

## CWGA BOARD MEETING

9:00 A.M.

Wednesday, September 6, 2023

CCC Activity Center "Kalapuya" Room (main floor)

**Present** – Alice Galloway, Marikate Book, Debbie Bray, Terry Borst, Jean Czubin, Cathi McLain, Sue Oberg, Diane Meyers, Amy Day, Carol Riley, Betsy Knudsen, Coleen Larson, Rose Mason, Peg Wells, Kathy Harp, Jan Landis, Kathy Smith, Sydney Bunch, Patti Book

The meeting was called to order by Alice Galloway at 9:00 A.M.

**Minutes** – Marikate Book

The August 2, 2023 minutes were approved.

**Treasurer's Report** – Debbie Bray

- Current Balance \$9,769.82
- Membership 122
- All expenses have been paid through the month of August
- Day's Play budget was adjusted by an additional \$1076 to cover possible expenses through the end of the season. That brings the 2023 Day's Play budget to \$4076
- A \$25.00 gift card from the Charbonneau Pro Shop was purchased for the Charbonneau September 6<sup>th</sup> Information Day
- A \$300 donation has been made to the Pink Ball event. This donation goes to OHSU in support of cancer research
- CWGA was paid \$1447.45 for their participation in the Men's Club Invitational. The Stagette committee was notified that an additional \$1000 will be paid by CWGA for the event

**Men's Invitational** – Kathy Harp and Jan Landis

- Committee Chairs were thanked for helping the event run smoothly
  - Registration-Sue Oberg, Kathie Barton
  - Raffle-Terry Borst
  - Parimutuel-Cathi McLain
  - Scoring-Karen Miller, Brenda Hankins
  - Cocktail Party-Cathy Gabler
- Suggestions for next year's Men's Invitational:
  - Let the Men's Club know CWGA is willing to help with the event again next year
  - The 2024 CWGA presidents should meet with the Men's Club early in the season letting the group know what our club is willing to do: One suggestion is a Friday night dinner taking the place of the Cocktail Party

### **Membership – Jean Czubin**

- Jean Czubin and Marikate Book will represent CWGA at Charbonneau's Information Day on September 6, 2023
- Jean Czubin and Terry Borst will be the 2024 Nominating Committee. The slate of 2024 proposed incoming officers will be announced at the September General Meeting and, when finalized, published on the CWGA website

### **Handicap/ Scoring / Day's Play – Diane Meyers**

- August numbers: 198 players for Tuesday Play Day's (5)  
120 players for Thursday Play Day's (4)
- August Payout \$410. No Payout on August 31 (Inclement weather limited the number of players)
- \$1,076 has been added to Days's Play budget, leaving a balance of \$1,423.53
- Year to date Payout is \$2,652.47
- September 7, 2023 Scramble has 58 players
- 65 players have qualified for the championship. To date 32 players have signed up for the competition
- Players need to remember to turn in scorecards on Tuesday and on Thursday. All scorecards are required to be turned into the pro shop regardless of: finished, unfinished, best score, worst score
- Pace of Play was discussed. To ensure we continue to meet expectations for Pace of Play the following suggestions were made:
  - Players should tee off at their appointed tee time.
  - Keep up with the group in front of you
  - PLAY READY GOLF; This applies on the tee box, fairways and greens

### **Competitions – Kathy Smith**

- Club Championship Thursday, September 14, 2023, Tee times start at 8:30 a.m. Friday, September 15, 2023, Tee times start at 12:00 noon
  - 32 members have signed up
  - The committee has asked the golf course for: three courses be played over the two-day event, Dropping Zones be clearly marked, sand buckets be moved away from tee boxes, Green 5 irrigation ruts be treated as ground under repair
  - Friday, August 15, following completion of the tournament, there will be a gathering in the Activity Center to announce the club champion and the winners of each flight. Appetizers will be served
- It has been suggested that next season we hold both the Handicap Tournament and the Club Championship on Tuesday and on Thursday rather than put the events on consecutive days

