Charbonneau Country Club Board of Directors
Special Meeting Minutes
March 31, 2026

A special 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 March 31, 2026.

Board Directors Present:		**Staff Present:**
Kathy Harp – President	Mary Fieweger	Jim Meierotto
David Mauk - Vice President		Claudia Vidal
Lindy Anderson – Secretary	John McLain	
Linda Owen - Treasurer	Alice Galloway	
Joe Brouillette		

Call to Order: President Kathy Harp called the meeting to order at 11:06 am.

Review of the Agenda:
No changes

Executive Session:
President Kathy Harp stated that the board is moving into executive session at 11:06 am.
President Kathy Harp called the board meeting back to order at 12:45 pm.

Adjournment:
With no further business, President Kathy Harp adjourned the meeting at 12:45 pm.

Lindy Anderson, **CCC Secretary**