TRUTH OR CONSEQUENCES GOLF ADVISORY BOARD MEETING OF MAY 3rd, 2016 5pm T OR C MUNICIPAL GOLF COURSE

Meeting was called to order by Les Dufour at 5pm.

Members present: Chairman Les Dufour, Linda Hale, Mary Ann Weaver, Leroy Bierner and Vivian Bonner, Also present was Course Manager Terry Taylor.

Guest Present: Terry Vandeventer

Approval of Agenda: motion made by Linda Hale second by Leroy Bierner. Motion passed.

Reading and Approval of Minutes of April 6th, 2016 meeting. Minutes were read and Motion made to accept by Leroy Bierner, second by Linda Hale.

Committee Reports: Dollar fund was discussed. Leroy Bierner was requested by board to follow up on a report from the Truth or Consequences City as to funds in and funds spent. Leroy accepted.

Long Range Planning: Linda Hale is finishing up on the Long Range Plan. Linda will show issues solved and accomplish and will voice future plans. Issues discussed were cleaning up the material behind number #1 green and a Sand Filter.

Course Condition, Pumps, and Equipment were discussed by Terry Taylor. Terry Taylor addressed the green problems, sprinkler problems and the need for a sand filter. The pumps are not an issue at this time. Terry Taylor also stated that the City Commissioners and Juan Fuentes have been very helpful and willing to support the Golf Course.

Daily Fees were discussed by the Golf Board and Linda Hale has drawn up a proposal for Terry Taylor to bring to the City Commissioners and Juan Fuentes. A motion was made and it passed 4 to 1 for Terry Taylor bring and discuss with the Truth or Consequences Commissioners and Juan Fuentes.

Liquor License was next on the Agenda and Terry Taylor informed the Golf Advisory Board of all the different issues concerning the Liquor License. He described the many trips to the different offices to accomplish this Liquor License. It is hopeful that it will be solved by the Truth Or Consequences Fiesta.

Les Dufour called for the meeting to be adjourned. Mary Ann Weaver made a motion to adjourn and Linda Hale second. Motion Passed. Les Dufour then stated the next Golf Advisory Board Meeting will be Wednesday June 1 at the Truth or Consequences Municipal Golf Course at 5pm. Meeting Adjourned.

sproved! June 1, 2016

Chairperson