Niners Board Meeting Minutes. February 4, 2022

Those attending.

Mary Fieweger, Cathy Loffink, Marsha Wadsworth, Sandy Esterson, Joanna Sawyer, Rosemary Ricken, Joyce Bowden, Jane Teunon, Kathy Fuller, Brenda Gardiner, Louise McCallum, Bobbi Christiansen, Beth Martin, Leesa Gango, Sharon Garrick, Lindy Anderson, Karen Siegel

Call to Order. 10:00 am. Mary Fieweger

Minutes approved from January meeting by Jane Teunon, seconded by Sharon Garrick

Treasurer Report Marsha Wadsworth

Marsha handed out treasurer's report showing money in and money out from January 1 through January 31, 2022. Opening balance of 9,575.91. Income credited to the account during this period was 1,117.00. Expenses for same period was 0.

Golf Board Report Cathy Loffink

It is expected The Turn will be closed for renovation from February 10 through the first week in May. Outdoor tent area may be used during renovation period. The President of the golf board will be resigning, new officers to be elected.

By-Law Update Cathy Loffink

Members were thanked for comments concerning By-Law corrections/changes. After further adjustments, by-laws will be presented to members for approval.

Applications for Membership Marsha Wadsworth

Marsha reported there are 97 golfers' applications and 14 social as of January 31, 2022.

Scoring Committee Beth Martin

They are set for the 2022 season. Each group will have their own score card. OGA handicap is necessary for Scramble participation.

Handbook Mary Fieweger Cathy Loffink

A version of present book will be produced including roster and calendar.

Greens Committee Kathy Fuller

Top dressing of yellow course will begin shortly. Repeated practice swings are discouraged. Picking up broken tees is encouraged. The pump project is ongoing. Greens Committee is scheduled to next meet on February 18.

Social Membership Rosemary Ricken

Presently 14 social members. A gathering for social members is being planned.

Pink Ball Update Mary Fieweger

February 15 will be first meeting of the committee. Mary and Brenda attended a Chamber meeting and spoke with potential donors.

Big Sister-Little Sister Sharon Garrick

More participation is needed. Discussion of Big Sister/ Little Sister play day is on-going.

Welcome Back Brunch Bobbi Christiansen

Bobbi has met with her committee and plans for the event are underway. Several possibilities are being considered for both food and program. They will meet again on February 17 to continue planning.

Scrambles Leesa Gango

The Turn is the suggested food venue, but is not mandatory for use. Local bakery would like to be considered when they are open for catering. Proof of vaccination and OGA handicap are required for participation.

End of Year Banquet Joanna Sawyer

Happy Hour type food and BYOB. It will be a free event for Niners. Mary Costa, social member, will be the photographer for program this year, "On the Road With the Niners"

Pay Out Discussion Mary Fieweger

Discussion about pay outs for regular play days. Cathy Loffink called a motion to eliminate payouts for regular play days and seconded by Leesa Gango. Board approved the motion.

Meeting adjourned at 11:10 by Mary Fieweger

Respectfully submitted, Sandy Esterson Secretary