheet is emailed on Friday, she needs to call the pro shop. There is no swapping of tee times and no tee times assigned after the tee sheets have been emailed. Karla will remind the pro shop to enforce these rules. The Scoring Committee will

meet with the Championship Tournament Committee. The Scoring Committee was complemented for their hard work and dedication to learning the new Golf Genius program.

**Pink Ball** – Mary F. asked if a Pink Ball Committee member is required to be a Niner. It was agreed that anyone can serve on the Pink Ball Committee. Mary F. is looking for additional committee members. The first meeting will be in a couple of weeks.

General board meeting was adjourned at 11:25 to the Executive Board meeting.

Respectfully submitted,

Alice Swartz, Secretary