

**MINUTES  
TRUTH OR CONSEQUENCES  
GOLF COURSE ADVISORY BOARD  
SPECIAL MEETING JANUARY 2, 2020  
3:00 P.M. T OR C MUNICIPAL GOLF COURSE**

1. **CALLED TO ORDER: 3:00 P.M.**
2. **ROLL CALL: Darrell Grover, Marty Towner, Janice Gray – Quorum  
Absent: Kay Thompson, Claudia Reames-Alternate**
3. No Guests present
4. No Comments from the public
5. Approval of Agenda: Janice Gray- Motion, 2<sup>nd</sup> Marty Towner
6. Approval of December 4, 2019 Minutes: Darrell Grover-Motion  
2<sup>nd</sup> – Marty Towner

**Short Term Goals:**

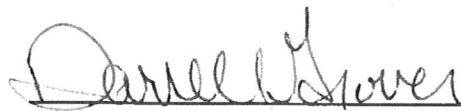
- A. Engineering and completion of Drainage through Golf Course
- B. Replacement of Roof on Pro Shop. (Access to 2<sup>nd</sup> story to include minimal stairs)
- C. Replacement of Cart Barn to include Cart Storage area, Work area with lift.
- D. Purchase of Tractor, Sprayer and small tools.
- E. Water well for Golf Course irrigation.

**Long Term Goals:**

- A. Paving of Cart Paths
- B. Installation of 5 Bridges on Hole #1, #2, #3, #6 and #9.
- C. Paving of Parking Lot

Motion to accept Goals: Marty Towner, 2<sup>nd</sup> Darrell Grover- Motion passed

Motion to adjourn: Marty Towner, 2<sup>nd</sup> Darrel Grover 3:20 P.M.

  
Chairman

Date: 