1. The meeting was called to order by Chairman Les Dufour. Members Present: Les Dufour, Mike Shannon, and Mary Ann Weaver for the Golf Advisory Board. Absent: Vivian Bonner and Claudia Reames. Also present: Howie Tucker Golf Mgt. No other guests were present.

2. Approval of the Agenda: Mary Ann Motion, Mike Shannon, 2nd, Unanimous vote in favor.

3. Reading/Approval of the Minutes from the May 14th, 2014 Meeting. Mike Shannon made a Motion for Approval, Mary Ann 2nd. Unanimous vote to approve.

4. Committee Reports:
   A. Les Dufour/Vivian Bonner – status of $1 fund postponed due to absence of Vivian Bonner.
   B. Mike Shannon/Mary Ann Weaver – Long Range Planning Document: Nothing done since last month. Tentative final draft in September.

5. Old Business:
   A. Course Condition: Howie Tucker reported fine over-all. Taken care of fungus with spraying: purchased roughly $4,000 in sprinklers: spent roughly $1,600 in gas/diesel: completed seeding bermuda. Concerned that fresh water recovery/recapture isn’t as much flow as in past and isn’t keeping up with use.
   B. Pumps/effluent pond: Nothing new on budget.
   C. Patio Enclosure: Nothing new on budget. Les will follow-up with City Manager.
   D. Golf Course Improvement fund – newest version by city shows actual cost of pump repair on #3 pump on river as $17,653.75 with $7,346.25 returned to GCIF on City Match column.

6. New Business:
   A. Nothing new on project. Les will contact Juan.
7. Adjournment: Motion to Adjourn by Les Dufour and 2\textsuperscript{nd} by Mike Shannon at 4:00 p.m. Unanimous vote in favor.

The next meeting: August 13\textsuperscript{th}, 2014- 2:00 PM at T or C Municipal Golf Course.

Golf Course Advisory Board

Les Dufour

GAB Chair

Approved 7/09/14