

Okanogan Valley Golf Club
Minutes of February 10th, 2026

BOARD MEMBERS PRESENT:

President – Dale Dunckel
Vice President- Ethan Dickinson
Secretary- Melissa Senger
Treasurer- Kirk Hopkins
Board - Casey Watts
Board- Jason Vanderweide
Board- Jeremy Fletcher

BOARD MEMBERS ABSENT: None

OTHERS PRESENT:

John Widell	Scott Suder	Jay Short	Bill Norwill
Kevin Fletcher	Josh Harrison	Clinton Watts	Rick Staton
Kirk Anderson	Jack Hein	Bill Neely	Reid Rubert
Terry Flanagan	Colton Price	JJ Boettger	

PRESIDENT: Call to order 6:10pm

Brief announcement to Members (Executive Session)

- The board had 2 executive sessions regarding personnel.

Review of Minutes

- Review of minutes done, small changes made.
- Motion to approved amended minutes Jeremy Fletcher
- Second Ethan Dickenson
- Passed unanimously

Approve amended agenda

- Motion to approve Casey Watts
- Second Kirk Hopkins
- Passed unanimously

Camera and Website

- JJ Boettger – came and conducted a question-and-answer session regarding streaming camera, and computer needs.

- Concerns
 - Internet speed
 - Depending on how we plan to show the feed we need to make sure that there is enough band width.
 - Computer/Cameras
 - Cameras range from \$40-\$200 each
 - Computer
 - If we only need computer for camera(s) only, then \$200 computer is all that is needed.
 - If we want to use the computer for other tasks on the course, we will need a better computer.
 - There are different avenues to display the camera images.
 - Constant stream (Requires more computer)
 - Periodic screen shots (Uses Youtube to capture)
 - Clint Watts stated that current expected speed is 25 MB
 - Internet currently costs \$700 per year.

Bills Paid

- Kirk gave a list of all bills paid above \$500.

Appoint a board member as second secretary. Reid Rubert to assist Casey in getting Facebook access.

- Casey Watts volunteered to be the communication secretary for the course
 - Facebook and website communication.
 - Motion to approve Ethan Dickinson
 - Second Jason Vanderweide
 - Passed unanimously

\$50 discount

- Board clarified the previous motion. \$50 discount will be for all regular memberships (Singles and Couples).
 - Motion Jeremy Fletcher
 - Second Ethan Dickenson
 - Passed unanimously

Prices (Beer, Cart rentals, green fees, food.

- This topic was Tabled until March 3rd meeting. Due to sudden change in financials/ employees board will work on pricing after situation settles.
 - o Motion to table Ethan Dickenson
 - o Second Jason Vanderweide
 - o Pass unanimously

Financials

- Kirk gave balances on last statement
 - o Well Fargo \$5,400
 - o STCU \$5,200
 - o Savings \$650
- Current balances
 - o Wells Fargo \$3,000
 - o STCU \$4,500
 - o Savings \$650
- We had a sudden influx of old invoices given to the board in February. Due to this the 2025 financials need to be amended, and the 2026 Budget adjusted accordingly.
- Budget (Tabled)
 - o Motion Jeremy Fletcher
 - o Second Melissa Senger
 - o Pass unanimously

Greens Forman

- President stated that the candidate for Greens Forman has withdrawn his name. Board will go forward with a new model. Expectation is to use existing staff, free labor, and an advisor from another local course.
 - o Josh Truan -Gamble Sands will assist golf course in advisory role.
 - Josh has offered to allow course to take reels to Gamble Sands to sharpen every other month.
 - o Volunteer labor will be used to offset costs of some mowing.

Ad in newspaper

- After brief discussion board decided not to put an ad in the newspaper. The emphasis will be on social media and club websites.
 - o Possible banner from Pepsi to install on the fence at Walmart.

NCIData

- NCIData has asked about putting a tower above hole #5. This would enable the course to gain internet speed and potentially make some money on subscribers.
 - o Melissa to verify location is on golf course owned land.
 - o NCIData to give presentation at March 3rd meeting.

Maintenance and equipment update

- Dan will make sure all equipment is up and running for season opening.
 - o Todd has decided to remove his equipment from the course. Golf Club will evaluate if there is a need for additional equipment as we move forward.
- Gamble Sands has offered to allow Okanogan to bring all the reels down to be sharpened every other month. Club will discuss with maintenance manager what needs to be done.
 - o Club advisor stated that if you can't cut paper, you can't cut grass.

Pro Shop manager

- The board has decided on Zach Meyer to be the manager of the Club.
 - o Duties
 - Schedule Staff
 - Deposits
 - Assist Treasurer in paying bills.
 - Making sure that bookkeeper has all the necessary categories needed to make correct financials.
 - Make sure tournaments are properly staffed.
 - Make sure club house is stocked with both merchandise, food and beverages.
 - Sharon will assist.

Club Email

- Discussion of the issues with email. Club is working to find another email provider to handle 300 plus emails with attachments.
 - o NCIData had a lot of limits on their email service and advised course to go another direction.

Renting facilities

- Board is working on how to handle groups wanting to rent the club house for events. Club has been advised by our insurance carrier that we require a insurance policy for events.
 - o Concern is the initial quote was for a policy that is \$225 per year.

- Board feels that makes the clubhouse unattractive. Dale will discuss further with insurance agent.
- It was also brought up by insurance agents that all tournaments should show that they have insurance coverage for their tournament. Insurance agent will assist all these tournament sponsors.

Employees for 2026

- Expectation is we will move forward with existing outside staff, and find additional help as needed, with the expectation that volunteers will be used where possible.
- Sharon will be the only full-time employee inside the club and Zach will hire additional help to cover remaining needs.

Committees

- The board is working on standing up a Long -Range Planning Committee, and a Tournament committee.
 - Dale asked if anyone in the crowd was interested, please let him know.

Tee Box signs

- Club is working on going with Vinyl signs made by Chris Gray for club house signs.
 - Club needs addresses of all current tee signs.
 - Club will then encourage tee box sponsors to discuss with Chris Gray what they would like on their signs.
- Club would like to get on a billing schedule with these sponsors so that they benefit on their taxes (Club is a 501C3), and club as well.
 - Board to looking at trying to get all sponsors on same pay schedule. Potential date of April 1, each year.

Men's bathroom

- Discussion of how we would like to move forward with the bathroom.
 - Make it functional now and then total remodel in offseason? Or other ideas.
- It is important that before we open this season to make sure that bathroom on #5 is up and running.

Open forum

- Concern regarding course etiquette.
 - Maybe a sign explaining what is expected.
- Cart use- Specifically 4 carts for 4 people.
 - If you are playing together ride together.

Next meeting March 3rd at 6pm

Meeting adjourned (Motion) 7:41pm

- Motion Casey Watts
- Second Jeremy Fletcher
- Passed unanimously