

Charbonneau Country Club Board of Directors
Minutes of a Special Meeting
March 30, 2021 – 3:00pm

A work session of the Charbonneau Country Club Board of Directors, an Oregon nonprofit corporation, was called by President Gary Newbore via audio/video conferencing in Wilsonville, Oregon.

Board Directors Present:

Staff:

Gary Newbore, President	John McLain	Jim Meierotto, General Manager
Kathy Harp, Vice President	Linda Owen	Kim Hosford
Lindy Anderson, Treasurer	Anne Shevlin	Jennifer Waggoner
Pat Tewell, Secretary	Steve Switzer	Rick Schram
Jim Gibbons		

Call to Order: President Newbore called the March 30, 2021 meeting to order at 3:02 pm and stated that this meeting is convened in accordance with the Coronavirus Resolution passed on April 7, 2020, regarding audio conferencing for board meetings. President Newbore welcomed five guests who joined the meeting via audio and video conferencing.

Review of Agenda: No changes were made to the Agenda.

President Newbore stated that this was a discussion meeting only, and no board decisions would be made at the meeting.

Discussion:

The board discussed opening up the clubhouse for Card games and other types of games for vaccinated people.

Based on this discussion, a decision will be made at the next regular board meeting on April 6, 2021, at 3:00 pm.

Adjournment: The meeting was adjourned at 2:00 pm

Pat Tewell, Pat Tewell, CCC Secretary