

Clio Golf Course, Inc.
Board of Directors Meeting
August 24, 2026
Minutes

Meeting called to order by Bill Morgan @ 6:30 p.m.

Board Members Present:

- | | |
|-------------------|--------------------------|
| 1) Bill Morgan | Board President |
| 2) Chris Miller | Executive Vice President |
| 3) Pat Corcoran | Greens Committee |
| 4) Garth Moreau | Clubhouse |
| 5) Jeremy Wilson | Membership |
| 6) Nate Wakefield | Secretary |
| 7) Jeff Nordstrom | Golf Committee |
| 8) Eric Lazowski | Cart Barn |
| 9) Fred Mitchell | Finance Committee |

Board Members Absent:

None

Staff Present:

Paul Moore, Eric Talford

Membership Participation:

Janine Nagle, Ron and Cathy Saunders, Kevin and Lori Wilson, Mark McLaughlin, Neil Hartman, Bob Vansickle, Coy Wilson, Bob Cole, Janine Nagel, and Jim Goodwin

Mark McLaughlin advised he is still working on getting quotes on blinds/shade sails for the outdoor patio. Stated roughly \$21k for project, states he has roughly \$10k already committed from other members. Bill Morgan stated the board would like to see drawings and estimate on the blinds/shade sails. Mark also stated he has repaired numerous chairs, he believes we are due for new chairs and tables. Mark also inquired on the weeds on the course. Bill Morgan stated the course conditions will be addressed.

Lori Wilson asked if approval for blinds/shade sails is made by the board or membership as a whole. Bill Morgan advised that due to level of financial commitment the whole membership would likely not have a vote.

Jim Goodwin stated that he feels any money should be allocated to the golf course. He would like the first priority to be the course conditions prior to any other projects.

Bob Cole stated that he feels assessments are not proper route to address course conditions. Dues should be looked at instead of assessments. Chris Miller stated that the board has been discussing dues and the goal is to take a deep dive look into what it will take to properly set dues for the upcoming season.

Ron Saunders asked if there is a way to determine the amount of members we may lose. Bill Morgan stated that in past years the forecasted drop off exceeded actual drops.

Approval of previous Board Minutes:

Motion to approve by Jeff Nordstrom. Second by Chris Miller. Motion passed.

Office Manager's Report (Pam Moore):

See attached report.

Superintendent's Report (Eric Talford):

See attached report.

Pro Shop Updates (Jeff Nordstrom):

See attached golf report.

Food and Beverage Updates:

No report.

Treasurer's Report (Fred Mitchell):

See attached report.

Committee Reports:

1) Clubhouse (Garth Moreau):

No report.

2) Greens Committee (Pat Corcoran):

See attached meeting minutes. Pat has not heard of any pushback on the proposal to address the irrigation issues.

3) Golf (Jeff Nordstrom):

See attached report. Jeff discussed the golf committee adding into membership policy guidelines for all CCC Club Championships. Motion by Jeff Nordstrom and seconded by Pat Corcoran. Motion passed.

4) Cart Barn (Eric Lazowski):

No report.

5) Personnel (Chris Miller, Garth Moreau):

No report.

6) Membership/Social/Marketing (Jeremy Wilson):

No report.

Unfinished Business:

- a) Approved schedule changes and Weinstein outing.

New Business:

- a) No new business.

Executive Session:

Motion to enter executive session at 7:35pm. Motion passed.

Motion to exit executive session at 8:14pm. Motion passed.

Motion to adjourn at 8:15pm. Motion passed.

Next meeting is scheduled for September 28, 2026

Minutes prepared by Nate Wakefield

Other Committee Reports will be attached when these minutes are sent out.