



AGENDA/MINUTES

3/17/2026

Board of Directors		Staff	
P	Chad Leeson, President	E	Ross Kohl, Pro-Shop
P	Jason Whitley, Vice-President		
P	Mindy McHale, Treasure		
P	Heidi Leeson, Secretary/House		Guests
P	Susan Eddy, Pro-Shop		Penny Paynter, Mr. & Mrs. Congdon, Tara and Austin Woolsey
P	Tom Biddle, Greens		

TOPIC	TEAM MEMBER(S)	Minutes
Call to Order	Chad	Meeting was called to order at 6:06 PM
Roll Call	Chad Leeson	
<u>Approval of Minutes</u>		Motion: Susan Eddy Second: Heidi Leeson Unanimously Approved
General Membership/Guest Requests		<ul style="list-style-type: none"> The Grill - Tara and Austin Woolsey

		<ul style="list-style-type: none"> • Austin and Tara are asking that the TV and TD Disposal transferred to the restaurant's name to streamline the billing • They are also asking that they receive a copy of the PUD bill each month. Mindy shared that she would send a copy of the bill each month with the invoice • Mindy shared that the Spectrum bill is connected to the security. Austin shared that there have been some issues with outages and they haven't been able to do anything because items aren't in their name. • A hard copy of each month's invoice was requested • The past due balance will be paid and then going forward, if possible, a hard copy will be presented <p>Randi Congdon</p> <ul style="list-style-type: none"> • President of the Women's Organization asking to open a checking account under the umbrella of the 503(c)7 with Columbia Bank. • Susan Eddy moved to approve this request, Jason Whitley seconded with Mindy checking with the accountant to determine if there was anything that would prevent this. General board members that are not part of the women's organization will not have access to this account. The motion was approved unanimously.
<p>PRESIDENT'S REPORT</p> <ul style="list-style-type: none"> • Summer Pricing 	<p>Chad Leeson</p>	<ul style="list-style-type: none"> • Chad presented a proposal for potential pricing. • There was discussion on the "Player's Club Membership" and putting an age restriction to be determined. • Public pricing with Prime Time (Mornings), Shoulder (12:00 -4PM), Twilight (After 4 PM).
<p>BOARD REPORTS</p>		
<p>Treasurer/Finance Chair Report</p>	<p>Mindy McHale</p>	<ul style="list-style-type: none"> • Finance Report

		<ul style="list-style-type: none"> • • Mindy shared the latest financial information to the board • Mindy is waiting for information from Ross to be able to submit information for our taxes. • Bench Craft has been working on getting advertising for the tee signs. • Mindy is working to get junior golf up and running again. She has been able to get at least one board member, as well as a commitment from the boys varsity golf coach.
STANDING COMMITTEE REPORTS		
Membership	Jason Whitley	March 2026 Membership Report <ul style="list-style-type: none"> • Susan Eddy moved to approve membership cancellations/additions with Chad Leeson seconded and the motion was approved • Pool season is coming up so pool expenses such as paint, pool chemicals, fire extinguishers. • AED is outdated and we can decide at another time. • Bi-Coastal media auction. 120 advertisements • Newsletter - Ross did well with his first edition • Handicap issues - Jason asked to have the effective date of activation be moved to January. • Mindy stated that a discussion needs to take place with Glenda prior to any decisions being made.
Pro Shop	Susan Eddy	Pro-Shop Report <ul style="list-style-type: none"> • Susan reported from the attachment above. • Staffing: Pro-Shop is down 2 people. • Golf shop hours: Mon/Tues open at noon. Remaining days at 8:00 am • Cart Sheds: 5 people not being billed for cart sheds.
Greens/Golf Course	Tom Biddle	<ul style="list-style-type: none"> • Well maintenance - We need to gather a couple of quotes to determine if we can get regular well maintenance.

		<ul style="list-style-type: none"> ● There was discussion on expanding the pond potentially up to the base of the hill on the approach of 9, or possibly across hole 1. ● A gator is needed for the maintenance team. Mario will research for a used one if the board can give him a cap for the cost. ● 150 yard markers - pull the current yard markers, make the flush but bigger than the current yard markers. ● Ross suggested a marshall this summer ● Water will be turned on 3/19 ● Women's Locker Room Lounge - there was discussion about capping the flower beds by digging down. Mario will be consulted. ● Men's back locker room
Tournament/Handicap		<ul style="list-style-type: none"> ● Potential 2027 CGCC Spring Golf Tournament - Pricing ● Jason shared the most recent figures from the Frostbite Fairway Scrambles and the Shamrock Scramble ● Golf simulation business-Jason and Ross visited this new business. They donated 4-1 hour slots for the Shamrock Scramble. Jason suggested a potential partnership with Back Nine Bay where our members would get a discounted price, then we would allow them to have marketing materials. ● Spring Kick-Off coming up in April ● June Tournament with Columbia Gorge Toyota is the main sponsor.
Social/House	Heidi Leeson	<ul style="list-style-type: none"> ● Trivia - Last 2 nights, there was one team to show up ● Crafts & Cocktails 3/28 ● Texas Hold 'Em Fundraiser 3/29
Agenda Items for Next Meeting		
Other Appropriate & Essential Business		
Executive Session	If Needed	
Adjourn		