



**CWGA BOARD MEETING**  
**9:00 AM**  
**Wednesday, August 7, 2024**  
**CCC Activity Center "Kalapuya" Room**

**Call to Order- Presidents Amy Day/Carol Riley**

**Present:** Carol Riley, Amy Day, Lynne McMaster, Patti Book, Debbie Bray, Victoria Mendenhall, Marikate Book, Terry Borst, Diane Meyers, Alice Galloway, Coleen Larson, Cathi McLain, Sue Oberg, Karen Miller, Judy Wilcox, Diane Meyers, Barb Patch, Sue Schneider, Debra Nemes, Mary Fieweger, Jan Watson, Joann Linville, Maryanna Wiese, Teresa Croft, Janet Ferguson, Kristine Jones.

Chris Bensel presented us with a check for \$3000 for our volunteer participation in the Men's Tournament. It was a huge success and the best one in 18 years. Thank you to Janet Ferguson and Kathy Harp for their leadership and to all the volunteers for their work over the two days.

**New Business**

- **Two motions from July 3<sup>rd</sup> Board Meeting**
  - Presidents Amy Day and Carol Riley asked to rescind the two motions that were passed at the July 3<sup>rd</sup> regarding a minimum handicap for the club and no payouts for 9-hole play on Thursday. Based on the feedback of members, it was recognized that neither of these reflect CWGA as a club. Discussion followed, and a history of CWGA regarding 9-hole play was explained.
  - Terry Borst made the motion to rescind the standing rule that was passed July 3<sup>rd</sup> that stated we are an 18-hole league; therefore, starting in 2025 there will be no payouts for 9-hole play. Marikate Book seconded the motion. The motion passed 14-0.
  - Amy Day made the motion to rescind the standing rule that was passed July 3<sup>rd</sup> that stated, starting in 2025 there would be a maximum USGA index of 45 which equates to a 37-course handicap at Charbonneau. Patti Book seconded the motion. The motion passed 13-0 with one abstention.

**Minutes- Secretary Patti Book**

Terry Borst motioned to approve the minutes. Debbie Bray seconded the motion. A vote was called for, and the minutes were approved.

**Treasurer's Report- Treasurers Debbie Bray/Victoria Mendenhall**

- The Charbonneau Golf Club invoices through the end of July have been paid.
- OGA has been paid for all but one of the 134 members. The next bill should be for \$41.
- We have 134 members and 31 of those are new members.
- We received the \$3000 check for the Men's Invitational today.
- Current checkbook balance is \$12,973.63. We have a possible \$8836 left in expenses. Based on the budget, the larger expenses that we anticipate are Day's Play - \$2300, Club Championship - \$400, Pink Ball donation - \$300, Stagette - \$2000, Website Manager - \$320.

- There was a question about the Pink Ball donation. On September 30<sup>th</sup> there will be a Cure for All Cancer 18-hole tournament, dinner and a paddle race.
- Coleen Larson asked for an additional \$2100 for the Stagette, which makes the budget \$4200. This amount would make the entire event free except for greens fees to play. It would cover prize money, preparty, cocktail hour, and dinner. The motion passed.
- Two reasons for a higher amount in our budget is increased membership and the additional \$3000 for the Men's Invitational.
- A budget committee will convene to consider any suggestions for spending.

### **Committee Reports**

- **Membership- Marikate Book**
  - We have 31 new members.
  - One new member has not been oriented.
- **Handicap- Diane Meyers**
  - All members have handicaps for the first time in 3 years.
- **Day's Play/Scoring- Diane Meyers/ Alice Galloway**
  - For the last 4 weeks, the public has been able to book the 8:29 tee time on Tuesday that is designated for CWGA. That has pushed our players back and has caused some issues with later start times. Chris is working with the company that manages the online bookings to resolve the problem.
- **Competitions- Terry Borst/Laurie Bales/Linda Peck**
  - There is a meeting scheduled to get a final plan for the Championship Tournament.
  - Information will be sent out 15 days before the tournament.
- **Communications & Website- Cathi McLain/Sue Oberg/Kathie Barton/Linda Peck – No Report**
- **Eclectic/Hole- in-One- Rita Albrich- No Report**
- **Rules- Joann Linville/Laurie Bales**
  - There is confusion with the red stake local rule. There have been disagreements about which stake, and some are not taking the one stroke penalty for landing in the water.
- **Publicity- Patti Book**
  - Villager article is due the 12<sup>th</sup>. Please send any items for September via email.
  - Photos taken with iPhone needs to have high resolution
- **CGC Green and Golf Liaison- Coleen Larson/Rose Mason**
  - Holes one and two on green are complete.
  - Another person on maintenance has been certified and can spray weeds.
  - Tee area on Green 9 is burnt out.
  - Olivia is the daily supervisor for the Market Café.
  - Kaitlyn and Jackson will be class A certified by next year.
  - Kaitlyn) has had a successful teaching season.
  - The washer to clean your clubs after play has been ordered.
  - Washer and dryer is not hooked up. Scramble committee needs to make sure that vacuuming and washing of linens is the responsibility of catering.

- **CWGA Director for CGC BOD- Terry Borst**
  - Catering costs will be increasing.
- **OGA Director/Liaison- Sue Oberg**
  - OGA is celebrating 100 years
  - There is an interesting article about the evolution of golf in Oregon and the role public golf courses played in history.
- **Social- Lynne McMaster**
  - Using the book and Golf Genius as sign up for monthly scrambles and lunch has worked very well and we should continue this process.
  - Theme for September is celebrating “Back to School”.
  - There was a motion by Lynne McMaster to allow the solicitation of school supplies for Knight Elementary. It was seconded by Marikate Book. The motion passed.
- **Invitational Outreach/Member-Guest- Sydney Bunch/Terri Zagone**
- **Men’s Invitational- Kathy Harp/Janet Ferguson**
  - The event was a huge success. Janet and Kathy did a great job organizing.
- **WIP- Peg Wells – No Report**
- **Sunshine- Jan Watson**
  - Cards have been sent to Loie Schaller and Leslie Leeper.
- **Membership Book- Alice Galloway – No Report**
- **Historian- Lynda Huber Marshall - No Report**
- **Property/Trophy- Betsy Knudsen – No Report**

**Old Business**

- **By-Laws Update**
  - We are still working on revisions.

**New Business**

- **Two motions from July 3<sup>rd</sup> Board Meeting**
  - This was moved to the beginning of the agenda.
- **Nominating Committee Update**
  - An announcement will be sent out asking for nominations for Board positions to complete the formal vetting process.

**Reminders:**

**The next meeting is on Wednesday, September 5, 2024, at 9:00 AM.**

**Adjournment**

**The meeting was adjourned by Amy Day at 10:38 AM.**

**Respectfully submitted, Patti Book, CWGA Secretary**