

Okanogan Valley Golf Club

Minutes of March 3, 2026

1. Board Members Present:

- a. President – Dale Dunckel
- b. Vice President- Ethan Dickinson
- c. Secretary- Casey Watts
- d. Treasurer- Kirk Hopkins
- e. Board Member – Jason Vanderweide
- f. Board Member- Jeremy Fletcher

2. Board Members Absent:

- a. Melissa Senger – Resigned

3. Others Present:

Nick Christoph	Becky Abrahamson	Clancy Abrahamson	Reid Rubert
Clinton Watts	John Widel	Scott Suder	Pat Orr
Jack Hein	Terry Flanagan	Richey Shipley	Jake Sherwood
Rae Jean Kelley	Kirk Anderson	Colton Price	Wilson Wooschlager
Jack Webster	Rick Staton	Jake (NCIData)	

4. Call to order 6:08

5. President remarks

- a. Met with Green keeper from Gamble Sands
 - i. The board met with Josh Truan from Gamble Sands regarding greens operation at the course. Group discussed equipment, green maintenance, general course maintenance, and irrigation.
 - o Josh main concern is irrigation.
- b. Met with available outside staff.
 - i. There was a meeting to discuss getting pump up and running to fill pond to allow us to water greens and tee boxes.
 - ii. Discussed some general maintenance on the course, talked with Phillip Skirko regarding danger trees, etc.

6. Approval of Minutes

- a. Motion Jeremy
- b. Second Ethan
- c. Vote 6-0 Approved

7. Approval of Agenda

- a. Motion Ehtan
- b. Second Kirk
- c. Vote 6-0 Approved

8. Guest Presentation

- a. NCIData – gave a presentation regarding putting a tower on hole 5 on Course Property near the irrigation ditch to serve customers.
 - i. Goal to serve as many as 54 houses, in the future possible serve 164 houses.
 1. NCIData will give the course (2) 600 MB connections for free and if they get over 100 connections, they will renegotiate potential payment to course.
 2. Estimated construction time frame would be 2 months.
 - a. NCIData to discuss access with irrigation district.
- b. Wilson Wooschlager- VIP Insurance
 - i. Wilson presented concerns regarding insurance at the course.
 1. Rental of Club House
 - a. Wilson suggested that the Club needs to make sure that groups have insurance for their events.

- i. Wilson's suggestion is a \$215 policy.
 - 1. During the discussion it was commented that other insurance companies would allow you to extend your homeowners or renters policy to such an event.
- 2. Rental of the course for tournaments
 - a. Wilson presented a policy to cover liability for the tournament. Cost \$255.
- 3. Directors Insurance
 - a. Wilson stated the course is covered for injuries on the course, but not covered for decisions, comments, and actions by the board.
 - i. Cost \$1,200-\$1,400 per year

9. Treasurers Report

- a. Accounts payable
 - i. \$840 insurance
 - ii. \$605 State Licenses
 - iii. \$550 PUD
 - iv. \$900 Wilber Ellis
- b. Balances
 - i. STCU balance \$27,000
 - ii. Wells Fargo \$5,000
 - iii. Edward Jones \$5,000
 - 1. This \$5,000 for real estate taxes
- c. The accounts receivable will be sent out in the minutes, but due to vacations and a shorter turnaround between meetings the recent receipts and invoices have not been added to the 2025 expense reports.
- d. Kirk is looking into new card readers and providing services as this change could save club on fees.

10. Update from Club House- Zack Meyer

- a. Zack is unable to attend the meeting but wanted to board to address some trees on the course, after discussion with Phillip Skirko.
 - i. Hole 7 trees around the green and along the cart path.
 - 1. Volunteers addressed this before the meeting.
 - ii. Hole 9 trim up trees along fairway, and address hanging tree in the group of trees at the corner.
 - iii. Hole 15 Tee Box and 14 Cart path trees leaning towards these locations.
 - iv. Hole 4, one of the trees that lost a large limb last year has a lot of rot in it and is a potential fall concern.
 - v. Broken limb hanging in trees between hole 2 green and hole 3 tee box.
 - vi. Tree by practice green by club house
 - 1. The tree is raising the walkway creating a tripping hazard, and general maintenance issues for practice green.
 - 2. There was a motion to allow Phillip Skirko to use his expert experience to address any issue trees.
 - 3. Motion Ethan
 - 4. Second Kirk
 - 5. Vote 5-1 in favor

11. Maintenance update- Dan Wood

- a. Dan discussed that most equipment is serviced and ready to go for the crew to start Wednesday March 4th. There are a few pieces of equipment that need to be fixed or adjusted but we are ready to go.
- b. The old rough mower is in bad shape and Dan does not think it warrants the number of hours to fix and is concerned with finding parts.
 - i. Dan presented that he went and looked at a rough mower at Gamble Sands but declined to give the thumbs up for its purchase.
 - ii. Dan will be traveling to Spokane to look at 16-foot rough mower.

