



Board of Directors – Meeting Minutes

June 16th, 2026

Agenda

- **Call to Order:** The meeting was called to order by John Waterstraat at 6:01pm

Attendance:

Board Members: Mark Dinham, Steve Stoyles, Desirae Clarke, Keith Muhich, Chad Salisbury, Justin Wisness, Kerri Inglin, Phil Degoede, John Waterstraat, Lori Murphy

Absent: Bruce (Proxy: John)

Staff: Stephanie Sasser, Jeremy Roth

Recognition of Guests:

Judy Duthie, Susan Kowlitz, Lorri Urban, Carla Pistilli, John Pistilli, Mike Garcia, Barb Pope, Ken Geltz, Wendy Geltz, Greg Johnson

Lorri Urban: She wants more ladies club involvement. She presented a handwritten document that Joanne had written and has posted on the ladies' communication board in the foyer to be added to our website.

She also would like someone on the board to take over the ladies' division tournaments on Tuesday/Thursday mornings. She stated the by-laws say a board member is supposed to be running the competition.

Response: Thank you for attending and your professional demeanor at the board meeting.

Linden Bi-Law

ARTICLE IV - COMMITTEES

9. Subject to the authority of the Board, the Women's Division Committee shall arrange and plan all non-Tournament Committee activities for Women's competition, any outside golf association sanctioned activities, and mutual play amongst other courses, providing that mutual play amongst other courses does not close the course without prior approval from the Board. The Chair for the Women's Division Committee shall select its Chair from members of the Women's Division or from the Board results of the election tallies in the November monthly Board minutes. Rev. 06/11/1991;
Rev.12/14/2010

Board Approved: Members who volunteer to help with club projects and events may receive a complimentary guest pass. This initiative is intended to encourage greater participation, recognize member contributions, and help distribute the workload among more volunteers. Joanne left some big shoes to fill and we hope the more volunteer will show up to help and share the workload.

Judy Duthie: Has heard of rumors that there are plans for re-designing the course. She would like more communication from the board as to what these plans are.

Response: Thank you for attending and for sharing your comments. We recognize that we have not done a good job communicating our intentions, and that was largely because we do not yet have a finalized plan in place. The tree markings were done solely for the purpose of obtaining bid estimates and should have been communicated more clearly.

To be clear, no work will move forward, and no redesign decisions will be made without the support and input of membership, along with the completion of a comprehensive long-range plan. We are committed to keeping members informed and involved throughout the process.

Barb Pope: Wants to see more communication as to when and where the board meetings will be held. Also want to see the minutes in electronic form.

She also stated she hasn't seen a billing statement from the club in 3 months.

Response: Thank you for attending and for sharing your comments. We will post the approved meeting minutes in the foyer for members' convenience and send them out in electronic communication form.

We are currently in the process of transitioning to a new accounting software system, which has temporarily impacted on our ability to provide regular account statements. In the meantime, members may request an updated statement directly from Stephanie. We anticipate the new system will be fully implemented and these issues resolved by September. We appreciate your patience and understanding as we work through this transition.

Mike Garcia: Wants the ability to have a guest at no charge for the volunteer work that he does (cooking for ladies' night).

Response: Board Approved: Members who volunteer to help with club projects and events may receive a complimentary guest pass. This initiative is intended to encourage greater participation, recognize member contributions, and help distribute the workload among more volunteers.

Wendy Geltz: Wants to be able to bring potential members to the course for free to see the course and what they would be getting if they were to join.

Also wants more attention to be spent on the aesthetics on the course.

Response: Thank you for attending and for sharing your feedback. We have empowered our Pro Shop staff to make decisions regarding complimentary rounds for prospective new members. We also remain committed to improving the overall aesthetics of the club and will place additional focus on these enhancements once we have completed our current course maintenance and improvement projects. We appreciate your input and support.

Paul Green: Update on Conservation Futures Grant: Potential solution to extend the lease and prevent closure.

Prior Minutes:

► **Approval of Prior Minutes: The May Board Meeting Minutes are : Approved**

Correspondence: None

MEMBERSHIP: Chair: Chad Salisbury; Members: Glenn Beaty

New Members: Dylan Korum, Laura VanDyk,
Jonathan Bartels

Reinstatement: None

Reactivate: None

Extend Inactive: None

Inactive: Todd Anderson

Change of Status: Graham Milligan (single to fam)

Resignations: Matt Becker

Thirty Day Contact: 1044, 1719, 1075, 1473, 928,
855, 1629, 598

Sixty Day Letters: 1248

Termination Letters Pending (90 day letters): 852,
1189, 1268, 223, 588, 838, 1284, 367, 1269,
750, 301

Collection Letters Needed: None

Terminated: None

Century Club Addition: None

The membership is full.

