TRUTH OR CONSEQUENCES GOLF COURSE ADVISORY BOARD
MEETING OF April 8\textsuperscript{th}, AT 2:00 P.M.
T OR C MUNICIPAL GOLF COURSE

1. The meeting was called to order by Chairperson Les Dufour at 2:05 P.M.
3. Welcome Guests: No guest present.
4. There were no comments from the public.
5. Approval of the Agenda: Mary Ann made a Motion to approve the Agenda; seconded by Larry. Vote unanimous in favor. Motion passed.
6. Reading/Approval of the Minutes from the March 11\textsuperscript{th}, 2015 meeting. Larry made a motion to approve; Mary Ann seconded. Vote unanimous in favor. Motion passed.
7. A. Status of $1 fund: tabled.
   B. Long Range Plan: No report - tabled.
   C. O &M Plan: No report - tabled
8. A. Course Condition: Howie completed plugging of greens.
   B. Pump relocation: No word lately on progress. Still no new work after digging up valve/line north of old pump station.
   C. Golf Course Improvement Fund: No report.
   E. City Match fund: Tabled.
   F. RFP status: still haven't heard anything.
9. New Business: No new business
10. Adjournment: Larry made a motion to adjourn at 2:47 P.M.; Les seconded; vote was unanimous.

Approved: June 10, 2015

Les Dufour
Chairperson