1. The meeting was called to order by Chairperson Imogene Stark.  
   Present; Imogene Stark, Terry Vanderventer, Mary Ann Weaver, Howie Tucker.  
   Absent; Vivian Bonner, and Claudia Reames

2. Welcome guests; Sharon Vanderventer

3. Comments from the public; none

4. Approval of the agenda, Terry motioned to accept, Mary Ann 2nd, approved unanimously.

5. Approval of the minutes of the meeting May 8, 2013, Motion by Terry, 2nd Mary Ann, approved unanimously.

6. OLD BUSINESS;
   A. $1.00 FEE AND FUNDS; The amount for the month of April is $1199.02 and the Month of May is $888.57.  Terry reported that he had done some checking on The amount and thinks there should be $2900.00 more at the end of May and that The amount the City Manager is using is about $20,000.00 less than it should be.

   B. LONG TERM PLANNING AND REST ROOM;
   The contractor has given us 2 change orders on the rest room construction, one for $2850.00 for plumbing and a door and closer. The second one for $5339.82 for an electrician to provide power to the rest room. Terry made a motion not to approve the change orders and not to continue to get the rest room built. Motion 2nd by Mary Ann. Terry voted aye, Mary Ann voted aye, Imogene voted aye. Motion passed unanimously.

   C. COURSE CONDITION;
   Howie reported that the course is suffering in the heat and lack of water, The Pumps are still not working properly and the sprinklers are plugging up with debris from the water. He has already spent $2200.00 on Course needs and his employees are having to spend hundreds of hours cleaning our sprinkler heads. He has a tournament scheduled with the Boat Club and VFW and Jr. Golf and High School Golf.

   D. RFP;
   The contract for a Pro/Manager has finally been approved and it became effective June 1.
7. NEW BUSINESS
   A. SUGGESTIONS FROM THE GOLFERS;
      There were 7 suggestions in the box. All were read, no action was taken.

   B. BOARD MEMBERS;
      Three member’s terms are up at the end of the fiscal year. They are Mary Ann
      Weaver, Claudia Reames, and Imogene Stark. So far no applications have been
      submitted to fill those positions.

Meeting adjourned at 3:15 PM.

APPROVED

DATE 7-16-18