



Agenda Commentary

Item Title/ Subject: Appointment to Golf Advisory Board

Staff Source: City Clerk Lisa Anders

History/Background Information: The Golf Advisory Board has seven members who are appointed by the Clinton Recreational Authority. These are three year terms.

Item/Subject Summary: The resignations of Berry Sewell and Jay Wyer have been received. Sewell's term expires December 20, 2011 and Wyer's term expires December 20, 2013.

Two names have been suggested as possible board members: Mike Scott and Jack Abbott

Price/Cost: 0

Recommendation: Staff recommends the appointment of two members to the Golf Advisory Board to fill the unexpired terms.

Lisa Anders

From: Berry Sewell <bs@fbtok.com>
Sent: Tuesday, September 27, 2011 9:45 AM
To: Lisa Anders; 'Bobby Richardson (Bobby Richardson)'; 'Brett Matlock (Brett Matlock)'; 'Doyle Kinney (Doyle Kinney)'; 'Jami Young (Jami Young)'; 'Jay Wyer (Jay Wyer)'; 'Kelly Somner (Kelly Somner)'; 'Kent Miller (Kent Miller)'; 'Luke Adams (Luke Adams)'
Subject: RE: Golf Advisory Board Meeting

To the Golf Advisory board:

Please accept this as my resignation from the golf advisory board. With my current work load and family responsibilities, i feel it the board would be better served with somebody with the time to put forth what is necessary to fulfil the duties golf course is needing. thanks for the years you've allowed me to serve.

Berry L. Sewell
Senior Vice President
First Bank And Trust Company
501 Frisco
Clinton, OK 73601
580-323-2311 ph
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bs@fbtok.com

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From: Lisa Anders [mailto:Lisa.Anders@clintonokla.org]
Sent: Thursday, September 22, 2011 9:08 AM
To: Berry Sewell (Berry Sewell (bs@fbtok.com)); Bobby Richardson (Bobby Richardson (bcrich99@sbcglobal.net)); Brett Matlock (Brett Matlock (bretmatlock@yahoo.com)); Doyle Kinney (Doyle Kinney (dkinney@cableone.net)); Jami Young (Jami Young (bandjyoung@sbcglobal.net)); Jay Wyer (Jay Wyer (jnp1@swbell.net)); Kelly Somner (Kelly Somner (somner@sbcglobal.net)); Kent Miller (Kent Miller (bkmiller56@pga.com)); Luke Adams (Luke Adams (lukeadams@cableone.net))
Subject: Golf Advisory Board Meeting

Attached you will find the agenda for the September 28th meeting and the minutes from the previous meeting. A tour of the golf course has been scheduled for Tuesday, September 27th at 6:30.

As you will recall at the previous meeting, there was discussion regarding by-law changes for the board. Each board member was encouraged to send their recommendation on changes to City Hall. Two recommendations have been received. Their suggestions are attached to this message also.

Please RSVP to this e-mail so we can confirm there will be a quorum at the meeting on Wednesday.

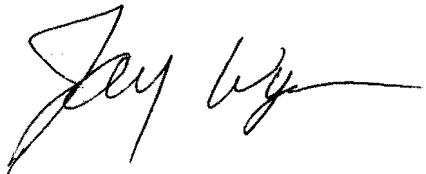
Thank you.

September 28, 2011

To whom it may concern,

I am resigning my position as a member of the golf board. I have enjoyed the time I spent on the golf board and feel there have been many improvements made in this time. At this time, my job and other activities are taking priority, and I feel I cannot give the attention needed to this position. Thank you again for the opportunity.

Sincerely,

A handwritten signature in black ink, appearing to read "Jay Wyer". The signature is written in a cursive style with a long horizontal flourish extending to the right.

Jay Wyer