

**REGULAR MEETING OF THE CLINTON GOLF ADVISORY BOARD
WEDNESDAY, MARCH 23, 2016**

The Golf Advisory Board met at City Hall in Clinton, Oklahoma on Wednesday, March 23, 2016 at 12:00 noon.

Chairman Luke Adams called the meeting to order with the following present:

Kent Miller, Kurt Geswender, James Heerwald, Bobby Richardson and Lisa Anders.

2. CONSIDER MINUTES OF OCTOBER 28, 2015

Motion was made by Kurt Geswender and second by James Heerwald to approve the minutes of the previous meeting.

Chairman Adams put the motion to a roll call vote:

Aye: Geswender, Heerwald, Adams

Nay: None

Chairman Adams declared the motion carried.

3. RECOMMENDATION FOR TWO GOLF ADVISORY BOARD MEMBERS APPOINTMENTS

Chairman Adams said that two board members have submitted their resignations. Paul Brown and Brett Matlock will need to be replaced on the advisory board. Motion was made by James Heewald and seconded by Kurt Geswender to recommend the appointments of Chris Martin and Ernie Dowdell by the Clinton Recreational Authority to the Advisory Board.

Chairman put the motion to a roll call vote:

Aye: Heerwald, Geswender, Adams

Nay: None

Chairman declared the motion carried.

4. DISCUSSION ON PRO SHOP AND GOLF OPERATIONS

Kent Miller reported that the cooker has been paid for and needs to be installed in a permanent location to be determined. Kurt Geswender said that it would be delivered to the golf course today. There was discussion regarding the Men's Golf Association purchasing a shed for the golf course.

Miller said that the Men's Golf Association is sponsoring a Shambles on March 26 that consists of 25 teams. He said upcoming tournaments include: High School teams, Oil and Gas tournament, First Christian Church, Olson Corporation, Clinton Football tournament and Ducks Unlimited

Miller also reported that he has obtained two quotes for painting the interior of the club house. He was going to contact another contractor for a third quote. He said the Capital Improvement includes \$10,000 for painting and carpet for the clubhouse.

It was noted that following the golf membership Christmas promotion, six new memberships were obtained as a result of the discounts offered.

5. DISCUSSION ON COURSE CONDITIONS

Kelly Somner was unable to attend the meeting. Kent Miller reported that aerating the front nine holes will be conducted on May 11, 2016. It was also noted that the water well drilling will begin on March 30, 2016.

There was discussion regarding a donation from the Industrial Foundation to the golf course. It was determined that Chairman Adams would be sending a letter to the Foundation requesting funding.

5. ADJOURN

Motion was made by Kurt Geswender and second by James Heerwald to adjourn the meeting.

Chairman Adams put the motion to a roll call vote:

Aye: Geswender, Heerwald, Matlock, Adams

Nay: None

Chairman Adams declared the meeting adjourned at 12:30 p.m.

BOARD OR COMMITTEE RESUME

NAME: Chris Martin ADDRESS: 440 S. 17th Clinton, OK

PHONE: 580-445-0070 DRIVER LICENSE # G082129642

EDUCATION: High School diploma

ADDITIONAL SUBJECTS STUDIED: _____

WORK EXPERIENCE: Chamber of Commerce

AFFILIATIONS, HOBBIES, INTERESTS: GOLF

REFERENCES: Kent Miller (580) 214-0581 Brett Matlock (580) 445-5583
Perry Adams (580) 309-0264

I WOULD BE INTERESTED IN SERVING ON THE FOLLOWING BOARD(S) FOR THE CITY OF CLINTON:

PLANNING & ZONING BOARD	___	BOARD OF ADJUSTMENTS	___
PERSONNEL BOARD	___	LIBRARY BOARD	___
GOLF BOARD	<u>X</u>	CITY COUNCIL*	___

(For information concerning the functions of these boards, contact the City Manager's office.)

I UNDERSTAND MY APPLICATION OR RESUME IS A MATTER OF PUBLIC RECORD AND SUCH INFORMATION AS SHOWN ON MY APPLICATION OR RESUME IS RELEASABLE TO THE GENERAL PUBLIC, ACCORDINGLY PURSUANT TO THE REQUEST BY THE MEDIA AND OTHER MEMBERS OF THE PUBLIC. SUCH INFORMATION WILL BE RELEASED UPON REQUEST.

3/25/2016

DATE

CSM/jy

SIGNATURE

*If you are applying for City Council, applicant must meet City Charter requirements.

CITY OF CLINTON

BOARD OR COMMITTEE RESUME

NAME: ERDIE DOWDELL ADDRESS: 21 SUNSET PL.

PHONE: 580-323-4242 DRIVER LICENSE #

EDUCATION: Bach. Comm. UNIVERSITY OF OKLA

ADDITIONAL SUBJECTS STUDIED: NO

WORK EXPERIENCE: 94-96 HARROWS. 96-97 BIG RED SPORTS IMPORTS
97-PRESENT DAD USED CARS 2013-PRESENT 66 SPIRITS

AFFILIATIONS, HOBBIES, INTERESTS: SKI IN MARCH, POKER IN FALL, SELL
CARS & BOOZE.

REFERENCES: MICHAEL HERRMAN, MAX MCKINSEY, BRET MATLOCK, MERIEL KALAN
RYAN MEACHAM, JASON HULIN, MIKE LEE, ALFRED GALYAN, PERRY ADAMS,
SETH ADAMS, PAT CORNELL, BILL GOVER, BERRY SEWELL,

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- PERSONNEL BOARD
- GOLF BOARD
- BOARD OF ADJUSTMENTS
- LIBRARY BOARD
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MECHANIE,
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LR SIBERTS

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3-24-16

[Signature]

DATE

SIGNATURE

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