



MINUTES

6/23/2026

Board of Directors		Staff	
P	Chad Leeson, President	P	Ross Kohl
	Jason Whitley, Vice-President Resignation Received		
P	Mindy McHale, Treasure		
P	Heidi Leeson, Secretary/House		Guests
P	Susan Eddy, Pro-Shop		
E	Tom Biddle, Greens		
P	Keith Howe, Tournaments		

<u>TOPIC</u>	<u>TEAM MEMBER(S)</u>	<u>Minutes</u>
Call to Order	Chad	
Roll Call	Chad Leeson	•
<u>Approval of Minutes</u>		Motion: Susan Eddy Second: Mindy McHale
General Membership/Guest Requests		•

PRESIDENT'S REPORT	Chad Leeson	• Chad recognized Jason Whitley for his service as a board member and all the work he's done over the last few years. • We need to focus on keeping the club moving forward and on the mission of the club • Chad talked about the insurance issue and shared that Heidi and him are meeting with Adams construction on Friday to discuss repairs. • Pull lockers from the men's locker room for the expansion to the golf storage off the pro-shop for golf storage. • There is an opening on the board for membership. Heidi will help out interim until a new board member can be acquired • Chad has asked Mario to get bids on the water well to pull the sleeve or the lining to reduce the iron build up. Once we get the quotes, we will determine the cost effectiveness of replacing the sleeve vs. city water.
BOARD REPORTS		
Treasurer/Finance Chair Report	Mindy McHale	• Mindy shared her report with the board • Mindy is going to call ForeUp regarding the pro shop liability as far as zeroing out credits older than 2 years. She is going to ask if pro shop credits can be put towards any member balance.
STANDING COMMITTEE REPORTS		
Membership		• Motion to approve new members, approve canceling members and hold off on Stacey Alleman was made by Mindy McHale, seconded by Keith Howe

		• Columbia Gorge Toyota/Honda wants to purchase something (i.e., golf cart, golf bag with full set of clubs) • The personnel in the pro shop will be trained on the membership levels
Pro Shop	Susan Eddy	• Susan shared the golf shop sales • Member tee times are up but not all tee times are captured because members either don't check in or if they do, the pro-shop doesn't capture them • Should employees who schedule public tee times be required to add an email and phone number? Yes! A card system where people can fill out their email so we can enter it into the system. • The board discussed the possibility of having 2 people in the pro shop for busy times. • Ross stated that water samples from the cisterns must be on ice so they asked for an ice machine for \$300 • Gorge Collective - covers up front costs and we sell the merchandise. They invoice us for the merchandise. • Signage for collared shirts need ARE required not recommended
Greens/Golf Course	Tom Biddle	• Tom will follow up with Stacey on specifics of equipment for cart paths on equipment requirements. • We get 65,000 gallons of water/day. By the evening we are very low on water. Is it possible to approach the city for additional usage
Tournament/Handicap	Keith Howe	• Junior Golf Program - Keith talked about Josh Waller who was the boys golf coach. He shared that he's not sure • The board reviewed his proposal and discussed what the structure would be. There are members who would be available to assist • The cost would be \$100 for the season per kid and Mr. Waller's 2 daughters will be allowed to participate for free.

		• No pool time or lunch provided • Mr. Waller should be insured for liability with The Dalles Country Club listed as an additional insured. • The teaching issue will be addressed at an additional time • Club Championship - in July
Social/House	Heidi Leeson	• Summer Splash Bash ◦ There was a great turnout • Pool Management ◦ Susan suggested a monitor to help with pool maintenance such a ◦ Signs for pool hours will be ready Friday ◦ Heidi will post on FB for Wed - Sunday from 12:00 pm to 8:00 pm
Other Appropriate & Essential Business		• Ladies organization - Susan asked about inviting the Wamic ladies organization. We will treat this as a reciprocal exchange.
Executive Session	If Needed	
Adjourn		

Respectfully submitted,

Heidi Leeson

Heidi Leeson
Board Secretary