

Niners' Board Meeting
June 4, 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, Marikate Book, Dianne Reiter, Maureen Larsen, Cari Hampton

Mary F. welcomed our past president Marikate Book back to Charbonneau and to our meeting. Marikate congratulated the Niners and Mary F. on a job well-done during the difficult pandemic season.

Minutes - Kathy F. made a motion to approve the May board minutes, and Joyce B. seconded the motion. The minutes were approved.

Treasurer's Report – Alice S. gave the May 2021 Treasurer's report for Karen Siegel who was out of town: beginning balance was \$7,345.76; May income was \$1768.33; May expenses were \$1,848.98; checkbook balance at the end of the month was \$7,265.11.

Scramble Committee – Cathy L. reported that the first scramble went well except for some confusion about the lunch. It's difficult to provide a menu that will satisfy everyone since some Niners finish the Scramble as early as 10 a.m. We need a minimum of 25 orders to provide lunch for scrambles. Decorations will be kept to a minimum at the June scramble. Cathy L. suggested in the future we consider having an entry fee which includes lunch instead of a fee for lunch. Feedback from Niners has been that \$15 seems expensive for what is served. Most Niners don't realize that \$2 of the lunch money goes for prizes. As of this meeting, there will not be a shotgun start this year with the possible exception of a shotgun start for the Pink Ball Tournament. Chris will probably shut down the course for that tournament. The Dynamic Duo is scheduled for July 13. The Scramble Committee suggested making this a "buddy" night. Niners will be able to schedule a tee time for their buddy/buddies to be on the same team. Chris has reserved tee times from 5 – 6:30 for this event. Cathy L. will ask Chris to change the tee times to 4 – 6:30 instead of 5 – 6:30 so all Niners will be able to play. The committee's intention was that the Dynamic Duo would be for ladies only.

Golf Board – Cathy L. reported that the tree clean-up from the ice storm is 95% done. There is a new sign in The Turn reminding golfers to treat people with respect on the golf course. There have been some issues with residents and the general public which prompted the Golf Board to create a code of conduct. Money is being saved to repair cart paths in the future. No decision has been made what will be done long-term with the cart paths. In the meantime, they will

repair some of the major potholes on the cart paths. Plans are being made to enhance the menu at The Turn and to do some remodeling.

Niners' Garden Committee – Cari H. reported there are three other members of the Garden Committee - Maureen Larsen, Marilyn Ellwood, and Cheryl Von Bergen. Cari thanked the board for providing funds to purchase plants. They will be planting some new plants this weekend.

Scoring Committee – Karla C. reported that Rose Mills stepped down from the Scoring Committee. Karla is the committee chairperson now. Rose serves as the Handicap chairperson. After the six-week start-up period, the committee met with the Executive Board and initiated guidelines for special requests and tee time swapping. These guidelines were emailed and posted on the website. Karla feels assigning tee times through Golf Genius is a fair system. For the scrambles the goal is to have equitable pairing through Golf Genius.

Green Committee – Kathy F. reported that the entrance to the pro shop may eventually be blocked because of the construction on the activity center. Golfers may need to walk around the Pavilion to get to the pro shop. We will be notified before this happens so it can be posted on our website. The golf course is now operating as normal with ball washers, sand trap rakes, etc. Drainage project on yellow is going well. Two bunkers have been filled in on green. Women's green hole two tees may be moved but not on a regular basis. Chris will ask Matt to coach the new crew to make eye contact with people teeing off to avoid crew being hit by golf balls. Putting greens are improving. Kathy asked Niners NOT to talk to Chris or the staff in the pro shop about any concerns. Contact Joyce B., Jane T., or her if there are any concerns. They will pass any concerns on to Chris or the Green committee. There has been some confusion about the hydroseeding. Kathy will ask for good guidelines for the hydroseeding and report to the board.

Dance Committee – Mary F. said the Dance Committee is planning to proceed with end of the year program.

Eclectic - Mary F. said Sandy McCallister reported that 56 Niners are registered for the Eclectic.

Niners' Handbooks - Dianne R. said we ran out of handbooks for new members. She had 25 more printed. New members were added to the back of the new handbooks. New members will be able to get a handbook at the scorecard table at the June scramble.

Vice-Presidents' Report - Mary F. reported for Sue Schneider and Deb Nemes that 55 name badges were ordered. Niners who want to order name badges should email Sue or Deb. Cost is \$12. Chris continues to be happy with the Niners' pace of play. The master scorekeeper only needs to record the time after the foursome tees off on the first hole and the time at the end of 9 holes. Certificates for attending the Rules Meeting will be given to Niners on June 15.

Social Committee – Rosemary R. said only one person is needed on Tuesdays to accept the scorecards. She is scheduling volunteers month by month. Masks are no longer required for anyone outside.

First Responders' Golf Tournament 2022– Mary F. said the Sheriff Department, the Police Department, and the Tualatin Valley Fire and Rescue Department will be invited to participate in the tournament in 2022. The tournament is being organized by all three Charbonneau golf clubs and will be Charbonneau's way to show appreciation to first responders. Participant's prize money will be limited to \$50. Cathy L. will ask Janet Moore how the Niners' became a 501 (c)(3) - non-profit organization.

Championship Tournament Committee – Carol Z. said the tournament will be held August 17 and 24. More details will be announced at a future meeting.

Meeting was adjourned at 11:10.

Respectfully submitted,

Alice Swartz, Secretary