

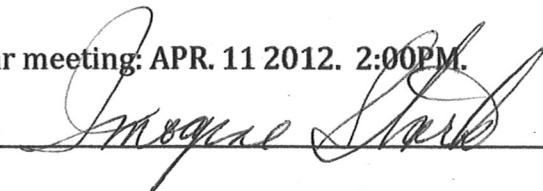
**TRUTH OR CONSEQUENCES  
GOLF COURSE ADVISORY BOARD  
March 13 & 14 2012 Special Budget Mtg.  
2:00PM  
Golf Course Pro Shop**

1. Call to Order. : 2 Pm 3/13/12. 4 PM 3/14/12
2. Roll Call. T. Vandeventer, M. Weaver, F. Beecroft, & H Tucker. Plus I. Stark on 3/14
3. Welcome guests. None
4. Comments from the Public. None
5. Approval of the Agenda. Motion F. Beecroft 2<sup>nd</sup> T. Vandeventer to approve. Motion passed Unanimously.
6. Special Business.
  - A. Budget Recommendations.
  - B. 3/13/2012 Discussion under way, We need figures for actual expenses over last few years.
  - C. 3/14/2012 I. Stark had figures and documentation from 2008, last requested budget numbers and breakdown. H. Tucker has current information on costs. It was decided unanimously to request budget from City of \$40,000.00 for O & M, and request the City to fund the lease of Maintenance Equipment and fund the Lease of Golf Carts. The reasons for the increase in O & M are many. Some of the reasons are; 20 new sprinkler heads needed at \$315 ea (\$6300), fuel and oil expense increase of \$1600, and things like winter rye seed increase from \$4.00 to \$7.00 per bag, and fertilizer, chemicals, etc. have increased by 25% (\$2500).

Adjournment. 4:57 PM

Next regular meeting: APR. 11 2012. 2:00PM.

APPROVED



DATE

4-11-12