Niners Board Meeting November 3, 2023 10:00am

Attending

Cheryl Barnum, Joyce Bowden, Rosemary Smurthwaite, Mindy Berquist, Julie Beaton, Karen Siegel, Sandy McAllister, Darlene Crosby, Marsha Herron, Leesa Gango, Kathy Fuller, Bonnie Bohm,Cathy Loffink, Marsha Wadsworth, Sandy Esterson, Sharon Garrick, Beth Martin, Debbie Schwindt

Call to Order

Cathy Loffink

10:00am

Treasurer's Report

Marsha reported that the balance started at 16,223.02 on October 1, the ending balance on October 31 was 1,884.77. The Pink Ball donation to OHSU of 11,142.88 accounted for much of the difference.

Minutes from October meeting

Motion to approve minutes made by Bonnie Bohm and seconded by Kathy Fuller. The motion was approved.

Introduction of Chris and Matt

Cathy introduced Chris and Matt to the Niners Board and thanked them for the great job they do. Matt informed the club that he does have a new assistant and they are focusing on winter projects. He is fully staffed for the winter. Chris gave an update on the situation with repairing golf cart paths. This is an ongoing process. Chris and Matt thanked the Club for their continued support.

Cathy Loffink

Cathy Loffink

Marsha Wadsworth

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Cathy reported that the report from the workshop the golf board attended is available if interested. Such things as tree management and drainage issues are addressed. Some objectives will be carried over into the future.

Scholarship Committee

Golf Board Update

Tammy's report stated that three scholarships will be given. Each recipient will receive an \$800.00 scholarship. The trust that funded these scholarships is no longer available so other avenues are being researched. The individual golf clubs have donated different amounts.

Xmas Wrap Update

Cathy reported that the event is scheduled for December.

Holiday Happy Hour

Cathy reported that the event will take place on December 12 from 3 to 5. The 9ers will provide drinks and guests are asked to bring an appetizer.

Winter Events

Cathy reported that Marsha Herron had an idea to have an event for the 9'rs at Top Golf this winter. It would be a social opportunity to keep up with your 9er friends.

Scramble Ideas

Lessa reported that she is working on a scramble idea called "When I grow Up I Want to be a Niner." She will pursue this theme for the next season of golf.

Cathy Loffink

Cathy reported for Tammy Blaskowsky

Cathy Loffink

Leesa Gango

Cathy Loffink

Cathy Loffink

Old Business

Calendar for 2024

Cathy reported that she has given the calendar to the CCC office. Shr reported that the Colors of Cancer event will be on September 9. She will also confirm with Chris a possible new date for the 9ers Championship Tournament.

Big/Little Sisters

Sharon Garrick

Sharon reported that she would like to have a list of Big Sisters set so she will be able to set up the program. Cathy said she will ask for volunteers.

Meeting adjourned 11:20

Cathy Loffink

Respectfully submitted, Sandy Esterson Secretary Cathy Loffink