

Charbonneau Country Club Board of Directors
Minutes of a Special Board Meeting to Fill Board Vacancies
August 23, 2019 – 9:30 am

A meeting of the Charbonneau Country Club Board of Directors, an Oregon nonprofit corporation, was called by President Kathy Harp at the Charbonneau Clubhouse in Wilsonville, Oregon.

Board Directors Present:

Staff:

Visitors:

Kathy Harp, President	Levi Smith	Jim Meierotto	Visitors listed below
Lindy Anderson, Treasurer	Steve Switzer		Penny Dobson
Larry Walker	Pat Tewell		
Anne Shevlin			

Call to Order: President Kathy Harp called the August 23, 2019 meeting to order at 9:30 am. President Harp discussed the agenda, meeting, and interview format. President Harp stated that the Board appointment procedures adhere to the procedures stated in the CCC Bylaws. There were no changes to the agenda. Levi moved to continue the proceedings for two weeks so aspects of the procedures that will be followed can be further discussed. There was no second. Motion failed.

President Harp announced the procedures to be followed for the three open Board positions. The terms for three positions end in 2020, 2021 and 2022. President Harp then read the role descriptions of CCC Board of Directors, information for prospective Board of Directors, and read from our 2020 Strategic Plan, all of which were sent to all applicants. President Harp reminded the Board that the 2020 plan is a guiding document approved by Board Resolution. The Board discussed the interview questions and interview procedures.

Anne suggested that any applicant not selected be encouraged to volunteer for a committee or stay involved.

President Harp announced if the Board decides on three new Board members today, the Tuesday meeting will be cancelled. The Tuesday meeting was set up to accommodate more applicants.

President Harp invited the visitors to introduce themselves and to make a comment if they wish. Penny Dobson requested the Board to reconsider Levi's motion. The motion was again restated and there was no second. The motion failed.

Interviews:

9:55 am John McLain was interviewed.

10:30 am Eugene Tish was interviewed.

11:06 am Jim Gibbons was interviewed.

11:33 am Kim McGuire was interviewed.

The Board meeting paused for a 30 minute lunch and reconvened at 12:30 pm.

12:34 pm Linda Owen was interviewed.

1:00 pm Gary Newbore was interviewed.

President Harp moved that the Board enter into Executive Session to deliberate on the Board applicants and to discuss a legal matter. The Board moved into Executive Session at 1:25 pm

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The regular board meeting resumed at 2:36 pm. Lindy motioned that the Board appoint Eugene Tish, Gary Newbore and John McLain as new CCC Board Directors, subject to their acceptance. Pat seconded the motion. Levi abstained and the motion passed unanimously. The Tuesday meeting was cancelled.

Anne moved to approve the settlement agreement submitted by Ms. Coston's attorney. Larry seconded the motion. The motion passed unanimously.

Old business: Larry reported that at the last Board meeting Levi recommended a more welcoming paragraph that would go into the Villager Publication Guidelines. Larry asked if we stick with the original proposal or with the proposed updates in the first paragraph of the guidelines. Steve Switzer and President Harp expressed the importance to support the Communications committee's work. Larry expressed that the fundamental structure of the guidelines submitted by the Communications committee stay the same and that he supports a Board member asking for a minor language change that creates a friendlier document. President Harp moved that all in favor of the welcoming statement please say Aye. The motion passed 5-2, with President Harp and Steve opposing. Those that opposed the motion stated they voted no as they preferred the original version, but support the policy.

New business: Larry handed out an article on an online tool the City of Wilsonville is using to reach out to the community. Steve announced he has some other issues that we have not discussed yet that he would like addressed at the September meeting and he was just opening the door to a future conversation. The next Board meeting will be September 10 at 4 pm.

Adjournment: No other business came before the board. The meeting adjourned at 2:48 pm.

Pat Tewell, Pat Tewell, CCC Secretary

Kathy Harp, Kathy Harp, CCC President