SPECIAL MEETING OF THE CLINTON GOLF ADVISORY BOARD WEDNESDAY, JULY 3, 2024, 12:00 p.m.

The Golf Advisory Board met at the Clinton City Hall in Clinton, Oklahoma on Wednesday, July 3, 2024, at 12:00 P.M., with the following members present: James Heerwald, Brett Johnson, Aaron Hunter, and Luke Adams. Members absent: Nathan Meget. Others present: Robert Johnston, Amy Jones, and Bobby Richardson.

CALL TO ORDER

Chairman Luke Adams called the meeting to order at 12:00 P.M.

The minutes from February 28, 2024, regular meeting presented for review and approval. The Motion was made by James Heerwald and second by Brett Johnson to approve the minutes of the previous meeting.

Chairman Adams put the motion to a roll call vote:

Aye: Heerwald, Johnson, Hunter, and Adams

Nay: None

Chairman Adams declared the motion carried.

<u>Discussion And Action Regarding Any Recommendation(S) To Be Made To The Clinton City Council Regarding:</u>

None

Reports from Course Superintendent

Robert Johnston reported for Landon Littke, Course Superintendent who was unavailable to attend as he was working on a major sprinkler leak. Primary attention is being directed to the condition of the greens after the goose grass was killed. Landon received some advice from Cody Elwood at the Jimmie Austin course; rain and cooler temperatures would help with recovery as will some plugging. Some surplus equipment list was taken to the Recreation Authority for approval of disposal at the July 2, 2024, meeting. Terry Igo completed his boring work so that Jeff Bailey can finish extending electric power to the new waterfall. Johnston reported that all leased equipment has been received except for the sprayer. As always during the year priorities change and needs are identified, and these will be brought to the board for discussion as needed.

Reports from Golf Professional

Golf Professional Jimmy Laughlin presented information regarding the June statistics with rounds played and golf carts rented. Information was reviewed by the advisory board and discussion was held. He also stated that there are around 114 members. This number seems to be up from previous years although there is some uncertainty as to the accuracy

of recent records. Chairman Luke Adams asked Mr. Laughlin to please post the rates so they are visible to customers. Mr. Adams feels that this would stop people from being confused about what the golf rates are at the course. Discussion was held regarding the number of tournaments left for the season. City Manager Johnson stated that there were 27 tournaments on the schedule. Other topics discussed are the current golf cart contract, getting water jugs on to the course, condition of the pro shop, and Mr. Laughlin acquiring a liquor license at the club house.

City Manager Johnston also stated that the water leak at the golf course appears to be fixed under the clubhouse slab, however now we are having a drain issue. Planning ahead for a new clubhouse would not be premature.

Information only no action taken.

<u>ADJOURN</u>

Motion was made by James Heerwald and seconded by Brett Johnson to adjourn the meeting.

Chairman Adams put the motion to a roll call vote:

Aye: Heerwald,	Johnson,	and	Adams
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Nay: None

Minutes approved:

Chairman Adams declared the motion carried the meeting adjourned at 12:36 p.m.

Luke Adams, Chairman	Dat	te	