

### DEPARTMENT OF THE ARMY

#### US ARMY INSTALLATION MANAGEMENT COMMAND HEADQUARTERS, UNITED STATES ARMY GARRISON REDSTONE ARSENAL 4488 MARTIN ROAD

REDSTONE ARSENAL, ALABAMA 35898-5000

REPLY TO ATTENTION OF

**IMRE-MWB-G** 

3 0 JAN 2018

## MEMORANDUM FOR RECORD

SUBJECT: Golf Advisory Council Charter – January 2018

- 1. Vision Statement: The Golf Advisory Council represents the interests of The Links at Redstone (hereafter referred to as The Links) including active duty service members, Department of the Army Civilians, Federal employees, retirees, Family members, and other eligible patrons of the Redstone Arsenal golfing community. As The Links advocate, the Council makes recommendations to the Garrison Commander for the continued development and sustainment of the Family and Morale, Welfare and Recreation's contributions to The Links.
- 2. Purpose and Function: The Links Golf Council is a non-governing council and functions only in an advisory capacity, representing the interests and concerns of authorized patrons with respect to the golf operations at Redstone Arsenal, Alabama.
- 3. Membership:
- a. The membership of the Golf Advisory Council is comprised of 13 members;
   11 voting and 2 non-voting.
  - (1) Voting Members (Must be a member of The Links):

Council President (selected by the Council)
Secretary
President, Redstone Arsenal Ladies Golf Association (RSALGA)
Chairperson, Handicap Committee
Chairperson, Volunteer Committee
At Large Member Representatives (6)

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SUBJECT: Golf Advisory Council Charter - January 2018

# (2) Non-Voting Members:

The Links at Redstone Golf Course General Manager Chief, Business Operations Division

- b. Golf Council Members are selected to serve on the Council for a term of 3 years. Council members have the opportunity to serve for multiple terms. The current council member listing is enclosed.
- c. The President of the Golf Council is a voting member and will be elected by the Council voting members.
  - d. The Golf Council Secretary will be elected by the Council voting members:
  - e. The procedure to fill member vacancies is as follows:
- (1) Installation leadership, Council membership, or the membership at large may nominate new/replacement members to the Council.
  - (2) A summary of the nominee's background is submitted to the Council.
  - (3) The Council votes to accept the nominee to Council membership.

# 4. Meetings:

- a. The Golf Advisory Council meets on a monthly basis; the first Thursday of each month, 1130, Weeden Mountain Grill.
- b. A simple majority of the voting membership constitutes a quorum to conduct official business.
- c. The Council Secretary will provide an agenda and the Council President will run the meeting in accordance with normally accepted meeting protocols.
- d. Meeting minutes will be provided to the Garrison Commander or designated representative for action/approval within 7 working days of the meeting.

SUBJECT: Golf Advisory Council Charter - January 2018

d. Any Army official or patron representative with interest in The Links operations may attend council meetings as an observer. At the discretion of the Council President, observers may be allowed to voice concerns or make recommendations for the Council to consider; however, their attendance will not be allowed to interrupt normal council procedures. Any observer who disrupts the meeting will be asked to leave.

#### 5. Council Member Duties:

- a: Voting Members
  - (1) President: Chair regularly scheduled advisory council meetings.
  - (2) Secretary:
- (a) Develop an agenda and provide it to the council members at least 3 days prior to the meeting.
  - (b) Prepare a reminder notice of upcoming meetings to the members.
- (c) Prepare minutes of the regularly scheduled meeting and coordinate minutes with council members.
  - (3) Members:
  - (a) Attend all regularly scheduled meetings.
  - (b) Advise the Secretary if they will not be in attendance.
- (c) Make themselves available to appropriate represented population for communication of concerns. Present population concerns and ideas to the council even if they do not personally agree with their position.
- (d) Provide the Secretary with issues that need to be placed on the meeting agenda.
- (4) Representatives of the RSALGA, Handicap Committee, and Volunteer Committee will have additional Council duties/responsibilities.
- (a) Provide the Council members with a report on the activities of their association/committee from the previous month and future activities.

SUBJECT: Golf Advisory Council Charter – January 2018

- (b) Identify to the Council any concerns or recommendations they have for the betterment of The Links golfing experience.
- (c) Identify any assistance their association/committee may need from the Council.
  - b. Non-Voting Members:
    - (1) The Links at Redstone Golf Course General Manager
    - (a) Attend all regularly scheduled meetings
- (b) Provide the Council with course status, maintenance schedule, and financial information that may affect patrons.
- (c) Post the minutes of the Golf Council Meetings on the Family and MWR website and in a place where all interested patrons can read them.
  - (2) Chief, Business Operations Division
  - (a) Attend all regularly scheduled meetings.
- (b) Provide the Council with future projects/actions that may impact course status such as Master Plan revisions for Redstone Arsenal.
  - (c) Identify any areas where the Council can provide assistance.
- 6. Army Regulation 215-1, Military Morale, Welfare and Recreation Programs and Non-Appropriated Fund Instrumentalities, chapter 3-17, paragraph a (1), 22 June 2010, is the governing authority for The Links at Redstone Golf Council.

Encl

THOMAS P. HOLLIDAY, JR

COL, MI

Commanding

# THE LINKS AT REDSTONE GOLF ADVISORY COUNCIL

**POSITION** 

**INCUMBENT** 

President

Vacant

Secretary

Bill Stirling

President, RSALGA

Kathleen Stirling

Chairperson, Handicap Committee

Tom Small

Chairperson, Volunteer Committee

Bill Stirling

At Large Representatives (6)

Jan Berry

Kay Theodoss Marvin Carroll Ron DeJong Fran Sullivan Gary Seal

The Links at Redstone Golf Course General Manager\*

Trace Kea

Chief, Business Operations Division\*

Ed Nunn

\*Non-voting Member

As of: January 2018