12. Membership update

- | | | |
|--------------------------------------|----|------------------------|
| a. Regular Singles | 42 | New Member 1 |
| b. Regular Couples | 13 | |
| c. Other Memberships | | |
| i. Reduced Singles | | |
| ii. Reduced Couples | | |
| iii. Young Adults (Under 30) | | |
| iv. College | | |
| v. Youth (Under 18) | 3 | |
| vi. High School (On the school team) | | 1 |
| vii. Life | | 1 (Previous purchased) |

Note: on the day Sharon had an additional 7 members that were not included in the above numbers.

13. Unfinished Business

- a. Camera/Website/Computer update- JJ Boettger
 - i. Website is coming along we have moved the site into a different host, and JJ is almost ready to start it up.
 - ii. Streaming Camera has been purchased, and JJ would like to install it (Possible Friday March 13th) with assistance.
 - iii. Computer – JJ suggested a computer for the needs of the course.
 1. Motion to purchase the upgraded system made by Casey.
 2. Second Ethan
 3. Vote 6-0 Approved
- b. Green Fees/Cart Rental
 - i. After much discussion by the board and audience the following motions were made.
 1. Green fees will remain:
 - a. \$25 for 9 holes
 - b. \$40 for 18 holes
 - c. With All- day being changed to \$60
 - d. Motion Kirk
 - e. Second Ethan
 - f. Vote 6-0 Vote Approved
 2. Cart Rental
 - a. \$13/person for 9 holes
 - b. \$20/person for 18 holes
 - c. No all-day cart rental.
 - d. Motion Jeremy
 - e. Second Jason
 - f. Vote 6-0 Approved
- c. Food and Beer Pricing – Tabled
- d. Budget
 - i. Kirk updated the board regarding the budget with some adjustments being made for recent invoices. But the majority of the accounts remained unchanged from what was presented.
 1. Change to expected revenue from \$40,000 to \$30,000.
 - a. Motion Jeremy
 - b. Second Ethan
 - c. Vote 6-0 Approved
- e. Insurance
 - i. Club House Rental- Tabled
 - ii. Course Rental of Tournament
 1. Club will require all non-club tournaments to supply the club with a certificate of insurance.
 - a. Motion Casey

- b. Second Kirk
 - c. Vote 6-0 Approved
 - iii. Directors' insurance
 - 1. The club will purchase Directors insurance to cover any issues with Errors and Omissions.
 - a. Motion Ethan
 - b. Second Jeremy
 - c. Vote 6-0 Approved
 - iv. Sign for Walmart fence
 - 1. Board will reach out to Pepsi or Odem and ask for a banner to put on the fence.
 - v. Tee Box Signs
 - 1. Ethan stated that we need to get sponsors to go down and talk with vinyl sign maker Chris Gray for their preferred design.
 - 2. Kirk stated that we are working with Quick Books program to send invoices.
 - vi. Maintenance- Jeremy/Reid
 - 1. Working on replacing the bridge to 16 Tee. (Currently mower runs into the bank)
 - 2. Working on ideas to upgrade the men's bathroom in club house, with a band-aid fix for now with more formal remodel in off- season.

14. New Business

- a. Omak Booster Club Donation
 - i. 4 Rounds and 2 Carts
 - 1. Motion Ethan
 - 2. Second Kirk
 - 3. Vote 6-0 Approved
- b. Omak Stampede Queen Donation
 - i. 4 Rounds and 2 Carts
 - 1. Motion Casey
 - 2. Second Jason
 - 3. Vote 6-0 Approved
- c. Opening Day
 - i. Much discussion and concern regarding the course. Specifically, regarding the use of carts.
 - 1. Maintenance staff will start on Wednesday March 4th.
 - a. Opening day will be March 14th.
 - i. Motion Kirk
 - ii. Second Ethan
 - iii. Vote 6-0 Approved
- d. Open forum concerns
 - i. Need some notes/ signage to point out expectations on course.
 - ii. Etiquette on course
 - iii. Encourage members that are playing together to ride together.
 - iv. Talk to High School Coaches about fixing divots and green marks. Pick a fairway and go through it. Fill divots at practice area.
- e. Website (Discussion)
 - i. Need Club Events to update calendar.
 - ii. Need other events on calendar.
 - iii. Golf Team events on calendar.
- f. Tournament Committee
 - i. Jason Vanderweide will Chair the Tournament Committee
 - 1. Members will be Colton Price and Jake Thorton
 - a. Tournament committee will work with the board to schedule all club events, as well as advise other groups on scheduling the course. With the input of the Club Manager.

- g. Long Range Planning Committee needs to be stood up.
 - i. Some of the members are already working.
 - 1. Clinton Watts
 - 2. Bruce Smith
 - 3. More to come.
- h. Replacement of Board Member
 - i. Melissa Senger resigned effectively on 2-11-2026.
 - 1. Replacement will be determined by the board.
 - a. Reid Rubert has accepted the position.
 - i. Past invoice reconciliation
 - i. The board will give Todd Gjesvold lifetime membership and a receipt for other money as a donation.
This will satisfy the money owed to Todd.
 - 1. Motion Kirk
 - 2. Second Ethan
 - 3. Vote 5 Approved 1 Abstain

15. Closing of Meeting 8:34 pm

- a. Motion Ethan
- b. Second Jeremy
- c. Vote 6-0 Approved

Next Meeting April 14th at 6:15 at Club House