

CWGA BOARD MEETING

9:00 A.M.

Wednesday, November 4, 2022

CCC Activity Center "Kalapuya" Room (main floor)

Present – Laura Curran, Janet Ferguson, Marikate Book, Debbie Bray, Laurie Bales, Terry Borst, Sue Oberg, Diane Meyers, Cathi McLain, Peg Wells, Betsy Knudsen, Joann Linville, Jean Czubin, Coleen Larson, Alice Galloway, Carol Riley, Kathie Barton, Judy Wilcox

The meeting was called to order by Laura Curran at 9:00 A.M.

Minutes – Marikate Book substituting for Amy Day

The October 5, 2022 Board Meeting Minutes were approved

Treasurer's Report – Debbie Bray

- Debbie reported a current balance in the account as \$7,852.94
- Outstanding expenses are approximately \$2700, leaving an estimated \$5000 for the beginning of 2023
- Increased dues should keep the budget similar to this year's budget

Membership – Jean Czubin

- Communication will be sent every two weeks until December 31 reminding members to renew their membership. Members paying by December 31, receive a \$20.00 discount
- Karla Robertson has resigned from the membership committee
- Marikate Book has become a new membership committee member
- Membership Committee will be meeting soon with Nicole Guedon, Market Café manager, to discuss luncheons
- The Event Center will be under remodeling construction January through May so where winter luncheons will be held is unknown at this time. A suggestion to meet in Rec Hall C was made as a possible meeting site.

Handicap/ Scoring / Day's Play – Diane Meyers

- 42 members participated in the Club Championship
 - Alex Carney was the Club Champion
 - Jan Watson was the Most Improved player
- Discussion took place as to whether or not members who do not list Charbonneau as their Home course should pay two GHIN fees so that tracking can be done more easily for qualification for the championship tournament.
- If a person pays two GHIN fees, they may apply to OGA for \$25.00 refund at the end of the season

- Recommendations made: Have all members declare Charbonneau as their Home course, rather than their Away course, check with Kelly at OGA to see if she has suggestions on how to make this tracking easier for the HC chair, bring in 1 more person to the committee to track the members who post scores as Away.

Competitions – Janet Ferguson

- Page 7 of our rule book states Maximum Score -for Day's Play only (does not include CWGA Competitions), a player's score for each hole is capped at a maximum of 9 strokes. A player who does not complete a hole ("picks up") will not be disqualified but will get the maximum score of 9. Players are encouraged to pick up when they have reached the maximum score. The exception to the rule is any Best Ball Tournament
- It was suggested the Rule of the Day be placed on Day's Play or Tournament Cards

Communications – Sue Oberg / Cathi McLain/Kathie Barton

- Sue attended the OGA Annual Meeting. The report is on the Web site.
- Cathi publishes Web information
- Kathie Barton sends information via emails

Eclectic/ Hole in One – Terry Borst

- Laura Nofke appreciated the birthday cards from us that were delivered by Terry
- Lynda Huber Marshall will be doing Eclectic for our club in 2023

Rules – Joann Linville

- Drop Zone Rules was discussed under Old Business
- This rule was presented as a motion and passed.
LEAF RULE; *At certain times of the year, ground may be covered by loose impediments, such as leaves, seeds, or corns which may make it difficult for player to find or play their ball. These areas of loose impediments in the general area or in a bunker are determined ground under repair from which free relief is allowed under Rule 16.1 including a free drop.*

Publicity – Laurie Bales/ Terry Borst

- Laurie and Terry will be writing their last article for the December Villager. Patti Book will be the new Publicity Chair
- It was suggested that one Winter Rule a month be included in the upcoming articles

Social / Catering – Coleen Larson/Alice Galloway

- A Holiday Party will take place December 8, 2022, 5:00 p.m. in the Activity Center. An invitation will be sent out soon. Participants will be asked to BYOB, bring an appetizer or a dessert and a \$15-\$20 gift purchase for a gift exchange
- Alice asked that all committee chairs turn in their End of Season Notebooks by mid-November. The notebooks should be placed in the cupboard under the CWGA drawer in the Pro Shop

CWGA Director for CGC BOD – Terry Borst

- The Market Café presently has enough staff. Winter hours for the Café’ must coincide with the Pro Shop hours.
- The Red Course is now closed for the season. It is open to walkers to walk at their OWN RISK starting December 1.

CGC Green and Golf Liaison – Coleen Larson

- The committee will meet again in February

WIP – Peg Wells

- Adam Young is the new director
- Peg would like to see a Match Play played here in Charbonneau
- CWGA finished in last place for WIP

Sunshine – No report

Roster – No Report

Historian – No Report

Property / Trophy – No Report

Old Business

- Joann made the motion to change CWGA Local Rule as follows:
Under Penalty Areas sentences:
 - a. “Take relief under Rule 17.1 or as an extra option, drop the original ball or another ball in a dropping zone.”
Players may use dropping zone on any scheduled CWGA Day’s Play or Tournaments. Dropping zones are defined as:
A. A circle or square painted with white paint
B. In the absence of a painted dropping zone, an area defined by CWGA Local Rule to be a dropping area no more than two (2) club lengths from the red stake which is most lateral and closest to the general area immediately to the left or right of the water penalty area.

The motion passed

- **Website update – Sue Oberg**
 - **Media Physics** should have a Beta Launch ready to test in March with the Website ready to go in April
 - **Sue** asked if the club would like **Local Rules and Standing Rules** as dropdown boxes. Those present responded in the affirmative

New Business

- Discussion will be held at the January 2023 meeting about how many rounds a golfer must play to be included in the annual Championship
- The Club Championship has been moved to September
- Tuesday Play Days will be posted by the Pro Shop, Chris will open more slots if there is an interest for more availability

The next meeting will be January 4, 2023 at 9:00 a.m.

The meeting was adjourned by Laura Curran at 10:35

Respectfully Submitted,

Marikate Book (for Amy Day)

CWGA Secretary