

**REGULAR MEETING OF THE CLINTON GOLF ADVISORY BOARD  
WEDNESDAY, MARCH 28, 2018**

The Golf Advisory Board met at City Hall in Clinton, Oklahoma on Wednesday, March 28, 2018 at 12:00 p.m.

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

Mark Skiles, Lisa Anders, Chris Martin, Kelly Somner, Kent Miller, Clint Mahanay, James Heerwald and Ernie Dowdell

**2. CONSIDER MINUTES FROM REGULAR MEETING OF NOVEMBER 1, 2017**

Motion was made by Heerwald and seconded by Martin to approve the minutes of the previous meeting of November 1, 2017.

Chairman Adams put the motion to a roll call vote:

Aye: Heerwald, Martin, Mahanay, Dowdell, Adams

Nay: None

Chairman Adams declared the motion carried.

**3. DISCUSSION ON PRO SHOP AND GOLF OPERATIONS**

Kent Miller reported that four events are scheduled in April at the golf course and InterBank will be holding their tournament on May 4<sup>th</sup>.

He said that memberships are being sold. City Manager Mark Skiles presented two different newspapers from the area where advertisements for golf memberships were published. He said the discounted price ended in 2017.

Motion was made by Mahanay and seconded by Heerwald to forward a recommendation to the Clinton Recreational Authority to extend the 30% discount on new memberships purchased through March 31, 2019.

Chairman put the motion to a roll call vote:

Aye: Mahanay, Heerwald, Martin, Dowdell, Adams

Nay: None

Chairman declared the motion carried.

**4. DISCUSSION ON COURSE CONDITIONS**

Kelly Somner reported that the aeration on the backside had been completed and the front side is looking good. He said there is some irrigation that is need of repair and that the spraying had gone well. He said he had started fertilizing the green and would fertilize the tees and fairways next week.

Somner said he is working on the 2018-2019 budget. He said that the 2017-2018 budget did not include any capital improvement purchases but he did have to replace two well pumps. He said the budget request for this year will include a trickster and a core harvester.

Somner reported that he had gotten rid of some old dead trees over the winter and is currently experiencing a gopher problem.

**5. ADJOURN**

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

Chairman put the motion to a roll call vote:

Aye: Martin, Heerwald, Dowdell, Mahanay, Adams

Nay: None

Chairman declared the meeting adjourned at 12:25 P.M.