



CWGA BOARD MEETING
CCC Activity Center, Lewis Room
9:00 AM, Wednesday, January 7, 2026

DRAFT

Present: Sue Schneider, Marikate Book, Rita Albrich, Lynda Marshall, Debbie Bray, Lynne McMaster, Patti Book, Diane Meyers, Mary Jane Hunt, Karen Miller, Coleen Larson, Rose Mason, Kathie Barton, Cathi McClain, Linda Peck, Joann Linville, Carol Riley

The meeting was called to order and attendees were welcomed by Co-President, Sue Schneider at 9:00 AM. Sue shared that the new Executive Committee has already met twice to plan for the 2026 season. Our CWGA is governed by our By-Laws. This year our leadership will be guided by the Core Values of Integrity, Respect, Stewardship, Mindfulness (attached).

Minutes –

The November 5, 2025 minutes were distributed via email and posted to the website. There were no corrections or additions. Motion was made and seconded, and the November 2025 Board minutes were approved.

Treasurer's Report – Debbie Bray

- The 2025 season ended with a balance of \$4596.61 on 11/17/25.
- The current Checking Account balance is \$22,805.26.
- Outstanding expenses are estimated at 0.
- Currently have 131 members for 2026. All but 3 of those applications came in before the end of 2025 to take advantage of the \$20 savings.
- A proposed budget is ready for discussion and approval. Projected carry-over balance of \$2849.61 for the 2026 season.

Committee Reports

CWGA Director for CGC BOD – Karen Miller

- There has not been a meeting so nothing to report except that the grounds staff are continuing to clean up the course following the last wind storm.

Membership – Mary Jane Hunt

- One member is returning after a year and there are 10 new members, several from the Lake Oswego group who played at Charbonneau the last few years while the LO course was under construction. New Member Orientation will be March 31st. The Membership Committee is currently updating the PowerPoint presentation.
- Winter Luncheon dates have been set for January, February, and March. The goal is to create a casual event for members to get to know each other.
- January 15 luncheon will be catered by The Market Café featuring pizza, salad, and cheesecake, as it is National Pizza Week. Members are encouraged to wear their favorite hat since Thursday is National Hat Day. Final luncheon signup reminder will go out Friday.
- February 19 "National Chocolate Mint Day" luncheon will be catered by Butteville Store.
- March 19 "Show & Tell" luncheon will be catered by Cheryl's on 12th, As Good As It Gets.



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Handicap – Diane Meyers

- Diane thanked CWGA for the AI's gift card given in recognition for her outstanding work and dedication for CWGA.
- Notices will be sent to members who need to make corrections on the GHIN app.
- Diane is working with Sue Oberg and Chris Bensel to re-rank the handicap of holes according to level of difficulty.
- Diane has set a goal to teach players how to compute "Most likely score". (This was an issue in last year's partner tournament).

Day's Play/Scoring –Patti Book

Winter Golf:

- We have 64 members signed up for winter golf.
- Members may bring a guest and request who they would like in their foursome.
- Six days were played in November with a total of 104 players signed up to play. There were 54 members signed up to play during the 5 scheduled days in December. Tee times were not booked for the holiday weeks.

2026 Season

- All 12 managers and helpers from the 2025 Day's Play are returning to schedule and score the 2026 season.
- A luncheon was held for the past volunteers to celebrate and review the 2025 season.
- The focus for 2026 is on Communication. Managers will share a tidbit of information at each general meeting.
- On Thursdays, Golf Genius selects the pairing. It is a random pairing and not based on A, B, C, and D players in foursome.
- Payout for scrambles will be funded from the \$5 entry fee.
- There will not be ties in competition rounds.
- Joann Linville suggested that at each scramble a hard copy of "Rules for the Days Play" be attached to the scorecards.

Rules – Joann Linville

- OGA Rules class is scheduled on February 10-19, 2026. Twelve 2-hour virtual sessions will be held over 6 weeks. She has the information if anyone is interested.
- We have several new trees that are staked on the course. Chris Bensel has asked that we review the rules of play near the staked trees.
- Joann needs an assistant or co-chair for this committee to help with issues at competitions and days play. Diane Meyers is interested; however, she is unable to attend this year's OGA training. Sue Schneider has the last version of the *USGA Official Guide to the Rules of Golf* (2019) and will give it to Diane.

OGA Director/Liaison – Sue Schneider reported for Sue Oberg.

- OGA is asking for volunteers to help with the PGA event at Bandon Dunes 4/23-26, 2026. More details of this event are in the OGA newsletter and on the OGA website.



