

TRUTH OR CONSEQUENCES GOLF ADVISORY BOARD
MEETING OF JANUARY 4TH 2017 5PM
T OR C MUNICIPAL GOLF COURSE

Les DuFour called the meeting to order at 5:04.

Members Present: Les DuFour, Leroy Biemer, Linda Hale, Mary Ann Weaver and Vivian Bonner.

Guest Present: Terry Vandeventer.

Approval of Agenda: Motion made by Les DuFour to accept agenda. Leroy Biemer seconded. Motion Passed.

Comments from the Public. Terry Vandeventer was asked to participate later when committee reports were presented.

Les DuFour made a motion to accept the minutes as read and Leroy Biemer seconded. Motion Passed.

Committee reports: Leroy stated that there was no news on the dollar fund, Linda Hale presented information on the Long Range Planning. Linda Hale recommended a binder be started with Past accomplished projects and future projects. Linda Hale also recommended that pictures be found and placed in this binder. Discussions followed and Mary Ann Weaver offered to search for pictures. It was also discussed that a short term plan be placed and followed by a 5 year plan and a 10 year plan.

Course Condition was reported by Terry Taylor. Two of the City's pumps were down. Winter weather was discussed and plans were discussed for holes 2, 5 and 8. Mens play was holding and participation was good. Terry Taylor brought up improvements that could be made in the Cantina. Terry Taylor also stated the Liquor license would be renewed in February. There was issues with the controllers of which Terry Taylor agreed to pay \$2,313.64 and requested the dollar fund reimburse those chargers to him. The Golf Advisory Board agreed. Terry Taylor also requested that players bring complaints to him and if there is no response from him in a timely manner then go to the Golf Advisory Board and then to Juan Fuentes. Terry Taylor wished to resolve these issues up front. There was Discussion about the T OR C OPEN and the FIESTA tournament and Terry Taylor expressed a desire to improve the efforts made for those tournaments. Terry Vandeventer and given Les DuFour a written list to Les DuFour to present to Terry Taylor and it was related that most of the list had been dealt with and Terry Taylor was willing to work on all issues.

Vivian Bonner made a motion to adjourn and Mary Ann Weaver seconded. Meeting adjourned. Next meeting will be February 1st. 5 o'clock at T OR C MUNICIPAL GOLF COURSE.

* Motion by Les DuFour, seconded by Vivian Bonner for the Board to recommend to city to reimburse T. Taylor the 2,313.⁶⁴ for the controllers & take the full funds from the GOLF Motion passed unanimously.
Approved: Les DuFour 2/1/17
-Linderson