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DEPARTMENT OF THE ARMY

US ARMY INSTALLATION MANAGEMENT COMMAND HEADQUARTERS, UNITED STATES ARMY GARRISON, REDSTONE 4488 MARTIN ROAD REDSTONE ARSENAL, ALABAMA 35898-5000

REPLY TO ATTENTION OF

IMRE-MWB

1 5 FEB 2018

MEMORANDUM FOR President, Golf Advisory Council, The Links at Redstone, Redstone Arsenal, Alabama 35898-5000

SUBJECT: The Links at Redstone Golf Advisory Council Meeting Minutes - 1 February 2018

- 1. The enclosed subject minutes are approved/disapproved.
- 2. My point of contact is Mr. Ed Nunn, Chief, Business Operations Division, Directorate of Family and Morale, Welfare and Recreation, 256-842-0876 or eddie.w.nunn.naf@mail.mil.

FOR THE COMMANDER:

4 Encls

ROBERT L. MYERS

Deputy to the Garrison Commander

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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

MEMORANDUM THRU Director, Directorate of Family and Morale, Welfare and Recreation, (IMRE-MW/Mr. Derrick Gould), Redstone Arsenal, AL 35898

FOR Garrison Commander, (COL Thomas P. Holliday, Jr./IMRE-ZA), Redstone Arsenal, AL 35898

SUBJECT: The Links at Redstone Golf Advisory Council Meeting Minutes – 1 February 2018

- 1. The Golf Advisory Council conducted a meeting 1 February 2018, 1130, The Links at Redstone.
- 2. The agenda for the meeting is enclosed.
- 3. The following members/representatives were present:

Mr. Bill Stirling - Council President and Volunteer Committee Chair

Mrs. Kay Theodoss – Secretary

Mr. Tom Small - Handicap Committee Chair

Ms. Kathleen Stirling – Redstone Arsenal Ladies Golf Association (RSALGA)

Mr. Trace Kea - The Links at Redstone, Manager

Mr. John Cook – The Links at Redstone, Assistant Manager

Mr. Ed Nunn - Chief, Business Operations Division

Mr. Ron DeJong – Member at Large

Mr. Tim Starostanko - Member at Large

Ms. Frances Sullivan - Member at Large

4. The following members/representatives were absent:

Ms. Jan Berry – Member at Large

Dr. Marvin Carroll - Member at Large

Mr. Gary Seal - Member at Large

SUBJECT: The Links at Redstone Golf Advisory Council Meeting Minutes – 1 February 2018

- 5. Opening Remarks: Mr. Stirling opened the meeting and thanked everyone for their attendance.
- a. Mr. Stirling stated that the Golf Advisory Council Charter, dated 30 January 2018, has been approved and the Council has been provided copies (encl 3).
- b. Mr. Kea requested to add Mr. Starostanko as a Member at Large representative. To make room for the Member at Large position, Mrs. Theodoss made a motion to nominate Mr. Stirling for Council President and volunteered to fill the Secretary position. Mr. Small seconded the motion and the motion passed. The new Council Member Roster is at enclosure 4.

6. Golf Operations:

- a. Mr. Kea reported that 26 electric golf carts were delivered and will be rotated into the fleet. Additional purchases of electric golf carts will be done in phases.
- b. A new free GOLF app will be available in 30-45 days. The app will be compatible with Android and iOS devices. Mr. Kea stated that the app will have many features for patrons including yardage, scoring, weather notifications, a link to tee times, and the option to order food from the Weeden Mountain Grill. The Pro Shop will have the ability to push notifications to the GOLF app regarding frost delays or closings. This will replace the Rained Out text service.
- c. Mr. Kea and Mr. Cook attended the PGA Golf Show last week and are looking forward to having new merchandise in the Pro Shop. The Pro Shop is currently having a sale.
- d. Demo Day is scheduled for Saturday, 2 June 2018, 1000 1400. Papa John's is the sponsor for the event and The Links currently has 12-15 additional vendors signed up.
- e. Mr. Samuelson is still available for lessons on Thursdays and Saturdays and can be reached at the Membership Office on weekdays.
- f. Mr. Kea mentioned that the new menu for the Weeden Mountain Grill will be offered the second week of February.
- 7. Handicap Committee Report: Mr. Small reported that the handicap committee has retained its committee members for the 2018 season; Mr. Dean Anderson, Ms. Jan Berry, Ms. Dee Thonus, and Mr. Gunner Wallace.

