

## CWGA Board Meeting

Wednesday, April 7, 2021

### Zoom Meeting

**Present** – Terry Borst, Laurie Bales, Lynda Huber, Joann Linville, Janet Ferguson, Kathie Barton, Sue Oberg, Karen Miller, Carla Robertson, Laura Noffke, Peg Wells, Diane Meyers, Jean Czubin, Cathi McLain, Rose Mason, Coleen Larson, Anne Straton, Janet Moore and Kathy Stout

The meeting was called to order by Laurie Bales at 9:03 AM. She thanked Maryanna Wiese and Jean Czubin for the great job they did at the New Member Orientation meeting yesterday.

**Minutes** – Karen Miller, Carla Robertson

Terry Borst made a motion to approve the March 3, 2021 minutes, Lynda Huber seconded the motion and it was approved.

**Treasurer Report** – Terry Borst for Debbie Bray

The CWGA account balance as of the end of March was \$8,874.82. The only outstanding debt is the Rosters at approximately \$270.00

**Membership** – Jean Czubin

Jean reported our new members are: Suzanne Buxton, Pam Gorder, Alice GallowayNeely, Kay Sharp, Tricia Smith, Debbie Stonebraker, Marla Toma, Deborah Ulrich, Natalie Van Hook and Terri Zagone. We have a fun group of women joining us this year.

**Handicap Report** – Diane Meyers

Diane reported that all CWGA members who have registered on GHIN should be receiving a bi-monthly newsletter on the 1<sup>st</sup> and 15<sup>th</sup> of each month. 88 members have listed their home course as Charbonneau with 5 members listing a course other than Charbonneau as their home course.

**Days Play/Scoring** – Diane Meyers

Diane reminded everyone there are changes to our sign up process this year. Beginning with our April 22, 2021 Play Day members will receive an email invitation a week prior asking them to either accept or decline playing on the designated day. Sign-ups will close at noon on Mondays for Thursday's play and on Tuesday players will receive an email with their tee times and foursomes.

She advised the Board there will be no payouts for our opening day scramble since players were able to create their own groups rather than having Golf Genius create the groups based on equal handicaps.

Janet Ferguson asked what would happen if a player signed up to play 18 holes but on the day of play realized they could only play 9 holes prior to starting their round. Diane advised that if there is an open tee time within the 9 hole group they could play, but there is no guarantee there would be an open tee time since there are only a limited number available within the CWGA block. She reminded everyone that once a member tees off in either the 18 hole group or the 9 hole group on any given Play Day they cannot decide they only want to play 9 holes after signing up to play 18 holes or decide to play 18 holes after signing up to play 9 holes that day.

Discussion followed regarding the new process to mix players using Golf Genius. Some Board members had heard some members had concerns they were no longer able to play with their friends each week or that they wouldn't be able to tee off early so they had more of their day available for other activities. Other members were excited to play with a variety of members especially following last year's season where there was not much mixing at all. Laurie Bales advised the decision to change the process came from the golf club, not CWGA. She asked that everyone have tolerance and flexibility while we work through the new process which will be reevaluated in a few months. She also asked that everyone be flexible, kind and open and to share ideas with the Board that will be shared with Chris Bensel.

**Eclectic** – Laura Noffke

Laura apologized to Jean for not covering Hole-in-One information at the New Member Orientation meeting.

Lynda Huber asked for clarification on the Hole-in-One requirements as Kathy Smith had a hole-in-one on the Green course water hole in March.

Since the hole-in-one didn't occur during the CWGA regular season it does not qualify for an end-of-the-season payout but Kathy will be recognized in the CWGA Village article. Congrats to Kathy!

**Historian** – Lynda Huber

Lynda advised she attended the New Member Orientation meeting, taking pictures of the new members and event.

**Publicity** – Anne Straton

Anne asked for input for the CWGA Villager article. Laurie Bales suggested pictures of our new members. Anne advised she has pictures from the golf course clean up volunteer effort that she will also add.

Sue Oberg asked Anne to send a copy of the article to the Communications Committee each month.

**Property/Trophy** – Betsy Knudsen

No report.

## **Social/Catering**

Laurie Bales said that with Clackamas County taking a step backwards in being able to ease COVID restrictions our social events have been put on pause but that we are still looking for a chair person for this committee. She had heard a proposal that rather than having a chair person for the entire golf season the responsibilities for the position could be divided up on a monthly basis. She asked everyone to think about options for the position and to let her know of anyone who might be interested.

### **Sunshine** – Jan Watson

No report, but Laurie Bales reminded everyone to notify Jan Watson if they become aware of any members in need of assistance.

### **WIP** – Peg Wells, Sue Oberg

Peg advised she gave a presentation at the New Members Orientation meeting and that there will be an organizational meeting on April 19 for all interested members. She reported the May and September venues have yet to be finalized.

