

Charbonneau Niners General Meeting Minutes of 8/6/24

**Cathy Loffink called the meeting to order at 12:00 pm**

**Nominations for Next Years Officers**

1. The nominating committee for next year's officers was introduced. The committee consists of Mary Hammond, Erika Stevens, Joann Carvalho and Brenda Gardiner.
2. Rosemary Smurthwaite has been nominated for treasurer. She was not present but her bio was shared.
3. Joanne Stuvick and Kat Budiao have been nominated for Co Presidents. Both were present and shared information about themselves.
4. Chris Sutton has agreed to serve as Secretary another year.
5. Bonnie Bohm due to an injury will defer being President this upcoming year and has agreed to remain as VP for another year.
6. Bios will be posted on the Niners website.
7. Nominations from the floor and voting will be done at the Awards Scramble.

**Rules**

1. There will be more focus on rules going forward. Bonnie is always available by phone, text or email if there are any questions regarding any particular rules.
2. Chris Bensel still plans to do a rules committee meeting for the purpose of establishing rules that will be consistent for all 3 Charbonneau golf clubs.

**Drop Zones**

1. Four new signs have been purchased and will be placed where the four water holes are to designate the location of the drop zones. The drop zone will be 2 club lengths from the stake and no closer to the hole.

**Niners Performance**

1. Each Niner gets one complimentary ticket. Tickets will be available at the Charbonneau Information Day Event.

**Meeting Adjourned by Cathy Loffink at 12:15 pm.**

**Respectfully Submitted,  
Chris Sutton  
Secretary**