

## Charbonneau Niners Board Meeting Minutes of 5/3/24

**Present at the meeting were:** Cathy Loffink, Bonnie Bohm, Marsha Wadsworth, Chris Sutton, Joanna Sawyer, Mindy Bergquist, Karla Colby, Karen Siegel, Rosemary Smurthwaite, Julie Beaton, Sharon Garrick, Kathy Fuller, Cheryl Barnum, Bee Benesh, Leesa Gango, Bobbie Christiansen, Beth Martin, Joyce Bowden, Gayle Fitzpatrick

**The meeting was called to order by Cathy Loffink at 10:00 am**

The following committee reports were given:

**Treasure's Report Marsha Wadsworth:**

1. The club has 93 golfers and 13 social members.
2. The beginning balance as of 4/1/24 was \$10,960.66 and ending balance as of 4/30/24 was \$8,050.12.
3. Deposits of \$888.30 consisted primarily of golfer and OGA dues. Expenses of \$3,798.84 consisted primarily of OGA dues of \$3,362 and expenses related to Welcome Back Coffee, handbook printing, and rules laminated cards.

**April 5, 2024 Minutes Approved:**

Motion made to approved by Julie Beaton and seconded by Joyce Bowden. Motion was carried.

**Amendment to the Bylaw Vote:**

The vote will be conducted by ballot vote at the business meeting of May 7, 2024 following the Niners Scramble. Results of the vote will then be effective immediately.

**Vice President- Bonnie Bohm**

1. Date for multi club rules committee meeting has still not been set. Bonnie will follow up for a date.
2. Drop zones for the courses are not all marked. Bonnie will talk to Chris about this.

**Golf Board-Cathy Loffink**

1. Andrew Connor, formerly with Willamette Country Club has just been hired as the new Superintendent for Charbonneau. He will work closely with

Chris in grounds maintenance. His background is in chemical applications.

### **Green and Golf Board- Joyce Bowden**

1. Clubs need to notify Chris of any special events so he is aware of the date and if the Market Café is involved. He wants to be in the loop on this.
2. Andrew Connor, the newly hired superintendent will provide his cell phone # to only select people. People who call regarding maintenance issues will be referred to Chris.
3. The communication pathway to homeowners/golfers is first to the HOA landscape/chair or manager who will then contact Chris if it is not an HOA issue.
4. Work on the Green course will begin on April 29 and will take 3 months. Drainage and sand trap rebuild /remediation will be done. Sand traps will be cleaned out, reshaped, if necessary and relined with a special mix that allows water to drain better and then new sand put in. Chris has ordered 324 tons of bunker sand for \$40,000. Plan is to stockpile old sand and use for top dressing on fairways. Bunker #5 will be recontoured and there will be a new forward tee on hole #1 as well as other course work. Total cost for green course work is \$320,000.
4. 5 trees have been replaced due to storm damage and homeowner complaints. New trees should eventually deflect or protect property from golf balls.
5. Moira is the new manager in the absence of Nicole in the Market Cafe. Nicole may from time to time come in to assist depending on the assignment, but Moira will still be the contact person. Additional staff will be returning to the Market Café during the summer season. Goal for the Market Café is that any event they do will do will be complete from set up to clean up.
5. Curry's Landing will be closing.
6. Another application has been filed for approval of a poker machines on site. It is not known how long the approval process will take.
7. Chris has ordered 12 new golf carts, which will bring the fleet to 50 carts. Plans are underway to build additional cart storage behind tennis courts on #1 yellow.

### **Scramble- Leesa Gango**

1. As of Tues., 5/3, there are 47 signed up for the scramble of 5/7.
2. Everyone is asked to immediately take a seat since time is needed for the business meeting involving a by law vote and for the Guess Who Game.

### **Big Sister Little Sister- Sharon Garrick**

1. There are 11 new members with little sisters.
2. If you signed up to be a big sister but have not been called it is only because some new members asked for a specific person they already had in mind.
3. All new members have been informed that they need a handicap to participate in scrambles.

### **Scoring- Karla Colby**

1. Golf genius computer glitches were experienced for the Tues and Thursday sign ups when the season opened but these have now been resolved. Partly it was due to software changes and partly due to incorrect league setup. Chris is reviewing option to allow the committee access to set up their own leagues.
2. In order to give members more time to sign up for Tues and Thurs golf the deadlines have been extended. The invite for Tues golf now expires Sat at 10:00 pm and the invite for Thursday golf now expires Mon at 10:00 pm.
3. Thursday golf play has been very light. All are encouraged to sign up so that our Niners block time at the pro shop can be kept.

### **Wilsonville High School Golf- Cheryl Barnum**

1. The Wilsonville High School Golf team won the district tournament.
2. Chris Bensel was named coach of the year.
3. The state tournament is on 5/13.

### **Old Business:**

1. The joint CWGA and Niner event with Coach Mary Jo McCloskey went very well.
2. Kaitlyn is still giving golf clinics until June.

3. Carol Goodwin Scott will be doing a meeting on 5/9 at 1:00 pm at the clubhouse dining room to help her develop a marketing plan to create awareness and increase Niner membership. This will be an informative as well as fun interactive and brainstorming session. Opinions and ideas are encouraged. Information gathered at this meeting will help in the creation of a marketing plan. RSVP is requested.

**Meeting Adjourned at 11:10 am by Cathy Loffink**

**Respectfully Submitted,  
Chris Sutton  
Secretary**