### **Communications** – Sue Oberg

Sue reported they have finalized the designation of the committee's duties. They are:

### **Cathi McLain**

1. CWGA NEWS POSTS: only the items we wish to have remaining on the site are sent as CWGA News Post:
  - Procedural Announcements (like Eclectic, Golf Cart Etiquette, Rules Updates, Calendar)
  - New Sign-up Procedures and Season Updates (reminders sent as News Blast)
  - Anything that members need to refer back to
  
2. WEB PERMANENT LOCATIONS UPDATES:
  - Final Board Minutes/Financials
  - Rules/By Laws
  - Play Results
  - Members Roster
  - Gallery
  - Villager Articles
  - Activity Calendar
  - Membership Application
  - WIP Results

## **Kathie Barton**

### **3. EMAIL BLASTS (POST-EMAIL BLASTS)**

- Board Meeting Agenda with previous Month's Draft Minutes
- Sign-up Reminders
- Day's Play Results
- Mail Chimp: members email updates

## **Sue Oberg**

Back up

### **Roster – Leslie Leeper**

Terry Borst advised the Rosters will be available this Thursday. Five member's information did not make it into the Roster, but an insert with the information has been created and will be included. Each Roster has the member's name on it for distribution.

### **CGC Board Liaison – Kathie Barton/Jan Holley**

Kathie reported removal and clean-up of trees from the ice storm continues.

She informed the Board the CGC has a new Board member, Gene Tish, who is returning to the Board as Vice President over the Event center. His experience operating restaurants will be invaluable.

Janet Moore, CGCI Rep to CWGA gave an update on the Event Center restaurant and bar.

Design completion is moving forward. Unfortunately, the anticipated start date of October 2022 will be delayed due to necessary permits.

Jan Holley, Janet Moore and Gene Tish (former Golf Club board member and CCC President) will work with OB Sport's team, Ryan Whitney and Joe Martin on the interior of the restaurant and bar.

### **CGC Green and Golf Liaison –Coleen Larson/ Rose Mason**

Coleen reported there is headway being made with the trees, and course aerifying is taking place. Drainage work will begin on the Yellow Course this month, and that will be the only course with drainage work this year. She also reported golf rates have been increased by \$1. Coleen also reminded everyone to be careful to not hit into the group in front of you by giving them more time to move toward the hole before hitting. Pace of play continues to be an issue.

Joann Linville would like the Board to recommend that the red tees on hole number 2 on the Green Course be aligned with the blue and white tees on the left side of the tee

area. Having the red tees on the right side of the tee area results in more balls in the bunkers and puts women at a disadvantage on this hole.

The CWGA Board approved a motion to request the CGC eliminate the current red teeing area and permanently move the red teeing ground on hole #2 green course to the far left side of the tee boxes. Kathie Barton will take the recommendation to the CGC Board meeting today.

Lynda Huber asked what has happened to the flags on the pins indicating the pin location (front, middle, back). Janet Moore will check with Chris for the status.

### **Competitions** – Sharon Kadell/Rose Mason/Kathy Stout

Rose reported she has heard concerns that the Partners Competition is not a two-day event. Discussion followed regarding the reasons for changing from a 2 day event to a 1 day event followed, citing the amount of work it takes to put on the event, to the number of players available to play. It was suggested this matter be reviewed again in the fall prior to making next year's schedule.

Kathy reported that if the clubhouse is able to open for CWGA events we would have to bring our own food and there couldn't be any shared food. The committee is discussing options such as sack lunches.

Rose advised we are not able to have shotgun starts and the availability to do so is a moving target based on the Governor's restrictions.

### **Old Business** –

- Guest Day – Lynda Huber is waiting on direction on how to proceed based on COVID restrictions.

### **New Business**

- Diane did a great job explaining Day's Play procedures, including play exceptions due to conditions on the course to the new members at the New Member Orientation meeting.
- Joann Linville reported she is creating a half sheet of temporary local rules to be distributed at our event tomorrow. It will include: the ability to lift, clean and place in the rough (but play where lies in the fairway), free relief from the tree debris, and on Green #9, once in the temporary circle there is a max of two strokes.
- Laurie Bales advised she has been contacted by John McLain regarding the possibility of having a First Responders tournament, an exclusive Charbonneau event, in September of 2022. The first meeting to discuss the event will be held today at 3:30 p.m. in the clubhouse. A couple of members expressed their concerns of finding sponsors for the event since the annual Pink Ball Tournament is held in the same month. Laurie said she will pass on the concerns at the meeting.

- Janet Ferguson said she was aware of some members not being included on the tee sheets for tomorrow's play. Laurie Bales said she will talk to Chris to ensure a smooth process going forward.
- Sue Oberg suggested creating a communication with the new member's names and pictures. Cathi McLain will try to create the communication and determine the best way to present the information. Jean Czubin will reach out to the new members to obtain their permission to use their photos.

**Misc.**

- Do not reply to emails sent to Women Charbonneau.
- Please submit any Villager articles, pictures, or info to Anne Straton by the 8<sup>th</sup> of each month.

**Next meeting on Wednesday, May 5, 2021 at 9 AM.**

**Meeting adjourned at 10:20 AM.**

Respectfully Submitted,

Karen Miller and Carla Robertson

Co-Secretaries