



CWGA BOARD MEETING

CCC Activity Center, Lewis Room

9:00 AM, Wednesday, August 5, 2026

Present: Sue Schneider, Marikate Book, Debbie Bray, Lynda Marshall, Lynne McMaster, Amy Day, Patti Book, Mary Jane Hunt, Karen Miller, Sue Oberg, Joann Linville, Terry Borst, Linda Peck, Cathi McLain, Kay Gardner, Rose Mills, Dana Richmond, Alice Galloway.

Sue Schneider called the meeting to order at 9:00 AM.

Minutes: The July 1, 2026, Board Meeting Minutes were approved with corrections previously made correcting the spelling of Melva Wickerd's name and the title of the July scramble to Let Freedom Swing.

Treasurer's Report – Debbie Bray

Checkbook balance is \$14,087.16. All CGC charges have been paid through 7/28/26.

The OGA fee for all 150 members has been paid. We are now paying OGA fees by direct withdrawals.

As of July 31st, we have 150 members.

On August 4th, Ryan Melnychuk informed me that the program for CWGA for membership has been "wrapped up" and he will call me on August 5th, to do a "quick review". I have been able to access the club roster through MemberPlanet so we are making progress. The next step is to have a small group from CWGA meet with Ryan to go over the application. Ryan's suggestion was to have returning members be able to join beginning Nov. 1st. New members would be able to sign up after December 1st.

6/29/2026	Deposit-memberships	\$ 310.00				\$ 17,050.91
7/8/2026	Deposit - scramble	\$ 2,400.00				\$ 19,450.91
7/8/2026	The Good Stuff - luncheon		\$ 1,700.00	2753		\$ 17,750.91
7/10/2026	OGA direct w/drawal of fees		\$ 82.00			\$ 17,668.91
7/10/2026	Deposit - misc "free putt" scramble	\$ 78.00				\$ 17,746.91
7/10/2026	Charbonneau Golf Club-June		\$ 2,538.00	2754		\$ 15,208.91
7/24/2026	Deposit paypal-	\$ 310.74				\$ 15,519.65
7/24/2026	Cindy Okeefe refund		\$ 52.00	2755		\$ 15,467.65
8/1/2026	OGA-Okeefe-direct withdrawal		\$ 41.00			\$ 15,426.65
8/4/2026	Charbonneau Golf Club-July		\$ 1,339.00	2756		\$ 14,087.65
						\$ 14,087.65

Committee Reports:

CWGA Director for CGC BOD – Karen Miller

- Andrew and the crew were surprised and appreciative of our thank you cards and gifts presented at the July Scramble.
- Aerification will begin around September 14.



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- A letter will be sent to each HOA for distribution to homeowners stating “non-golfers and dogs should not be on the fairways”.
- Dress code has been discussed; however, this is a public not private course. If we see someone shirtless, call the pro-shop.
- Karen is still trying to convince the Board that we need pin placement flags.

Karen was asked to discuss with the committee: to not place the yellow cart signs directly in front of the greens, but move them to the side. Also of concern is the red wood barriers on Green 3. Balls hit them, then drop under the barrier.

A discussion followed about the signs removed from the golf course in homeowner's flower beds. Players dig in the beds and come up on patios and decks to retrieve their balls. Joann Linville reminded us, the Charbonneau HOA CC&R's state, “All homeowner's have granted an easement to retrieve balls on their property.”

Membership – Mary Jane Hunt

- The committee is discussing a new process for membership application. They want the process to be easy and welcoming. This will change with the new OGA system. Mary Jane will meet with Debbie Bray and the Handicap, Days Play and Communications Committee Chairs prior to creating the 2027 Membership Application.

Handicap – Rose Mills for Diane Meyers

- As of July 30, there are fifty-three 18-hole and five 9-hole players who have qualified for the championship tournament. The last day to sign up is August 20. An email blast will go out later today to all members giving them instruction to check their status.