Membership Report: Approved

Finance Committee: Chair: Desirae Clarke; Members: John Waterstraat, Mark Dinham,
Phil Degoe, Steve Stoyles; Bookkeeper: Stephanie Sasser

LINDEN GOLF CLUB

Financial Summary

May 31, 2026

Cash and Reserves (including CD)	274,954
Property and Equipment (Net of Depreciation)	2,196,092
Other Assets & Deferred Revenue	75,435
Total Assets	2,546,481
 Current Liabilities	 1,203
Loan Payable Heritage Bank	-
Equipment Loans	-
Notes Payable to Members	546,721
Capital Leases Payable	257,909
Total Liabilities	805,832
 Members' Equity	 1,740,649
Total Liabilities and Equity	2,546,481

Summary of Operations
For the Five Months Ending May 31, 2026

	Actual	Budget	Variance
Dues Revenue	273,277	271,805	1,472
Other Revenue	410,962	413,285	(2,324)
	<u>684,239</u>	<u>685,090</u>	<u>(852)</u>
 Greens Expense	 318,932	 307,075	 11,858
Administrative Expense	114,531	40,000	74,531
Driving Range Expense	10,327	3,333	6,994
Pro Shop Expense	191,505	239,493	(47,988)
House Expense	19,506	19,055	451
Other (Income) Expense	(77,810)	(104,695)	26,886
	<u>576,992</u>	<u>504,261</u>	<u>72,731</u>
Net Income	107,247	180,830	(73,583)

LINDEN GOLF CLUB
Cash Flow Summary
For the Five Months Ending May 31, 2026

Beginning Cash January 1, 2026	\$ 206,192
Net Income (Cash Basis)	107,247
	<u>313,439</u>
Member Loans	150,000
Assessment Proceeds	168,000
	<u>631,439</u>

Capital Expenditures	(178,514)
Loan Payments	(88,540)
Other Changes in Working Capital	17,616
	(249,438)
Cash Balance May 31, 2026	\$ 382,001

****Club needs a minimum of \$150,000 for operating costs per month.**

Professional Report – Will Styler, PGA

NEW BUSINESS:

- None.

OPERATIONAL OVERVIEW:

- **Member Rounds Played in May:**
 - Recorded 854 x 9-hole rounds.
 - Recorded 841 x 18-hole rounds.
- **Range Picker Damage & Repair:**
 - The front swivel wheel of the picker suffered an unscheduled rapid disassembly last month. A new part was ordered immediately. Thank you to our staff for hand-picking for a couple of weeks. Also thank you to Brent Davis for performing the repair.
- **Software Implementation Update:**
 - We are holding weekly (or more) meetings with ClubEssential as the process moves forward.
 - I am working to get our IT vendor in touch with them so we can set up our networks properly in order to be more secure and effective.
- **General:**
 - We are in peak golf season, and it will remain intense through Labor Day. The Member-Guest seemed to go very well, and the golf course was great! We have US Open day this Saturday, and the Bombay is coming up next month.

Thank you for your time. Respectfully,

Superintendent's Report – Jeremy Roth

June 16, 2026

Course Update

- We had our first real hot streak of the year, and the course is holding up well. Thanks to the turf team for all their hard work leading up to the Member/Guest. I was very happy with the condition of the golf course for the event.
- Rough seems to be under control. The spring flush has come and gone

Follow up

- We have been having success with our dredging. The pumps have been running close to full capacity. We haven't pushed it yet but are creeping closer to full capacity.
- The River pump has been repaired from flood damage. We had a bad seal repaired, a heat transducer replaced, a shut off float replaced, and rocks removed from the backflow valve. They also finally hooked up the interface that allows us to turn on the pump with a phone or computer. I am hoping to get a water level draw down meter installed to fine tune how much we can run the pumps for.

