

Charbonneau Country Club Board of Directors
Special Meeting Minutes
May 18, 2022 – 8:00 pm

A Board of Directors Special Meeting for the Charbonneau Country Club, an Oregon non-profit Corporation, was called by President Gary Newbore immediately following the Annual Meeting in Wilsonville, Oregon on May 18, 2022.

Board Directors Present:

Gary Newbore, President
Kathy Harp, Vice President
Pat Tewell, Secretary Excused
Linda Owen, Treasurer
Jim Gibbons

Anne Shevlin
Steve Switzer

John McLain
Lindy Anderson

Staff:

Jim Meierotto, General Manager
Jen Chavez
Jennifer Waggoner
Rick Schram

Call to Order

President Newbore called the special meeting on the hour of 8:00 pm.

Review of Agenda

There were no changes to the agenda.

Recognition of Visitors

President Newbore thanked all who were present attending the meeting.

Election of Officers

President Newbore began the election of officers by commencing the nomination election process for the board president position. A nomination for Gary Newbore was given. With no further discussion, the nomination was seconded and approved unanimously, and Gary Newborn was re-elected as President of the Charbonneau Country Club. Next, President Newbore began the nomination process for the vice president position. A nomination for Kathy Harp was given. With no further discussion, the nomination was seconded and approved unanimously, and Kathy Harp was re-elected as Vice President. A nomination for the board secretary commenced. A nomination for Pat Tewell was given. With no further discussion, the nomination was seconded, and Pat Tewell was re-elected as Board Secretary. A nomination for the board treasurer commenced. A nomination for Linda Owen was given. With no further discussion, the nomination was seconded and Linda Owen was re-elected as Board Treasurer.

Appointment for Director Brennan's Vacant Position

President Gary Newbore nominated former board member Lindy Anderson to fill in for former board member Judy Brennan's vacant position. A motion to have Lindy Anderson fill Judy Brennan's vacant position was made. Without further discussion, the motion was seconded and approved unanimously.

Edith Green Park Plan Resolution

Vice President Kathy Harp presented an overview of the Edith Green Park projects timeline progression. She then made the following motion:

1. To have the board adopt the final concept for Edith green park as presented by our consultant Berry Dunn.
2. That park improvements may be phased in and constructed over a period of years.
3. That minor changes to the concept may occur as developments proceeds.
4. That the decisions regarding the next steps of the park's improvements will be made by Edith green development committee co-chair, Gary Newbore and chair, Kathy Harp.

The motion was seconded. After some discussion, the board voted, and the motion was approved unanimously.

2022-2023 Committee Roles

President Gary Newbore announced the new revisions made to the committee roles roster. He then made a motion to approve the new committee structure with the new updates. The motion was seconded and approved unanimously.

Old Business

President Gary Newbore announced that the board will not have a regular monthly board meeting for the month of June 2022.

Adjournment:

Meeting adjourned at 8:20 pm.

 CCC Secretary