

CALL TO ORDER 3 pm – Location– Card Room at the Event Center
Used the Clubhouse Dining Room

For the Record: **The Clubhouse** will be the name of the **Event Center** effective May 2023

QUORUM present Mason, Brown, Lloyd, Tyler, Groshong, Fieweger, Stout, Bonino, Harp, McLeod. **Absent:** Benesh, Nguyen

OFFICER AND COMMITTEE REPORTS:

TBD – Rules of Golf update – Gibbons in May? Don1 reports that Jim Gibbons prefers to wait “until later” to present his ‘Rules Update’ seminar to CMC and other golf associations.

GUEST INPUT:

1. CGC Monthly report – Perry Esterson PE mentioned 1) All golf course tree branch pruning has been completed by Citywide Tree Service. CMC members are grateful and feel the job was done well. 2) Oregon Governor, Kotek, has delayed tolling discussions on I-205, and I-5 until 2026. More study needed.

New Business:

Year end celebration dinner and awards. Don1 said Year-End Banquet date of Oct 6 @ 5:30pm could conflict with Denny Gaibler's couples event which is each Friday May- Oct. Board will cancel the Y-E Banquet. The **Final CMC breakfast** will serve to recognize hole-in-one winners as well as flight club champions.

OLD BUSINESS: None

Vice President Report: Groshong: Invitational Committee report Spencer reports 1) the application to play has been completed and is expected to be released soon. 2) the ‘turf & surf plus wine’ dinner @ \$50 each is being discussed now. Each table would have a bottle of red & white wine. Will ask Chris B if he is able to get a wine discount for the dinner. We can do the wine ourselves or through catering. 3) Met with Jan Landis and Cathy Harp of CWGA to review their participation & discuss roles for the Invitational. M Brown offered to give Spence ‘old binders’ of information for previous Invitationals. CWGA and Spence said

need for 4 women each day for Registration, 4 women for the Para Mutual, and 4 women for the Scoring. CWGA has also offered to provide Hors-d'oeuvres at the cocktail party. Cost: Registration/Scoring \$1000, Cocktail Party \$1000. Spencer said he was comfortable with keeping the initial cost of player entry at \$225.

Membership: 230 members: McLeod Richard reported latest membership total. He also reached out to the 35 un-responding and was able to re-enlist 6. Richard said there was some confusion as to the actual # of "9 Hole" players because the CMC application indicates "do you want to play 18, 9 or both" the 'both' was never recorded. At present there appears to be 30 of the 9 Hole members, with another 40 in the "both" category.

TBonino asks "Is there a role for the 9 Hole members at the Invitational?" Not yet

Publicity/Communications (Mason, Groshong):

Treasurer Report (Lloyd) Don2 sent the updated financials to all board members prior to this meeting. Don2 asked if there was a standing order to re-up our CMC liability insurance package. The answer was yes. Just to verify, a MOTION was made to 're-up this policy' and was seconded and carried.

- Review Financial Reports sent prior to meeting

Tournaments: Tyler, Harp Gene mentioned upcoming 2-man team games. It was also mentioned the possibility of selling set of 4 cocktail glasses for \$10 for the Invitational.

Social: McLeod Mens Night Out Richard said we have 86 players and 2 extra for just dinner. This will be the largest single day CMC event in the past year.

OGA Liaison (Brown): Update

CGC Inc. Advisory Committee Liaison (Brown): **Nothing new**

Interclub Cooperation Committee (Mason, Groshong): Update

CONFIRM NEXT MEETING DATES: (Updated for 2023) All meetings are at 3 pm, unless noted otherwise. Tentatively set for CCC Card Room.

CHANGE in next CMC board meeting (from Tuesday June 6) to Monday June 5 @ 3 pm

Adjourn 4PM

Meeting Schedule

May 2

JUNE 5 Monday

July 3 – (Monday due to 4th on Tuesday)

August 1

September 5

October 3

November 7

December 5