

CWGA BOARD MEETING

9:00 A.M.

Wednesday, March 1, 2023

CCC Activity Center "Kalapuya" Room (main floor)

Present – Alice Galloway, Janet Ferguson, Marikate Book, Debbie Bray, Amy Day, Carol Riley, Laura Curran, Terry Borst (via phone), Sue Oberg, Patti Book, Diane Meyers, Rose Mason, Kathie Barton, Lu Fan Wu, Betsy Knudsen

The meeting was called to order by Alice Galloway at 9:01 A.M.

Minutes – Marikate Book

Kathie Barton moved that the February 1, 2023 Board Meeting Minutes be approved. Betsy Knudsen seconded the motion. The minutes were approved.

Treasurer's Report – Debbie Bray

- Debbie reported a current balance in the account as \$18,240.70
- Membership is 111
- There are no outstanding bills. Marketplace Café billed promptly for both the January and February winter luncheons
- Sue Oberg requested the budget ledger reflect WIP (Women's Inter Play) rather than WHIP
- Debbie reminded the board that the budget will decrease significantly when our club pays our OGA dues

Membership – Jean Czubin (Report given by Marikate Book)

- Our 3rd and final winter luncheon will be March 9, 2023 at 11:30 a.m. There will be a fashion show featuring clothes from the Charbonneau Pro Shop. Marikate encouraged everyone in the room to sign-up to model the attire
- Membership committee will be meeting March 7, 2023 to finalize plans for the third luncheon and fashion show
- New Members Orientation will be held April 4, 2023. The committee will be finalizing the details of this event

Handicap/ Scoring / Day's Play – Diane Meyers

- Diane reported 108 GHIN members belong to Charbonneau Golf Club; of our 111 members, 3 members belong to other golf clubs and pay their GHIN fees through those clubs
- We were reminded to start posting scores as we are allowed to begin posting March 1, 2023
- A training workshop was held for the scoring team who will score Tuesday Days Play. The Tuesdays' Scoring team will be: Julie Kolln, Lynne McMaster, and Patti Book
- The Tuesday Days Play scoring team will score from April through September. Low Gross and Low Net will be scored. There will be no pay outs

- Because all competitions will be over at the end of September, players may still sign up to play on Tuesdays in the month of October, however these scores will not be turned into the scoring team. Each individual golfer will post their score to GHIN
- Five tee times will be reserved. The 9-Hole and the 18-Hole teams will play the 18-Hole course
- Tuesday golfers will sign up through the same procedure as our regular Thursday play

Competitions – Kathy Smith (No Report)

Communications – Sue Oberg / Cathi McLain/Kathie Barton

- Sue reported that the new website will launch on April 1, 2023
- She requested an updated list of committee chairs from the co-presidents so that all information is current
- Our new logo will be revealed at our April 6, 2023 Welcome Back Opening Day Breakfast
- Sue explained the many links that will be available for easy navigation on the new website

Eclectic/ Hole in One – Luo Fan Wu

- Luo Fan reported she will be getting the Eclectic cards set up for the new season
- Terry Borst (via phone) stated she would help Luo Fan if she has questions etc.

Rules – Joann Linville (No Report)

Publicity – Patti Book

- Patti reported that the April Villager theme will be on leadership. She will be contacting our Co-Presidents, Alice Galloway and Janet Ferguson and our Co- Vice Presidents, Amy Day and Carol Riley to interview them
- Patti has suffered a broken wrist and will not be swinging a golf club for a while, but she has joined the Tuesday Days Play scoring team

Social – Amy Day /Carol Riley

- This committee is working hard on our 50th Anniversary commemorations. They are requesting photos of golfers from 1973
- They are working closely with the Scramble/Luncheon Chairs to coordinate activities
- A suggestion was made to contact some of the ladies who have been members the longest. Sue Oberg suggested they contact Carol Hanson and Jackie Peters
- Commemorative memorabilia will be ordered for some of the events planned

CWGA Director for CGC BOD -Terry Borst

- Terry reported a bid was accepted for the new outside seating area. The structure will soon be in place
- The Market Café is doing a vigorous business
- The months of January and February had strong numbers of rounds played at our Charbonneau Golf Course

OGA Director/Liaison – Sue Oberg

- Sue reminded us to start posting our scores (March 1) to work on Handicaps

CGC Green and Golf Liaison -Rose Mason

- Our three courses have had excellent maintenance. The Red Course has had extensive pruning
- The Red Course officially opened for the season March 1, 2023. The Red Course is now closed to walkers
- There are now seven (7) high school golf clubs using Charbonneau Golf Club as their practice facility
- The new outside structure will be a 20' x 40' with some type of removeable curtains
- The maintenance crew will be given a tournament schedule to try to avoid doing maintenance during tournaments

Men's Invitational – Kathy Harp, Jan Landis, Janet Ferguson, Alice Galloway

- Thursday, August 3 & Friday, August 4, 2023
- Janet reported the Men's Club will be meeting March 7, 2023. She will have more details about our club's duties for this event at our next meeting
- Monday, April 7, 2023 will be our Thursday Play Day due to the Invitational dates

WIP -Peg Wells (Reported by Sue Oberg)

- There will be an official WIP meeting April 17, 2023 that will be attended to by Peg Wells and Sue Oberg
- WIP competitions are held on the 3rd Monday May - September

Sunshine -Jan Watson (Reported by Sue Oberg)

- Sue reported that she has visited with Laura Noffke. Although under Hospice care at home, Laura is very alert and greatly appreciates the cards being sent to her

Roster – Leslie Leeper (Reported by Alice Galloway)

- Alice Galloway reported that all but 14 members have sent in their pictures to be used on the new website
- Discussion was held on whether we should print a Membership Booklet. Because we are celebrating our 50th Anniversary, Alice stated she feels strongly about printing some booklets that will have the new logo incorporated on the front cover
- Terry Borst stated she feels a CWGA booklet for the Pro Shop front counter is essential. Should inquiries come in, she said the booklet is used for promoting our club. It is also a handy reference for the personnel working at the front desk
- Alice will get some other quotes for printing the booklet. Our members will have the option of buying a booklet, printing parts of the booklet from the website, or strictly going to the website for the information

Old Business

- Sue Oberg reported on the Website update during her Communications report

New Business

- Tuesday play scoring management was reported by Diane Meyers during her Day's Play / Scoring report
- Janet reported that 43 items of clothing were ordered from the samples of new shirt and jacket options she presented at the February winter luncheon

The next meeting will be Wednesday, April 5, 2023 at 9:00 a.m.

The meeting was adjourned by Alice Galloway at 10:12 a.m.

Respectfully Submitted,

Marikate Book

CWGA Secretary