

Charbonneau Country Club Board of Directors
Work Session Minutes
May 25, 2021 – 2:00pm

The Charbonneau Country Club Board of Directors, an Oregon nonprofit corporation, was called by President Gary Newbore through an audio/video conference in Wilsonville, Oregon.

Board Directors Present:

Staff:

Gary Newbore, President	John McLain	Jim Meierotto, General Manager
Kathy Harp, Vice President	Anne Shevlin	Jen Chavez
Lindy Anderson, Treasurer	Steve Switzer	
Pat Tewell, Secretary		
Jim Gibbons		

Call to Order

President Newbore called the May 25, 2021 meeting to order at 2:00 pm. President Newbore stated that the meeting was to convene in accordance with the Coronavirus Resolution passed on April 7, 2020, regarding audio conferencing for board meetings. President Newbore affirmed that the purpose of the meeting was for the board to discuss and evaluate the topics on the agenda. Final board decisions will occur in the upcoming Board of Directors meeting on July 6, 2021.

Agenda:

- Call to Order
- Review of Agenda
- Pickleball Discussion
- Restaurant/ Event Center Discussion
- Adjourn

Review of Agenda

No changes to the agenda.

Discussion

The board discussed the above listed agenda topics, which includes:

- Overview of the temporary pickleball courts
- Pros and cons of tentative locations for court expansion
- Analyzed CCC floorplans for ideas on a new tentative restaurant layout
- Examined concepts on pragmatic ways to operate tentative restaurant

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

Adjournment:

Meeting adjourned at 2:30pm.

Pat Tewell, Pat Tewell, CCC Secretary