

**MINUTES
TRUTH OR CONSEQUENCES
GOLF COURSE ADVISORY BOARD
MEETING November 4, 2019
11:00 A.M. T OR C MUNICIPAL GOLF COURSE**

1. **Call to Order: 11:00 a.m.**
2. **Roll Call: Darrell Grover, Kay Thompson, Marty Towner, and Janice Gray. Absent Harvey Kleinstiver, Claudia Reames.**
3. **Guests; Jack Gray**
4. **Approval of Agenda: Janice Gray made a motion to amend Agenda to discuss Grace River's termination. Seconded by Marty Towner. Motion passed.**
5. **Approval of Minutes- October 2, 2019: Motion Kay Thompson, seconded by Marty Towner, Motion passed.**
6. **Discussion was held concerning termination of Grace River. Marty, Darrell, Kay and Jack Gray expressed their deep concern of who would continue the extensive work to sprinklers, watering of golf course and general maintenance. They all felt the greens would fall into disrepair if Grace were not allowed to continue her employment. The Board intends to express support to Bart River and the City regarding permanent employment for Grace.**

Old Business:


- A. **No report on progress of well has been received**
- B. **Marty Towner had provided Bart with 1 bid for a new Tractor.**
- C. **Darrell indicated that city manager had agreed to loan front-end loader to golf course to dig ditch to help with flooding issues. Darrell has provided preliminary plans to city for new cart shed.**

New Business:

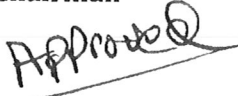
- A. **A suggestion was made by Marty to use GCIF funds to spray foam clubhouse to retain heating and cooling.**
- B. **Marty suggested getting propane to heat clubhouse.**
- C. **Kay said volunteers were needed in several area of the course and encouraged a poster asking for volunteers. Needed areas are: rotating golf carts and cleaning of carts, Picking up trash & pinecones. Tree trimming.**
- D. **A special meeting will be scheduled at December Meeting for January to compete long and short-term goals for Golf Course.**

Marty made a motion to adjourn meeting at 11.38 a.m., seconded by Darrell., Motion carried.

Next meeting to be December 4,2019 5:00 P.M.


Chairman

Date 12/4/2019


Approved