

CWGA BOARD MEETING – MAY 4, 2022

In attendance: Janet Ferguson, Terry Borst, Diane Meyers, Laurie Bales, Linda Owen, Sue Oberg, Laura Noffke, Coleen Larson, Jean Czubin, Peg Wells, Debbie Bray, Cathi McLain, Betsy Knudsen, Brenda Hankins, Joann Linville, Laura Curran (phone)

Janet called the meeting to order at 9:00. Minutes from April meeting were approved.

Treasurer's Report: Not much activity to date. Balance is \$9792.04. OGA dues of \$420 to be paid and no Days Play has been paid out yet. We have 103 members.

Membership: We have 17 new members of the 103 total.

Handicap: Diane and Jan Watson attended the AOGA Handicap Meeting. Reminders to members – post every time you play. They are looking for another person for the committee.

Days Play – 56 played in the Opening Scramble. For the 3 regular April Days of play combined there were 55 total players. There was much discussion about the report that was sent to all members announcing the payouts and including everyone's scores. This is the report that Golf Genius produces. A more concise report with only the payouts was discussed. It was suggested that a hand vote be done at the next General Meeting to determine how the entire membership feels about the report. The committee will discuss further.

Competitions- Partners tourney is on track. Info sheet is ready to be posted.

Communications - Sue asked for input on how long we keep our historical minutes on the web. Currently, there are 14 years worth. Also, are looking to possibly digitize the old photos. Joann will put together a "retention sheet" with timeframes for "legal" guidelines for non-profits. It is important to keep some of the traditional things for historical purposes.

Eclectic – no report

Rules – no report

CWGA/CGC liaison – The Market Café is scheduled for a "soft open" on Memorial Day. CGC is putting together a member survey that hopes to compare Charbonneau to other public courses. Greens fees increased May 1 to \$32 daily/ \$37 weekend. Note: The CWGA/CGC liaison brings issues to the Golf Board that have been vetted through the CWGA Presidents. If you have a comment or concern, please share it with the Presidents.

OGA – no report

Publicity – Spring in to Summer is the June theme. All submissions should be sent to Laurie and Terry by the 6th. The article needs to be submitted by the 10th. Joann will submit a rules

reminder. It was noted that many of the new members don't receive the Villager since they don't live in Charbonneau. Rules reminders will also be sent to Cathi to be posted on the web.

Social/Catering – The VPs are the social chairs. They are working to streamline the informational flyers and monthly procedures. Linda Owen reported that the June 2nd luncheon will be held in the Pavilion. The Sign up book will be in the Pro Shop. The luncheon cost will be \$14 which includes gratuity. Golf will be \$5. You may make your check for both - \$19 and put in the blue pouch in the book at the Pro Shop desk. Golf signups will be an invitation from Golf Genius.

WIP – Peg Wells reported there are 4 new members. While Charbonneau will have a Bye on May 16th, some of the players will participate to learn about Match Play. Most spots are filled for the summer.

Greens Committee – Coleen reported the pumps are in for the irrigation and the sanding is still being done this week. Coleen will be the “regular” representative, Rose will be an alternate. Cup liners have been installed to help remove your ball from the hole without damage. In the event a member has a comment/concern about the course, please direct it to the Board not directly to Matt or Chris. Discussion was held regarding the fairway distance on Red 3. It was suggested that the shorter grass be cut closer to the tee box by a couple of feet. The landing zone is difficult for many to reach.

Roster – no report

Historian – If you have pictures from any of our golf events, please send them to Lynda Huber Marshall.

Property/trophies – The storage area in the basement has been moved. In the process much was discarded. The display case in the Pro Shop is going away, as is the bulletin board that was in the Club Room. The question is where do we keep past trophies/punch bowls and how will we incorporate them to retain our traditions. The punch bowl was used at the Championship celebration in the past. We could still use it to hold iced bottles or ? It was suggested we talk with the other clubs to see how they are going to proceed. Maybe a new case in the “Event Center” can be purchased together.

Old Business: Tuesday golf is open to all CWGA members. Four tee times have been reserved. Name tags can still be ordered. Place your check in the envelope at the Pro Shop desk. Finished name tags can be picked up there, as well.

New Business: A discussion regarding adding a “chapter” for the Lake Oswego women's golf group. No action was taken.

As discussed, there is a new storage closet that is still being organized. Racking and bins are being shopped. A picture inventory will be posted with each bin. Stay tuned.

CWGA has received a couple of invitations from other golf clubs. These will be posted as they become available. Persimmon is hosting one June 22.

Clarification: August 4th meeting will have golf tee times in the morning and a dinner/General Meeting in the evening.

During play, if you see the grounds crew, thank them for their contribution to our beautiful course. An appreciation day is being planned for them.

Since the Men's Invitational may not always be a source of income for our club, we may need to be considering a fundraiser for next year. Please start thinking about some possibilities. Tee sponsors may be an option or ???

Meeting was adjourned at 10:33. Next meeting will be held June 1 @ 9:00am.