TRUTH OR CONSEQUENCES GOLF COURSE ADVISORY BOARD
MEETING OF JULY 9, 2014, AT 2:00 P.M.
T OR C MUNICIPAL GOLF COURSE

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

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

3. Reading/Approval of the Minutes from June II, 2014 meeting. Claudia Reames, Motion, 2nd Mary Ann Weaver Unanimous Vote in favor.

4. Committee Reports:
   A. Les Dufour/Vivian Bonner- status of $1 fund. Les Dufour stated that basically there wasn’t much from the lawyer that was worth pursuing. Les will try to get the last e-mail for verification.
   B. Mike Shannon/Mary Ann Weaver - Long Range Planning Document: Having delay getting Mission Statements from other Golf Courses, update from Mike at next meeting.

5. Old Business:
   A. Course Condition: Howie Tucker reported that there are still irrigation problems even though there are daily emails to the City of T or C.; there is no response back from City. There was considerable discussion by the Board Members. A Committee team of Mike Shannon and Les Dufour as the Committee Chair will investigate to see if the City of T or C has an Operation and Maintenance Plan for the Golf Course. If not, this Committee will work with the city and prepare an O & M plan that defines responsibilities of the City. Plan should
verbalize Standards that are acceptable to be able to evaluate quality operations of maintaining the T or C golf course.

B. Pumps Relocation. Les Dufour made a Motion that the Golf Advisory Board recommend to the T. or C. City Commission to approve the Patio Enclosure and Pump Relocation at the T. or C., Municipal Golf Course. $15,500.00 be allocated Out of the Golf Course Improvement Fund for pump relocation and $11,000.00 be allocated for the patio enclosure (40% from Golf Course Improvement Fund).
Claudia Reames 2nd the Motion. Board voted all in favor. Motion Carried.

C. Patio Enclosure: the City of T. or C., has reviewed the three bids and will need updated bids from three bidders to proceed.

D. Golf Course Improvement Fund: Les Dufour stated that the balance of the GCIF at the end of June was $50,233.76. Cost of two projects estimated at $26,500 which would leave a balance of $23,733.76.

6. New Business: Howie Tucker reported on quite a few upcoming tournaments: July 17, 2014, PGA Junior ages 7-18; August 16 and 17, 2014, T. or C., Open; Roadrunner Ladies Presidents’ Cup, September 22 & 23, 2014; Moose, September 27, 2014, 8 a.m., and 1:30 PM shotgun; American Legion, October 4, 2014; and VFW October 11, 2014.

7. New Business: Request return of $1 Match by City into GCIF-Mary Ann Weaver. Board tabled this topic for further discussion next month.

8. Les Dufour moved the meeting adjourn at 3:32, 2nd by Mary Ann Weaver. Vote unanimous.

Next Mtg: August 13, 2014
Respectfully Submitted Claudia Reames, Secretary/Tres.

Chair.

Approved: Les Dufour Chair.
8/13/14