

Charbonneau Niners General Meeting of 5/7/24

Cathy Loffink started the meeting at 12:10 pm.

Three bylaw changes were approved by ballots provided to all in attendance. Completed ballots were counted by Rosemary Ricken and were witnessed and attested to by Lindy Anderson. The following are the three approved changes

1. By-Law Article I Section 1 (Description of the Organization)

The organization shall be the Charbonneau Ladies Nine-Hole Golfers ("CLNG") also known as the Niners (the "Niners"). The Niners are recognized by the OGA as an independent golf club that will elect its own officers and establish its own events.

2. By-Law Article 1 Section 2 (Our Purpose)

The purpose of the organization shall be to promote the game of golf by welcoming and supporting women of all skill levels to thrive, and to promote good sportsmanship and friendship.

3. By-Law Article 2 Section 3 (Membership Rule)- Remove the following existing rule:

Existing Rule: Membership in the Niners precludes membership in the Charbonneau Women's Golf Association ("CWGA"), the women's 18-hole golf club. CWGA members who wish to join the Niners must relinquish her CLNG membership when joining CWGA.

Cathy thanked and introduced Carol Goodwin Scott for her efforts in leading her group to put together the ballot proposals. On 5/9, Carol will facilitate a meeting at the clubhouse dining room for the purpose of creating awareness and increasing Niner membership. It will be a fun and interactive meeting. Ideas and opinions will be used to help create a marketing plan for the Niners.

Winners of the scrabble were announced.

Winners of the raffle tickets were announced.

A game of Guess Who was done and winners announced.

Leesa introduced and thanked her committee for their help in the scrabble.

Meeting adjourned by Cathy Loffink at 12:35 pm.

Respectfully Submitted,
Chris Sutton
Secretary