

Charbonneau Country Club Board of Directors
Work Session Meeting
September 2, 2025

The meeting of the Board of Directors of the Charbonneau Country Club, an Oregon non-profit Corporation, was called to order by President Kathy Harp in Wilsonville, Oregon on September 2nd, 2025.

Board Directors Present:

Kathy Harp - President
David Mauk - Vice President
- Excused
Lindy Anderson – Secretary
Linda Owen - Treasurer
Joe Brouillette

Mary Fieweger
Bubba Heard - Excused
John McLain
Alice Galloway
Mary Fieweger

Staff:

Jim Meierotto - General Manager
Rick Schram

Call to Order:

President Kathy Harp called the meeting on said date to order at 2:00 pm.

Review of the Agenda:

No changes were made to the agenda.

Insurance Policy Update Review:

Kathy Harp introduced Erik Torkelson with La Porte Insurance. Eric presented to the board about the current hardened state of insurance and why rates are climbing. We are currently in a 3 year lock. He anticipates that the increase in premiums to Charbonneau may increase 5-10% due to our low claim rate. We'll be getting final policy quotes shortly.

2026 Budget and Financial Training:

Jim Meierotto conducted a budget process and financial training that focused on the operations, reserve and capital budgets.

The board asked questions and there was discussion. No board action occurred.

Adjournment

President Kathy Harp adjourned the meeting at 4:14 pm.

 **, CCC Secretary**