



Minutes

7/28/2026

Board of Directors		Staff	
E	Chad Leeson, President	P	Ross Kohl, Pro-Shop Lead
E	Mindy McHale, Treasure		
P	Heidi Leeson, Secretary/House		
P	Susan Eddy, Pro-Shop		Guests
P	Tom Biddle, Greens		
P	Keith Howe, Tournaments		
	Members:		
	Penny Paynter		

TOPIC	TEAM MEMBER(S)	Minutes
Call to Order	Chad	
Roll Call	Chad Leeson	
<u>Approval of Minutes</u>		Motion: Keith Howe Second: Susan Eddy Passed

General Membership/Guest Requests		● Penny expressed how well the pool monitors are doing.
PRESIDENT'S REPORT	Chad Leeson	● Board Vacancies ○ Membership Position ○ The team talked about having a board for membership information ○ Ross shared that The Dalles High School wants to potentially
BOARD REPORTS		
Treasurer/Finance Chair Report	Mindy McHale	● No report
STANDING COMMITTEE REPORTS		
Membership	Heidi Leeson	● Motion: Susan Eddy ● Second: Keith Howe ● Passed
Pro Shop	Susan Eddy	● Susan shared the pro shop sales with an overall trend up in sales over June of 2025 ● Public rounds have increased over June of 2025 ● Inventory has been updated. Alcohol inventory will need to be cleaned up, which will be done in the off season ● Logo Contest: We will narrow down the ones that are viable and communicate to the members then have a voting contest
Greens/Golf Course	Tom Biddle	● Mario has been working to move some sprinkler heads on holes as well as automating the system. Hole 2 is done, next he will work on Hole 4 and 5. ● Mario will be spraying a water retention on the course to capture more moisture ● A work party will be organized to trim trees and clean up storm damage ● Heidi will reach out to Greg Jensen to find out the status of Crestline (i.e., crushed asphalt, etc)

		• Mario would like to paint the maintenance shop in the off season. He has been looking for a used paint sprayer. • Mario also asked if there could be a “petty cash” fund for Mario to use at his discretion. Potentially \$500 for use by the maintenance. • Ross shared that he has designed refill stations for sand, score cards, pencils, etc. The board approved covering the materials if a member is willing to build them • Tom will remind Mario for employees to fill the divots on the tee boxes and refill the sand buckets
Tournament/Handicap	Keith Howe	• Josh Waller did not respond to Keith after the insurance waiver to run a Junior Problem • A junior program would most likely need to be member or employee ran • Keith and Ross will develop a program for next Summer for the junior program • Keith proposed to add a tee box to have a Par 3 course. The proposal is to add tee boxes on the sides of holes. The board agreed to mark it out and include it o the rating that’s coming up on August 4, 2026 • The board decided that for Friday Night Scrambles men will play from whites and women from purple tees regardless of age
Social/House	Heidi Leeson	• Pool Proposal ○ The board was not in favor of charging or even capturing the information • Member guest limitations ○ The board decided to not create a limitation unless it becomes a problem. • Pool Security - do we want to move forward with extending the fence and adding key card gates ○ More information will be forthcoming and we will make arrangements for next pool season

Other Appropriate & Essential Business		• Ross will sign up for the Home Base scheduling app and the board approved the \$30/month fee • Mindy McHale motion to approve getting a \$100,000 line of credit for fixes and repairs at the club. Susan Eddy seconded and the motion passed unanimously.
Executive Session	If Needed	•
Adjourn		7:28 PM

Respectfully submitted,

Heidi Leeson

Heidi Leeson
Board Secretary