

October Minutes Niners Board Meeting
October 6, 2023

Attending

Joyce Bowden, Julie Beaton, Kim Warram, Marsha Wadsworth, Mary Fieweger, Kathy Loffink, Cheryl Barnum, Karen Siegel, Lynn Thies, Rosemary Smurthwaite, Sharon Garrick, Kathy Fuller, Debbie Schwindt, Darlene Crosby, Karka Colby, Brenda Gardiner, Chris Sutton, Joanna Sawyer, Cathie Czar, Sandy Esterson

Call to Order

10:00am

Cathy Loffink

Treasurer Report

Marsha Wadsworth

Marsha reported that the beginning balance on September 1, 2023 was \$4,514.24 and the ending balance on September 30, 2023 was \$16,223.02.

Minutes Approved

Cathy Loffink

Motion to approve the September board minutes was made by Kim Warram and seconded by Sharon Garrick. Motion was carried.

Vice President Report

Sharon Garrick

Sharon reported that she was interested in knowing of any feedback from the Big Sister/Little Sister program. Golf Genius explanations may be helpful to include in future presentations.

Greens Committee

Joyce Bowden

Joyce reported that because new mowers will take 15 months to receive, they have not yet been purchased, although Matt would very much like to have them. On the average the course has 330 rounds per week, Chris may consult with a revenue specialist to help with fee schedules. The Market Cafe is experiencing roof issues which will be addressed. Chris will be investigating a new product which is much less expensive to address asphalt issues on cart paths. Chris reports the City of Portland is shutting down their golf courses and he is getting calls from their employees.

Golf Board Update

Cathy Loffink

Cathy reports that the financial picture of the golf club is very strong. The roof on the Market Cafe will be replaced. Chris will be taking over the Pink Ball and the Invitational tournaments. The long term goals and forecast will be reported next month.

Awards Scramble & Luncheon Recap

Darlene Crosby/Cathy Loffink

Darlene reported that the event went very well. 72 people attended and the food was very good. All went well with the awards program.

Pink Ball Recap & Results

Mary Fieweger/Brenda Gardiner

Mary reported that it was a sold out event and everyone involved did a great job. \$87,144 was donated to OHSU. The Niners very much appreciate all the hard work Mary and Brenda did to make this event such a success. Lynn reported the silent auction took in \$13,500. This

amount was part of the \$87,144 dollar total. Lynn's hard work was acknowledged and thanked by the Niners. Looking forward, Chris will be taking over all tournaments in the future.

Niner Performance Recap

JoAnna Sawyer

JoAnna reported a full house for all the performances. Feedback has been very positive and the show was fun to put on and take part in. Everyone got the tickets they wanted and the crowds were very appreciative of the performances.

Scholarship Committee Tammy Blaskowsky (read by Cathy Loffink)

Tammy reported that there are 17 names to consider. They hope to give out 3 to 4 scholarships. It is requested that the Niners will donate \$300 to the fund.

Gift Wrap

Mary Fieweger

Mary reported that the proceeds of the gift wrap program benefit Wilsonville non-profits. Wrapping will take place on Tuesday and Wednesday, November 12-13 from 10-1, in the Card Room.

Old Business**Cathy Loffink**

Cathy reported that she would like the club to have the winter holiday party that had been discussed last month. The time and date of December 12 from 3 to 5 in the Activity Center, has been suggested.

New Business**Cathy Loffink**

Cathy reported some possible changes. The date of cutting off payouts would be the week before the Banquet. The Awards Scramble may be a week later to give one more week of play days to include in awards. The Niners Program may move up their performance date.

Julie Beaton made a motion to raise Niner Club dues to \$100.00 from the present \$75.00, and the motion was seconded by Joyce Bowden. The dues for OGA will go from 35 dollars to 41 dollars which impacts our present dues schedule. Cathy will draft a letter and send first to board for any changes or ideas.

Meeting Adjourned**12:00****Cathy Loffink**

**Respectfully Submitted,
Sandy Esterson
Secretary**