

**REGULAR MEETING OF THE CLINTON GOLF ADVISORY BOARD
WEDNESDAY, AUGUST 30, 2017**

The Golf Advisory Board met at City Hall in Clinton, Oklahoma on Wednesday, August 30, 2017 at 12:00 p.m.

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

Lisa Anders, Chris Martin, Ernie Dowdell, James Heerwald, Kelly Sumner, Mark Skiles and Luke Adams

2. CONSIDER MINUTES FROM MEETING OF JULY 26, 2017

Motion was made by James Heerwald and seconded by Chris Martin to approve the minutes of the previous meetings on July 26, 2017.

Chairman Adams put the motion to a roll call vote:

Aye: Heerwald, Martin, Dowdell, Adams

Nay: None

Chairman Adams declared the motion carried.

3. DISCUSSION ON PRO SHOP AND GOLF OPERATIONS

James Heerwald reported that 63 teams are currently registered for the 3-day Labor Day Tournament.

Ernie Dowdell said that tables and chairs have been rented for the weekend tournament and prices had been obtained for a low profile cooler for the back room.

4. DISCUSSION ON COURSE CONDITIONS

Kelly Sumner reported that the work had been completed on the tree stumps and it looks good. He said the mowing of the greens was started today and rolling will be done for three days also.

5. DISCUSS AND CONSIDER RESTRUCTURING OF RIVERSIDE GOLF COURSE MEMBERSHIPS

No discussion or action.

6. DISCUSS AND POSSIBLE VOTE ON A CHANGE OF DEFINITION OF FAMILY WITH REGARD TO MEMBERSHIP TO CLINTON RIVERSIDE GOLF COURSE

Chairman Adams and Ernie Dowdell presented a recommendation on the change of definition of family with regard to memberships.

Motion was made by James Heerwald and seconded by Chris Martin to implement a change in the definition of family to include one or two adults living in the same residence and unmarried children under the age of 25 who reside at home or attend school on a full-time basis.

Chairman put the motion to a roll call vote:

Aye: Heerwald, Martin, Dowdell, Adams

Nay: None

Chairman declared the motion carried.

City Manager Mark Skiles said the recommendation will be forwarded to the Clinton Recreational Authority.

7. DISCUSS AND POSSIBLE VOTE TO RECOMMEND CLINT MAHANAY AS A MEMBER OF THE GOLF ADVISORY BOARD

Chairman Adams said he had received a resignation letter from Ashley Kelley. He recommended the appointment of Clint Mahanay to fill the unexpired term.

Motion was made by Chris Martin and seconded by James Heerwald to recommend to the Clinton Recreational Authority the appointment of Clint Mahanay to fill the unexpired term of Ashley Kelley.

Chairman put the motion to a roll call vote:

Aye: Martin, Heerwald, Martin, Adams
Nay; None

Chairman declared the motion carried.

8. ADJOURN

Motion was made by James Heerwald and seconded by Chris Martin to adjourn the meeting.

Chairman put the motion to a roll call vote:

Aye: Heerwald, Martin, Dowdell, Adams
Nay: None

Chairman declared the meeting adjourned at 12:15 P.M.