

## Niner's Board Meeting October 1, 2021 (Corrected Copy 11.5.21)

Those attending: Mary Fieweger, Karen Siegel, Deb Nemes, Sue Schneider, Cathy Loffink, Brenda Gardner, Lynn Theis, Joanna Sawyer, Cheryl Barnum, Diane Reiter, Joyce Bowden, Kathy Fuller, Jane Teunon, Karla Colby, Rosemary Ricken, Carol Zinsli, Pat Tewell, Sandy Esterson, Marsha Wadsworth

Mary F. called the meeting to order at 10:00 AM.

Minutes approved: Cathy Loffink made a motion to accept the September Niner's Board Meeting Minutes and Diane Reiter seconded the motion. The minutes were approved.

Treasurer's Report – Karen Siegel gave the September 2021 Treasurer's Report. The beginning balance from August was \$6,567.66; September's Income was \$10,910.00; September's Expenses were \$13,239.12 for a checkbook balance at the end of the month of \$4,238.54.

Mary F. raised the topic of the 2021 Niner's Handbook. All the corrections and changes are to be given to the Committee. Any changes to the Niner's By-Laws must be presented to the members and voted on before they are included in the 2022 Niner's Handbook. Deb N. questioned the difference in By-Laws between the 2018 Handbook and the 2019-2020 Handbook. Carol Z., Marikate Book and Diane R. are working together to understand the discrepancy. It appears that the difference in the By-Laws occurred when they were transferred from printed copy to digital. Diane R. does have the By-Laws on a thumb drive.

Mary F. encouraged everyone present to sign the sympathy card for Niner Judy Morales whose husband recently passed away.

Charbonneau Golf Club – Cathy Loffink: Cathy reported that the Golf Club Board modified the original email from Chris B. titled "It's Your Choice" to specify "indoor" events only. She gave an update on The Turn (Market Café at Charbonneau) focusing on the building permits. The permits will take 6-10 weeks before construction begins which will probably commence in January 2022. Construction will stay within the current footprint. The Turn may stay open throughout the construction.

Scoring Committee – Karla Colby: Karla reminded the Board that there are only 4 play days left in this 2021 Season. She has adapted the messages on Golf Genius to include the rule changes agreed upon and commented on the continued good coordination and partnership between the Charbonneau Golf Shop and the Niner's. Karla mentioned that 6 players were registered to play last Tuesday's play day, but only 4 actually played because of the inclement weather. There was no payout.

Green Committee – Kathy Fuller and Joyce Bowden: New pumps for the irrigation project ordered and should arrive by November. Chris will meet with all the golf club presidents regarding catering which will be handled by CGC, shotgun starts and two-day events.

Niner's Performance and Banquet – Joanna Sawyer: The performance/banquet has been a great success. This year the Niner's in the audience were very enthusiastic in their response to the performances. The lights and the margaritas contributed to the success of the evening! Joanna reminded the Board that this performance and banquet does not bring in any revenue.

There was discussion about a recent announcement at Jill Walker's aerobic class inviting audience members to bring their own food. Jim Meierotto joined the Board Meeting to announce that food would NOT be brought in by any audience members. Jennifer Waggoner committed to sending an email blast to Charbonneau residents echoing the mandate that no food would be brought by audience to the performance. Karen S. suggested that a note on the front door of the CCC be posted confirming that no food was allowed.

Championship Tournament 2021 – Carol Zinsli: Mary F. praised the Championship Tournament Committee for getting the awards presented quickly and the high quality of the awards.

Nominating Committee – Mary Fieweger.: Mary recognized the members of the committee and thanked them for their hard work.

Social Membership – Rosemary Ricken.: Rosemary reported that many of the Social Members don't actually participate in the any of the Niner events. She suggested that a flyer be prepared to tell Social Members what opportunities there actually are to support the Niner's. There was discussion around the dues that Social Members pay annually. Diane R made a motion that 2022 dues for Social Members be \$10.00, Cheryl B. seconded the motion which was Approved by the Board.

Co-Vice President's Report – Deb Nemes: Deb passed around a sign-up sheet for the 2022 Big Sisters program which was requested by Karen Giardina.

Pink Ball Golf Tournament Report – Mary Fieweger: Mary reported about the success of this year's Pink Ball Event and advised that next year, Brenda Gardner will Co-Chair the 2022 Pink Ball with Mary and that Lynn Theis will be the 2022 Chair of the silent auction. This year our total contribution to the OHSU Foundation for the Knight Cancer Institute was \$69,419.00.

#### Miscellaneous Business:

- Cheryl B. will be receiving boxes of costumes from a friend who wishes to donate them to the Niner's.
- Mary F. reported that the CWGA club was very impressed by the Niner's name badges and were going to order them for their members. Deb N. explained that the cost would probably not be lower than the current \$12.00 which is what she negotiated with Kym at Canby Trophies.
- Mary F. expressed her desire that the Niner's produce a Niner's Cookbook in 2022.
- Cathy L. proposed that Niner's be contacted to see if they would be interested in joining any of the 2022 Committees. She would like to see a more focused effort with individual members. Joyce B. recommended calling people and inviting them to participate on Niner's Committees. Mary F. recommended that brief descriptions of each Committee position be developed.

Mary F. adjourned the meeting at 11:00 A.M.

Respectfully submitted by Sue Schneider for Alice Swartz