

September Minutes Niners Board Meeting  
September, 1, 2023

**Attending**

Marsha Herron, Kathy Fuller, Joyce Bowden, Joanna Sawyer, Sandy McAllister, Julie Benton, Karen Siegel, Karla Colby, Rosemary Smurthwaite, Leesa Gango, Brenda Gardiner, Marsha Wadsworth, Sandy Esterson, Kim Warram, Cathy Loffink

**Call to Order**

**10:00am**

**Cathy Loffink**

**Minutes**

Motion to approve the August minutes made by Leesa Gango and seconded by Marsha Herron.

**Treasurer Report**

Marsha reported an August 1 balance of 4,962.00 and a closing balance of 4,514.00.

**Greens Committee**

**Kathy Fuller/Joyce Bowden**

Kathy reported that winter projects have started such as leaf clean-up. Over watering by HOA'S remains a problem. T-Box expansion on red and green courses will continue, along with some resodding. Course revenue is excellent with 1.2 million budgeted and the actual at 1.5 million. Poker machines are still in the conversation.

**Golf Board Update****Cathy Loffink**

An assistant course superintendent has been hired, with experience in irrigation, which is a big plus. New T-Box signs will be soon available.

The workshop Cathy attended was well done with a list of needs made as the golf club moves forward.

**Annual Club Tournament Recap****Julie Benton/Cheryl Gore**

Julie reported there were 32 players on some very hot days. She is presently getting trophies engraved, and certificates made for flight leaders.

**Scoring Committee****Karla Colby**

Karla reported some glitches between GINN scores and Golf Genius. The situation has been dealt with and all scores are being reported.

**Eclectic****Sandy McAllister**

Sandy reported a great year. A total of 59 golfers signed up with a total of 295.00 dollars to be handed out. The social members did a great job checking people in. The last day is on Tuesday.

**Awards Scramble & Luncheon****Darlene Crosby/Cathy Loffink**

Darlene reported there will be a buffet luncheon with add ons. Pins will be given out in different categories.

**Pink Ball****Brenda Gardiner/Mary Fieweger**

Brenda reported they are ready to go. There are 50+ sponsors at this time. The silent auction opens on Monday with over 100 auction items.

**Niner Performance/Info Day****Joanna Sawyer/Cathy Loffink**

Joanna reported there will be a round table out at Information day on September 6. We will have two tickets for the Niners Show and a bottle of champagne for the raffle. The show is ready to go. Niners can get their ticket for the show at the awards luncheon.

**Winter Niner Events****Cathy Loffink**

Cathy reported that she is looking for a person to chair this activity. Different activities such as a holiday party or a speaker could be considered.

Meeting adjourned at 11:00 by Cathy Loffink

Respectfully submitted,  
Sandy Esterson  
Secretary