

Charbonneau Niners Board Meeting Minutes of 7/5/24

Present at the Meeting were: Cathy Loffink, Marsha Wadsworth, Chris Sutton, Rosemary Smuthwaite, JoAnna Sawyer, Joyce Bowden, Debbie Schwindt, Karla Colby, Mindy Bergquist, Leesa Gango, Bee Benesh, Darlene Crosby

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

The following committee reports were given:

Treasurer's Report – Marsha Wadsworth

1. Beginning balance was \$8,706.65 as of 6/1/24 and ending balance was \$6,068.20 as of 6/30/24.
2. Deposits of \$1533.00 consisted primarily of golfer dues and scramble monies. Expenses of \$4,171.45 consisted primarily of State Farm Annual premium, OGA dues, scramble expenses, \$300.00 donation to Wilsonville High School Girls Golf Team Nationals Trip, and \$661.00 donation to Wilsonville High School Girls Golf Team from Charbonneau Niner members.

6/7/24 Minutes Approved

Motion made to approve by Leesa Gango and seconded by Joyce Bowden

Vice President

Cathy reported that VP, Bonnie Bohm is still recovering from surgery and is expected to be out for an extended period of time. Bonnie has decided that she would like to be VP another year then transition to President. In the meantime, the nominating committee will be seeking candidates for the position of President or Co- Presidents.

Greens and Golf Committee- Joyce Bowden

1. Improvements on the green course are almost complete. In the meantime, Chris is still offering a 20% discount for play on the green course.
2. Superintendent, Andrew has 7 full time employees. Ritchie has come in to acquaint his replacement with work responsibilities. There will no longer be free work done on member's golf carts.
3. Jackson and Kaitlyn are attending PGA business school.

4. Mats need to be replaced and nets need to be restrung in the practice area. Both will probably be done next year.
5. New golf carts are arriving and white golf carts will be retained as backups.
6. As members, if we see anything wrong with the courses or restaurant, Joyce is our liaison and comments should be passed on to her as a first step towards resolution

Golf Board- Cathy Loffink

The committee did not meet last month.

Guest Day – Debbie Schwindt

1. There are 78 golfers and 78 signed up for lunch on Guest Day, 7/9/24.
2. The 78 golfers include 21 guests.
3. 2 courses will be played.

Scramble – Leesa Gango

1. Last scramble of the season is 8/6.
2. Theme will change from Wiggling Out to The Course Is Alive With the Sound of Niners
3. An additional \$50.00 was approved for this last scramble. Motion to approve was made by Debbie Schwindt and seconded by Marsha Wadsworth

Dance Team and Annual Performance – JoAnna Sawyer

1. Tickets will go on sale at the Charbonneau Information and Community Day on 8/14.
2. There is no admission charge for Niners.

Championship Tournament and Awards – Darlene Crosby

No report yet. Still needs to meet with Cathy.

Old Business- Cathy Loffink

The nominating committee consists of Mary Hammond, Erika Stevens, Joann Carvalho, and Brenda Gardiner. They will be tasked to find candidates for the position of President or Co Presidents.

New Business – Cathy Loffink

1. Cathy and Marsha Wadsworth will represent the Niners at the Charbonneau Information and Community Day on 8/14. The event is geared to Charbonneau residents although non residents can also attend. Cathy will purchase candies to be given out with brochures/flyers about the Niners Group.
2. Cathy reported that the multi club rules committee meeting has never met. She will get an update on what's happening here.

Meeting Adjourned at 11:00 am by Cathy Loffink.

**Respectfully Submitted,
Chris Sutton
Secretary**