Ongoing

- We will be spraying the golf course for clover soon. I have been spot spraying fairways and tees, but will be spraying for clover soon
- I have had several requests for mosquito control. Unfortunately, we are not likely to have success. There is just too much area that would have to be sprayed in order to achieve control. Kyle informed me that they have tried several times with no control. He said they even hired out a company one year and it was a waste of time and money.
- #5 Tee pond. I am keeping a close eye on this area as the water level rises. Last year I attributed the wet area to a poorly installed drain, which I removed. I am now thinking that the wet area by the sod farm is due to ground water when the tee pond level gets to a certain point. I will be monitoring closely and making a recommendation by the end of the season.

Greens Committee Report: Chair's: Phil Degoede & Keith Muhich; Members: Karl Hess (Jeremy Roth)

Greens committee report

Per our last master plan meeting Jeremy Keith and I walked to golf course and marked all trees that have been identified for potential removal. We also found Ranger Tree Service company that Tacoma golf and Country superintendent Joel used for all the trees that were removed from Tacoma. Joel was very happy with his work liked how he navigated the golf course and we are meeting with him Wednesday to get a bid for all the work and will keep you posted.

Thanks, Phil, Keith, and Jeremy

TOURNAMENT/HANDICAP COMMITTEE: TOURNAMENT: CHAIR KERRI INGLIN; MEMBERS:
DESIRAE CLARKE, JOHN WATERSTRAAT, LORI MURPHY, KARL HESS **HANDICAP:** CO-CHAIRS:
DESIRAE CLARKE & STEVE STOYLES

Handicap and Tournament Committee Report – 6/19/2026 Board Meeting

- **Past events:**
 - **June 13 – 14** – Men's Member Guest
- **Upcoming events:**
 - Match play is underway
 - **June 20** – US Open Day
 - **July 1** – WWC PGA Senior Pro-Am – 8am and 1:30pm shotguns – **course closed!**
 - **July 9 – 12 – Bombay**
 - **July 9** – social night
 - **July 11 – 12** – Bombay – **course closed!**
 - **August 1 – 2** – Club Championship
 - Men's Open Division — Red/Black tees
 - Men's Senior Division (50+) — Black/Blue tees
 - Men's Super Senior Division (65+) — Blue/White tees
 - Ladies' Division — White/Green tees
 - **August 22 – 23** – Ladie's MGI
 - 1pm shotgun Saturday
 - 8am shotgun Sunday
- **Keep posting your scores!** Please remember to post your scores using the hole-by-hole method on the GHIN app!
 - Remember **8 scores** must be posted in 2026 to be eligible to play in Bombay!

Future Handicap/Tournament Committee meetings in 2026 – 6pm:

- August 4th
- November 3rd

NEW BUSINESS/MOTIONS



Adjournment:

Meeting adjourned at 8:42pm

Respectfully,

Lori Murphy
Secretary

Linden Board Contact Information

- President: John Waterstraat johnw@firesidedist.com
- Vice President: Bruce Flether bruce22fletcher@comcast.net
- Treasurer/Finance Chair: Desirae Clarke desiraehaselwood1@hotmail.com
- Secretary: Lori Murphy: laurall75@icloud.com
- Mark Dinham mark.dinham@outlook.com
- Karl Hess karlbhess@comcast.net
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- Keith Muhich keith.muhich@gmail.com
- Kerri Inglin inglin95@hotmail.com
- Steve Stoyles stevestoyles@msn.com
- Chad Salisbury: chad@chadsalisbury.com
- Justin Wisness: justinwisness@gmail.com

Committees:

Greens: CO-CHAIR: Phil DeGoede, Keith Muhich;

MEMBER: Karl Hess

Tournament: CHAIR: Kerri Inglin

MEMBERS: John Waterstraat, Desirae Clarke, Lori Murphy, Karl Hess

Finance: CHAIR: Desirae Clarke;

MEMBERS; John Waterstraat, Mark Dinham, Phil DeGoede, Steve Stoyles

House/Special Projects: CO-CHAIR: Karl Hess, Keith Muhich

MEMBERS: John Waterstraat, Justin Wisness

Long Range Planning: CHAIR: Bruce Fletcher

MEMBERS: John Waterstraat, Desirae Clarke, Phil DeGoede

Membership: CHAIR: Chad Salisbury

MEMBERS: Justin Wisness

Handicap: Co-CHAIR: Steve Stoyles & Desirae Clarke

Greens Superintendent: Jeremy Roth

Men's Division: Chad Salisbury and Bruce Fletcher

Women's Division: Kerri Inglin, Lori Murphy, and Desirae Clarke