Days Play/Scoring – Patti Book

- 370 18-hole rounds of golf were played in the month of July on Tuesdays and Thursdays, 138 on Tuesdays and 232 on Thursdays. These numbers include the Scramble (67) and the Handicap Competition (57/55).
- We had some issues with Match Play on July 16. All of the issues have been resolved after researching the rules of Match Play with Chris Bense, Terry McEverley of OGA and Joann Linville. No further Match Play tournaments will occur this year. Joann Linville and Patti Book will develop a process for managers to set up Match Play with clarification regarding the rules and procedure for play for our members.

Rules- Joann Linville

No report



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OGA – Sue Oberg

- LPGA event on August 10 and 16. More information is posted on the OGA website.
- USGA Sr. Women's Amateur September 26-October 1 at Portland Golf Club. They need volunteers.
- OGA has asked us to complete a "Member Value Survey". Sue will be sending out soon.

Communications – Cathi McLain

- It was brought to their attention that several board members have had trouble logging into the website. The team will check on the issue.

Publicity/Villager – Marikate Book

- Marikate is now working on the September Villager article. The article lists the Handicap Competition winners. She will need photos from the Battle of the Sexes tournament held tomorrow.

Competitions – Kay Gardner for Diane Meyers:

- Championship Tournament to be held August 25 and 27. Information previously covered under Handicap.

CGC Green & Golf Liaison –No Report

Old Business:

Battle of the Sexes – Patii Book

- 101 are playing tomorrow. (42 Men and 59 Women).
- \$20. Entry fee with all proceeds going to the Merit fund = \$2020.
- A 50/50 Raffle will bring in more funds
- Complimentary lunch will be provided by the Charbonneau Golf Club
- The Pro-shop is working on the T-sheet. All like handicaps will play together.
- There are no payouts, just bragging rights.

Online Signup and Payments: See Treasurer Report

Sunshine:

- The Sunshine Committee is considered a "Special Committee" and as such is established by the President(s). They can appoint or dismantle committees as they feel appropriate. At the January 7, 2026 Board Meeting, the Sunshine Committee was dissolved as it was felt privacy issues were involved and with the large membership it was difficult to ensure everyone received a card if needed. It was decided we were each to be our own Sunshine Committee.
- At the July 1, 2026 Board Meeting a motion was passed to revive the Sunshine Chair position, however this motion is now considered to be null and void as this committee was dissolved by our current presidents in January.



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Blank CWGA cards: Alice Galloway

- Alice was asked to obtain the cost for blank CWGA cards. Cream colored cards printed with envelopes can be printed at the following costs/amounts: 50- \$170, 100-\$190, 150-\$200.
- These can be used for many purposes such as thank you cards.
- A motion to purchase 150 cards was made. Motion passed

New Business:

Local Rule: Unsigned Scorecards – Joann Linville

- The Local Rules are no longer in our CWGA Membership Book and this is causing some issues. Joann recommended that we include them in the future.
- Current language: Unsigned Scorecard – Rule 3.3b(2) is modified for Day's Play and Tournaments as follows: If a player returns a scorecard without being certified by either the player, the marker or both, the player gets the general penalty of two strokes. The penalty applies to the last hole of the player's round.
- The unsigned scorecard does not apply to matchplay.
- Following discussion, Joann made a motion with Cathi McLain seconding that a statement be added to the rule concerning eligibility for payouts. The new rule to read:

Rule 3.3b(2) is modified for Day's Play and Tournaments as follows: If a player returns a scorecard without being certified by either the player, the marker or both, the player gets the general penalty of two strokes. The penalty applies to the last hole of the player's round. *The player will still be eligible for payouts. This Local Rule does not apply to match play rounds.*

Nominating Committee Process & Preparation: Amy Day

- The committee will present new officers at the Sept. General Meeting. Our Treasurer, Debbie Bray is willing to stay. Needed are members willing to hold Vice President and Secretary positions.

The meeting was adjourned at 10:35 AM.

The next CWGA Board Meeting will be at 9 AM on Sept. 2, 2026.

Respectfully submitted by Lynda Marshall, CWGA Secretary