

Niners' Board Meeting September 3, 2021

Those attending: Cathy Loffink, Deb Nemes, Sue Schneider, Pat Tewell, Jane Teunon, Joanna Sawyer, Cheryl Barnum, Karen Siegel, Mary Fieweger, Alice Swartz, Cari Hampton, Kim Warram, Brenda Gardiner, Joyce Bowden, Karla Colby, Rosemary Ricken, Carol Zinsli, Sandy McCallister. Kathy Fuller

Mary F. called the meeting to order at 10 a.m.

Minutes Approved – Alice Swartz: Kathy F. made a motion to accept the August minutes and Pat T. seconded the motion. Approved

Treasurer's Report - Karen Siegel: Karen S. gave the August 2021 Treasurer's report: beginning balance was \$6,014.01; August income was \$1,286.00; August expenses were \$732.35; for a checkbook balance at the end of the month of \$6,567.66.

Brenda G. proposed that we charge members \$10 for the end-of-the-year banquet since we have enough money in the treasury. This is a good way to say thank you to our members and give back to our members. Sandy M. made a motion to change the cost of the banquet from \$20 to \$10. Kim W. seconded the motion. Approved. The checks that we have already received will be returned.

August 10 Scramble - Cathy Loffink: Cathy L. reported that the scramble went well overall but was disappointed in the turnout for lunch.

Charbonneau Golf Club - Cathy Loffink: The pump station was approved and will move forward. The renovation of The Turn has been approved. There will be a pizza oven, espresso bar, and a few other amenities. The significant changes will be the presentation, staffing, and the name change. A name being considered is The Market Café at Charbonneau. The hours will change. The amount of space will remain the same but will be redesigned.

Scoring Committee - Karla Colby: The scoring committee is continuing to work on solving issues with registering for a Tuesday tee time. Karla met with Diane Myers (scoring committee for CWGA), Mary F., and Chris B. to discuss changes to the Niners' system. Karla will meet with Chris B. again to discuss changes that need to be made to the Niners' procedure, so the Niners' sign-up process is the same as the men's group and CWGA. Carla is developing a master procedure manual for the Scoring Committee. She also used Karen S.'s previous letter to new members to develop a welcome letter from the Scoring Committee explaining the process for signing up for a Tuesday tee time. This letter will be used next year. She stated that 11 of the 2021 members have never played this year – four are new members and seven are returning members. Mary F. will contact these members. Mary reiterated that Karla is the only person on the scoring committee who will contact Chris about Golf Genius. Mary said we are still having a problem with some members who do not show up to play on Tuesdays and do not cancel their tee times with the pro shop. The men's club puts "no shows" on timeout, and they are not allowed to sign up for a tee time for three weeks.

Green Committee - Joyce Bowden: CCC Golf Club did very well last year; however, the ice storm costs were \$300,000 with about \$20,000 more expenses of work to do. We are unable to get insurance from anyone. All golf courses have been dropped from coverage. We are still looking. The wording "Country Club" is part of the problem. Matt is running new wires to sprinklers so we may see some new ditches. Covid has stopped tournament play. There was one tournament this year that netted \$57,000. The golf courses will have new water jugs. In July 2022, wages will go up one dollar which will affect payroll. We will be looking for ways to bring in more revenue. Chris B. is seriously considering discontinuing shotgun starts for financial reasons. Twilight play brings in \$1000 a night. Chris is considering putting a poker machine in the member room to bring in more revenue to cover increasing costs of running the golf courses. Coleen Larson (CWGA) volunteered to paint drop zones once a week. Matt is having trouble hiring new staff which affects his ability to get maintenance done as timely as he desires.

Garden Committee - Cari Hampton – The Niners' Garden is only watered in the middle of the night, and much of the garden gets little or no water. Cari has occasionally been hauling water from her house, but plants are not doing well, due to the extreme heat this summer. She would rather not re-design the garden with a desert theme, (a suggestion). Cari will ask the Green Committee representatives to ask maintenance if the current sprinklers could be slightly adjusted to hit more of the plants in the garden. The dead or dying plants will be removed. Suggestions are welcome.

Niners' Performance and Banquet – Joanna Sawyer: Joanna said we might be required to use the Pavilion instead of the Dining Room due to Covid.

Eclectic Committee - Sandy McCallister: Sandy said we have two weeks of eclectic left in the 2021 season. Winners will be announced at the awards' banquet.

Championship Tournament 2021 - Pat Tewell: Pat said 38 Niners played on the first day and 27 played on the second day of the tournament. The tournament winners have credit in the pro shop.

Nominating Committee: Carol Zinsli: Carol clarified the nominating process for the 2022 Executive Board. The nominating committee (Carol Z., Cheryl B., Joyce B., and Pat T.) was appointed by the president according to the By-Laws. The slate of nominees was presented at the August Niners' general meeting. The Niners' By-Laws state that term of office for the officers of the Executive Board is one year; however, there is no term limit. Each officer can serve one term/one year at a time. The Niners' secretary will prepare the ballot and insert the ballot into an envelope. The ballots will not be signed; however, the envelope will be signed to be sure we have a 30% quorum. The Niners' By-Laws direct that the elections will occur at the next regular or special meeting. Joyce B. said that three social members will count the votes.

By-Laws - Carol Zinsli: Carol reported a discrepancy was noted between the 2018 By-Laws and the By-Laws included in the revised 2019 handbook. Cathy L. proposed that the Niners' By-Laws are the By-Laws that are posted on the Niners' website. Sandy M. seconded the motion. Motion approved. Cathy L. recommended that a committee be appointed to update the By-Laws.

Social Membership - Rosemary Ricken: Rosemary asked for clarification about the times the scoring committee wants the social members to volunteer on Tuesdays. A social member asked

Rosemary why they are charged a membership fee to volunteer. Mary F. said this has been discussed, and we will continue to discuss this in the future.

Co-Vice Presidents' Reports - Deb Nemes – Deb passed around a sign-up sheet for Big Sisters for the 2022 Niners' season at the request of Karen Giardina.

Pink Ball Golf Tournament Update - Mary Fieweger: The Pink Ball Committee has a back-up plan in place should there be restrictions for Clackamas County. A decision will be made at the Tuesday, September 7, CCC Board meeting. John and Diane Myers are playing the Pink Ball tournament with Michael Allen Harrison for a \$1000 donation to Pink Ball. He'll be playing the piano during our lunch. We already have \$25,000 in donations. How the "Hole in One" will take play is still being discussed. They are considering asking golfers to purchase a ticket and try for the hole in one after the tournament with Chris B. as the witness. Carol suggested handing members a program with their lunch. Auction items will be in the card room and the members' lounge. There will be a limited number of people in the room at a time. There will be "buy now" items available in the auction.

Mary F. adjourned the meeting at 11:25