### **Communications – Sue Oberg/ Cathi McLain/Kathie Barton**

- This committee will work on the website so that event sign-up and payment can be both done from the site

- Debbie Bray asked for membership forms to be completed on the website and payments made on the website
- More information will be presented at the October meeting on event/social signups and payments and membership application and payment

#### **Eclectic/Hole in One-Terry Borst**

- September 28, 2023 will be the last day to circle better scores on the Eclectic Cards. This allows for the information to be finalized for the Stagette on October 5, 2023

#### **Property/Trophy – Betsy Knudsen**

- As soon as the remodel of the building is completed, there will be a trophy case to display trophies and plaques in the CCC Building
- Updated engraving will be completed

#### **Rules – Joann Linville (No Report)**

#### **Publicity – Patti Book**

- Patti agreed to write the Villager articles for next year

#### **Social – Coleen Larson**

- “Fifty and Fabulous – Let’s Flamingo” will be the Caribbean themed September 7, 2024 Scramble with tee times beginning at 2:00 p.m.
- Rose Mason reported on the upcoming October 5<sup>th</sup> Stagette, “Cheers to Fifty Years”
  - The invitation to play will come from Golf Genius on September 13<sup>th</sup>
  - Lunch will be a chicken croissant/mixed green salad
  - Happy Hour will include a toast to our 50-year Anniversary
  - Players will be encouraged to wear black, white, gold and bling for the event

#### **CWGA Director for CGC BOD -Terry Borst**

- Members of this committee held a goal setting workshop. The purpose was to narrow down achievable and reasonable expectations for the golf course. Irrigation and Drainage is a priority
- The covered patio has been completed
- The tables with the red umbrellas will stay on the bricks near the pond as weather allows
- Market Café catering is doing well
- Suggestions or concerns for this committee should go to Terry, and she will take them to the committee

#### **OGA Director/Liaison – Sue Oberg**

- GHIN fees increased from \$35.00 to \$41.00. This is the first increase since 2016
- Waverly Country Club hosted the U.S. Senior Women’s Open August 24-27, 2023. A few members from our club volunteered at the event
- LPGA Portland Classic is being held at Columbia Edgewater Country Club in Portland

### **CGC Green and Golf Liaison -Coleen Larson**

- Tee boxes will be moved to allow teeing area grass to recover
- New Tee Markers with Charbonneau Logo will soon be in place
- An Assistant Grounds Superintendent has been hired
- Bunker sand will not be replaced until existing sand is removed
- Prices for catering may be adjusted to cover the cost of linens and clean-up

### **WIP -Peg Wells**

- September 18, 2023 WIP will be played at Quail Valley Golf Course Banks, Oregon. Our club needs three more players to attend this competition
- The OGA competition resulted in our team taking 40% of Net and 30% of Gross which placed us 4<sup>th</sup> out of 5<sup>th</sup> in Net in our Division

**Sunshine** – Jan Watson (No Report)

**Roster** – Leslie Leeper (No Report)

**Historian** -Lynda Huber (No Report)

### **Old Business**

- The 2024 Membership Application was approved. Payment may be made by credit card with the understanding that there is a surcharge added for paying by credit card. This will be noted on the application
- Calendar updates:
  - Handicap and Club Championship will be played on Tuesday, Thursday Day's Play
  - No Tuesday play will take place on the September 2024 Pink Ball Tournament
  - The week of the Men's Invitational, we will hold our Day's Play with pay-outs on Tuesday. There will be no Thursday Play Day that week
  - Sydney Bunch reported she and Terri Zagone will coordinate a Member/Guest Tournament for next year during the August Scramble Day

**The next meeting will be Wednesday, October 4, 2023 at 9:00 A.M.**

**The meeting was adjourned by Alice Galloway at 10:30 A. M.**

Respectfully Submitted, Marikate Book, CWGA Secretary