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Communications – Cathi McLain reported for Sue Oberg.

- Each CWGA Committee is responsible for creating their documents. The documents should be in PDF format when sent to Communications (with the exception of the board agenda and minutes, which should be in Word format). They may be edited, reformatted, graphics changed, etc. Cathi McLain does have a subscription to Canva, an online graphic design company. She can then use graphics and we do not need to worry about copyright infringements.
- Please remember to send any communications request to ALL members of the Communications Team.
- Communication team members are responsible for the following:
 - ❖ eblast (short term, board meeting agenda and minutes) – Kathie Barton
 - ❖ News blast (anything that goes on the web) – Cathi McLain
 - ❖ Roster on the web - Kathie Barton
 - ❖ On-line forms – Cathi McLain
- The 2025 Board Meeting Minutes are being refreshed on the website so that all minutes are out of draft format. Cathi will update the 2025 CWGA By-Laws. The list of Executive Committee and Committee Chairs will be updated also.

Publicity – Marikate Book

- A CWGA article was submitted by Marikate for the January *Villager*.
- She reminded everyone that articles for the *Villager* are due the 10th of the month for the following month's edition.
- The VP's will not be responsible for the *Villager* task in 2027.
- Patti Book will show Marikate how to submit *Villager* articles to the web.

Competition –

- Competition Committee Chair is still not filled. Kay Gardner is willing to be on the committee.

CGC Green and Golf Liaison – Rose Mason/Coleen Larson

- No meetings the last few months.
- Volunteers and the staff are continuing to clean the course after the storm.
- Bill Shevlin is stepping down from the leadership of this committee.

Old Business

- **Sunshine** will be discontinued. It is a concern that this is hit and miss at times, leaving someone out because we do not have the information. The suggestion was made that we each be our own Sunshine Committee.
- **Eclectic:** Linda Peck has volunteered to chair.
- **Catering:** Rita and Marikate suggested asking the Butteville Store to cater all scrambles for \$25, except for Stagette. Rita will take the lead on this.
- The VP's need scramble chairs and will have signup sheets at the winter luncheons.



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- **Merit Awards:** Patti Book reported 5 awards, 2@ \$1500, and 3 @ \$1,000, were awarded to the students with a total of \$6,000. The Merit Award Chili Feed is scheduled for January 14, 2026.

New Business

Calendar -

A 2026 calendar was shared and has been given to Chris Bensel.

Battle of the Sexes –Coleen Larson

- Colleen met with Men's club yesterday about the event. Both August 6 and August 20 are possible dates with a preference for August 6.
- She asked that both August 6 and August 20 be reserved for both the Dining Room and Pavilion.
- This event is funded by players with an entry fee and lunch. Funds will be donated to the Merit Awards.
- The Niners will be involved and the 9-hole Men's Club (30% of the Men's Club play 9 holes).
- Each club will have members to serve on this committee.

Competitions – Diane Meyers

- Diane Meyers suggested we might change the Club Championship date for several reasons: our courses will be sanded and plugged in September; members start traveling in September once school is in session. This does not need to be the last competition and we could move it to Aug. 13 and 16 or Aug 25 and 27.

With the possibility of date changes regarding Battle of the Sexes and the Club Championship the calendar approval was tabled for next month.

Touchless Payment – Debbie Bray

- Debbie has spoken with our bank. There is a 3% charge per transaction with the bank earning a minimum of \$30.00 per month. We can put the account in dormant status when we are officially not in season. Debbie will report back with more details about introducing this payment possibility.

Budget – Debbie Bray

- Due to time constraints, the approval of the budget will be tabled until next meeting. Debbie will send out the draft budget for review prior.

Adjournment

The meeting was adjourned by Sue Schneider at 10:20 AM.

Reminders

Next Meeting 9:00 am February 4th, 2026, in the Lewis Room

Respectfully submitted, Lynda Marshall, CWGA Secretary

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2026 CWGA Core Values

Integrity – Play it straight

We believe in honesty, fairness, and doing the right thing—on the course and off.

Respect – Every swing matters

Every golfer's journey is important. Whether you're a lifelong player or just picking up the game, you're valued and supported here...we cheer for each other.

Stewardship – Honor the course that hosts us

We take pride in caring for the courses we play and the beautiful spaces that make our sport possible.

Mindfulness – Be where your feet and ball are

We stay present and appreciate the moment—the friends, the challenge, and the joy of the game.