Niners Board Meeting July 1, 2022

Attending

Mary Fieweger, Cathy Loffink, Marsha Wadsworth, Sandy Esterson, Rosemary Ricken, Bobbi Christiansen, Kim Warram, Carol Zinsli, Joanne Sawyer, Erica Stevens, Maureen Larsen, Joyce Bowden, Cheryl Barnum, Cathie Czar, Karen Siegel, Lindy Anderson, Julie Beaton, Lessa Gango

Call to Order 10:00am Mary Fieweger

Motion to approve minutes by Carol Zinsli and seconded by Joyce Bowden

Treasurer Report Marsha Wadsworth

Marsha handed out the treasurer's report showing money in and money out from May 1 to May 30 and June 1 to June 30. The opening balance in May was 8221.54 and a closing balance of 7270.13. The opening balance in June was 7270.13 and closing balance of 9538.16

Member Guest Day Report Julie Beaton

Julie reported that this was a fun event with 74 golfers attending and 56 lunches being purchased. There were some concerns expressed about the sign-up procedures. Members do need to become familiar with the new system of signing up online. Suggestions for possible future changes were discussed

New Members Marsha Wadsworth

Marsha reported that in May there was one new member and in June one returning member and two new members. The present membership total is 124 golfers and 19 social members.

Greens Report Joyce Bowden

Joyce reported that a survey was sent out to 550 golfers and 220 have been returned. Most comments have been positive and a full report will be available soon. The Market Cafe is open and doing well. The member cupboard is done and has been installed in the Pro Shop.

Pat Tewell Scholarship Mary Fieweger

Mary reported that \$4000 has been collected so far. Mike Tewell would like each yearly scholarship to be for \$1000 dollars. His daughters would like to be part of the selection committee.

Golf Board Report Cathy Loffink

Cathy reported that Matt Collier, golf course super will be regularly sending out a report to the Golf Board on what work is being done.

Niners Show Report Joanna Sawyer

Joanna reported that the show is going well. The Niners will be selling tickets this year. Members will be needed to work at the Niners table to help sell show tickets on August 11 at the Welcome Information Day at the Country Club.

Social Membership Rosemary Ricken

Rosemary requested folks let her know what help they will need for events. She will let social members know. The social members will then contact the specific event coordinator. Rosemary is planning a meeting for social members to go over the ways they can be of help to the Niners

Vice-President Report Cathy Loffink

Kathy reported that at the end of the year, she would like to revisit the present calendar of events as participation is down. A possible survey may be considered on 9'ers events to gather input on programs.

Pink Ball Update Mary Fieweger/Lindy Anderson

Mary reported other golf clubs have been solicited for participation in Pink Ball by Cheryl Barnum and Cathie Czar. However, private clubs can not be approached. Mary said there will be a paper sign up for Pink Ball and groups of four can sign up together. Lisa Nolan has told Mary that the Community Foundation can make grants to Pink Ball or directly to OHSU.

Lindy Anderson discussed signs in Pat Towell's memory at Pink Ball.. These can be donated on an individual basis and Lindy will help organize this effort if needed.

Scoring Committee Karla Colby

Karla reported that Tuesday play days are running smoothly. Some ideas for changes in signing up for future events will be discussed after the season.

Scramble Update Lessa Gango

Lessa reported a buffet lunch will be offered at the next scramble on August 9. Flyer with information will be ready after July 4th

Club Championship Carol Zinsli

Carol reported that the championship will be on two days, August 16 and August 23,

playing a total of eighteen holes. The cut-off day to sign up will be August 9. There is no entrance fee for this event.

There will be a paper sign up and participants may sign up in groups of four

Other Mary Fieweger

Mary reported a meeting has been set up with our insurance agent to discuss liability questions.

Steve Switzer will meet after this meeting to discuss promoting Pink Ball through the Charbonneau website. Members are welcome to attend.

Respectfully submitted, Sandy Esterson Secretary