

Charbonneau Country Club Board of Directors
Work Session Minutes
June 29, 2021 – 2:30pm

A work session meeting of the Board of Directors for the Charbonneau Country Club nonprofit corporation was called by President Gary Newbore at the Charbonneau Clubhouse in Wilsonville, Oregon.

Board Directors Present:

Staff:

Gary Newbore, President	Anne Shevlin	Jim Meierotto, General Manager
Pat Tewell, Secretary	Steve Switzer	Jen Chavez
Linda Owen, Treasurer	Judy Brennan	Jennifer Waggoner
Jim Gibbons		
		Excused: Kathy Harp, Vice President

Call to Order

President Newbore called the in-person meeting on June 29, 2021, to order at 2:31 pm. Newbore welcomed two guests who joined the first in-person work session since the Coronavirus Resolution passed on April 7, 2020. President Newbore affirmed that the purpose of the work session was for the board to discuss and evaluate the topics on the agenda. Final board decisions will occur in future board meetings.

Review of Agenda

No changes to the agenda.

Discussion

The board reviewed a list of potential board goals for 2021/2022 and discussed reopening guidelines regarding the governor's forthcoming lift on facility restrictions.

- Final board decisions will follow in the next regular board meeting on July 6, 2021.

Adjournment:

Meeting adjourned at 4:38 pm.



Pat Tewell, CCC Secretary