SUBJECT: The Links at Redstone Golf Advisory Council Meeting Minutes – 1 February 2018

8. Volunteer Committee Report:

- a. Mr. Stirling reported that the annual Post-wide Volunteer Recognition Luncheon is scheduled for 17 April 2018. In 2017, 34 individuals recorded 1,004 golf volunteer hours in the volunteer log book. Individuals who recorded at least 10 hours during the year will receive an invitation to the luncheon at no cost.
- b. Mr. Stirling reported that Mr. Thonus has completed refurbishing benches on the Patriot Course. There are eight benches on Warrior yet to be refurbished.
- c. Mr. Kea asked for volunteer support to assist in a few beautification tasks; painting a couple of rain shelters and planting flowers around a new crepe myrtle approaching the tee box on Patriot 6.
- d. In addition to the beautification request, Mr. Kea asked for assistance to remove the old embedded balls on the range. New range balls are on order and he would like to avoid mixing the old and new range balls. Mr. Stirling will organize a group and coordinate with the Pro Shop for a day to complete this.

9. Ladies Golf Report:

- a. Ms. Stirling announced that the RSALGA Coffee is scheduled for Wednesday, 7 March 2018, 0900.
- b. Mr. Kea agreed to shotgun starts for the RSALGA Wednesday morning play days for the 2018 season.
- 10. Representatives/Individual Report/Open Discussion:
- a. Mr. Small mentioned that the ball washer on Patriot 1 does not hold water. Mr. Kea will look into this issue.
- b. Mr. Small was also concerned about the number of golf carts approaching the greens who do not require extra assistance. Mr. Kea commented that The Links has refurbished two single-rider golf carts that will be used for individuals requiring assistance.
- 11. Mr. Stirling closed the meeting by again thanking everyone for their attendance.

SUBJECT: The Links at Redstone Golf Advisory Council Meeting Minutes – 1 February 2018

- 12. The next Golf Advisory Council Meeting will take place Thursday, 1 March 2018, 1130, The Links at Redstone.
- 13. The meeting adjourned at 1230.

3 Encls

WILLIAM W. STIRLING COL, USA (Retired) Golf Council President

The Links at Redstone Golf Advisory Council Meeting 1 February 2018

1130 – 1140	Meeting called to order and opening remarks	Bill Stirling
1140 – 1155	Golf Course Report	Trace Kea
1155 – 1200	Handicap Committee Report	Tom Small
1200 – 1210	Volunteer Committee Report	Bill Stirling
1210 – 1215	Ladies Golf Report	Kathleen Stirling
1215 – 1230	Representatives Individual Reports/ Open Discussion	
1230	Closure and Adjourn	

Next Golf Advisory Council Meeting is 1130, Thursday, 1 March 2018



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)

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

<u>INCUMBENT</u>

President

Bill Stirling

Secretary

Kay Theodoss

President, RSALGA

Kathleen Stirling

Chairperson, Handicap Committee

Tom Small

Chairperson, Volunteer Committee

Bill Stirling

At Large Representatives (6)

Jan Berry

Tim Starostanko Marvin Carroll Ron DeJong Fran Sullivan Gary Seal

The Links at Redstone Golf Course Manager*

Trace Kea

Chief, Business Operations Division*

Ed Nunn

*Non-voting Member

As of: February 2018