

Charbonneau Country Club Board of Directors
Minutes of the Special Board Meeting
February 16, 2021 – 10:00 am

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

Board Directors Present:		Staff:	Visitors:
Gene Tish, Vice-President	Linda Owen	Jim Meierotto	Kathy Harp
Gary Newbore – Vice President	Anne Shevlin		Kathi Gray
Lindy Anderson, Treasurer	Jim Gibbons		Gloria Andrews
Pat Tewell, Secretary	Steve Switzer		Cherryl Chandler
John McLain			Tom Husband

Call to Order: President Tish called the February 16, 2021 meeting to order at 10:04 am and stated that this meeting is convened by the Coronavirus Resolution passed on April 7, 2020, regarding audio conferencing for board meetings. President Tish welcomed eight visitors who joined the meeting via audio and video conferencing.

Columbia Bank Loan Authorizing Resolution: Lindy Anderson motioned to approve the Columbia Bank Corporate Resolution as submitted in the special meeting board packet. It was seconded and passed unanimously.

Adjournment: No other business came before the board. The meeting adjourned at 10:06 am.

Pat Tewell, Pat Tewell, CCC Secretary