

December 6, 2022 Men's Club Board Meeting Agenda **Minutes**

CALL TO ORDER 3 pm – Location– Event Center “Card Room” 3:00 pm

QUORUM present: Mason, Brown, Lloyd, Tyler, Groshong, Fieweger, Benesh, Stout, Bonino, Harp,
McLeod Guests: Esterson, Bensel, Massing, Wilcox, Moir, Barton

OFFICER AND COMMITTEE REPORTS: Don1 2022 was a “great year for CMC”, today is our wrap up and planning session. Second half of this meeting devoted to 2023 Invitational. Refreshments

Prepare Year End Financial Reports, Treasurer Don2 Club financials have been sent to all board members. Essentially showing a ‘profit’ of \$4538 (Food & Bev costs were less than we budgeted)

Don2 A) after meager response from our CMC insurance agent, fired him – changed the account to Jay Puppato State Farm. Will have him present to explain coverage at our Feb CMC meeting.

B) Change from Debt bank Card to Credit Card for more protection & less liability? MOTION made by Benesh, 2nd by Brown Passed via Voice vote. CMC will change to a Credit Card.

GUEST INPUT: CGC Monthly report – Perry Esterson Course saved \$ for purchasing sand needed by mulching leaves instead of gathering. No adverse reaction, seems to work.

OLD BUSINESS: McLeod will be away from Charbonneau Feb, Mar & June. Will work with committees remotely

Need additional Board member for the Social Committee G Benesh agreed to help

Summary of comments on Tournament schedule – Gene, Tim New CMC golf event calendar 3.0 version complete – still need a few changes. Harp/Tyler schedule Dec 13 meeting in AC for firming up the final version to be ready to publish in January '23. Bensel confirmed that any 2 day events – 2nd day will start at noon, not earlier. 9 hole Group will play their championship on 3 consecutive Wednesdays TBD near end of the season.

NEW BUSINESS To date: '23 membership at 130 (5 new) 17 ahead compared w last December 5

Bob Barnum Memorial to be held Jan 11, 2023 in Dining Room (1 to 3pm). Bob passed at home 11/30. Fieweger requested CMC help with setting up 12 tables and taking down.

Concern of members getting too many event emails (Thru GG) for play and announcements. Moir explained whomever creates pairing/announcement in GG, their name appears for a reply. Need to limit those involved with GG – this will be controlled by Stout and Taylor.

Harp Moved that trophies, medals and ribbons be gone and replaced by larger \$ payouts in form of credits, gift cards and plain recognition. \$600 could be redirected. Motion 2nd and carried via voice vote. The Tournament committee will control the saved funds.

Don2 suggested CMC simplify the year end awards to 1 event not 2. Voice vote not taken, under consideration. This issue will be voted on during January 3, 2023 CMC Board Meeting.

REPORTS: Bensel - Golf Board approved \$50k for top dressing over next 3 years. This will 'dry out' the fairways and hopefully not have "cart path only" rules in future. Will mow fairways same height as now, as science shows, will allow the roots to grow and will help with drying out. Future the fairways will be mowed slightly higher to allow the ball to set up. Board approved "Green Course" drainage project to start in April – may have to shorten some holes temporarily. Goal is to not have to close "Red Course" again for winter. Aeration dates of the greens normally 3 consecutive days 1st week of April & 3rd week of September. These are flexible and subject to weather.

4:00 Invitational: begin planning effort to get organized. Invite key members to join the discussion who have experience working on this project or similar activities. Invited guests to join us: Ford, Bubba, Massing, Barton, Wilcox, Willett (not available), Cummings.

The Invitational (Tentative Aug 3 & 4) Spencer G will form a committee of board members and others to begin the planning. Focus on the Entry Fee. All Board members agree Fee should be raised – possibly to \$225 each. Last Charbonneau Invitational was 120 players @ \$185 each with a budget of \$30k. Bensel added good way to measure is have Entry Fee cover all costs; sponsors funds used for prizes. Don2 said sponsors created \$10k for the last Invitational. Wilcox, through experience with sponsors, says to go to the ones serving our community now. Sponsors have to know that the Invitational doesn't benefit any non-profit, it is an opportunity for them to advertise. Groshong suggested Wilsonville corporations, not so much small businesses. Should put a brief article in the Wilsonville Spokesman newspaper. The CWGA will again act as hospitality and do a wonderful job.

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

January 3, 2023 Activity Center Board Room

February 7

March 7

ADJOURN: 4:41 pm

Joe Fieweger

