

**MINUTES  
TRUTH OR CONSEQUENCES  
GOLF COURSE ADVISORY BOARD  
MEETING December 4, 2019  
5:00 P.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 Claudia Reames. Bart Rivers - Staff
3. Guests & Public comment: None
4. Approval of Agenda: Motion - Kay Thompson, 2<sup>nd</sup>- Marty Towner
5. Approval of Minutes: Correction to remove "Men's" from New Business Item A. Motion to approve as corrected - Darrell, 2<sup>nd</sup> - Kay Thompson

**Old Business:**

Bart Rivers held a discussion concerning remodel of Clubhouse that would include Spray Foam of walls, Heat and upgraded table and chairs. City manager had indicated to Bart that city funds might be available to make these improvements. Darrell agreed to follow up with City Clerk, Renee Cantin, to find out status of Liquor License, type of license to be issued and if funds would be available for clubhouse improvements.

Marty reported that purchase order had been issued to Pennicle Propane Company to deliver a propane tank and fill . This will provide heat to clubhouse.

**New Business:**

A special meeting was scheduled for January 2, 2020 at 3:00 P.M. to discuss and set long and short terms goals for Golf Course.

The regular Golf Course Advisory meeting will follow the special meeting January 2, 2020 at 5:00 P.M. Meeting time was changed due to New Years Day.

Darrell made a motion to adjourn meeting at 5:43 P.M. , 2<sup>nd</sup> Marty Towner Motion carried.

Darrell Grover  
Chairman

Date Jan 2, 2020

Approved