

TRUTH OR CONSEQUENCES GOLF COURSE ADVISORY BOARD
MEETING APRIL 9, 2014, AT 2:00 P.M
T OR C MUNICIPAL GOLF COURSE

1. The meeting was called to order by Chairman Les Dufour. Members Present: Claudia Reames, Les Dufour, and Mike Shannon representing the Golf Advisory Board. Absent: Mary Ann Weaver and Vivian Bonner. Also present: Howie Tucker. Guest Present: Ron Pakourek.
2. Approval of the Agenda: Mike Shannon Motion, Claudia Reames, 2nd, Unanimous Vote. Les DuFour amended and Added under Number 7., the letter B. noting Les DuFour meeting with City Manager, Juan Fuentes.
3. Reading/Approval of the Minutes from the March 12, 2014 Meeting. Mike Shannon Motion for Approval, Les DuFour 2nd, Unanimous Vote.
4. Comments from the Public/Guest: Ron Pakourek. Mr. Pakourek passed to the Board Copies of Golf Course Membership Fees and talked about the fees. Ron and Howie agreed to draft a new Resolution to fix numerical errors from previous Resolutions and amend last clause of existing Resolution No. 32-12/13.
5. Committee Reports:
 - A. Les Dufour/Vivian Bonner-status of \$1 Fund. This was tabled to our next meeting due to Vivian being absent.
 - B. Mike Shannon/Mary Ann Weaver-Long Range Planning Document. This will be presented at our next meeting upon gathering more information. We hope to have a clear draft by June, 2014.
6. Old Business:
 - A. Course Condition: Howie Tucker stated slow but good.
 - B. Pumps & Affluent Pond: We would like to have a the 40 hp pump to tie in with affluent and fresh water system up and running, still trying to get it running properly.
 - C. Toilet construction: The toilet is complete, up and running. We hope to add some decorating ideas inside (a ladies touch).
 - D. Patio Enclosure: We have 3 bids. Mike Shannon made a Motion , Claudia Reames 2nd, Unanimous vote for Les Dufour to draft a letter from the Board to the City with our recommendation to move forward on the procurement process for the patio enclosure.

7. New Business:

- A. 2014/2015 Budget and process. Claudia Reames made a Motion, 2nd by Mike Shannon, Unanimous vote for Les Dufour to draft a letter from the Board for an O & M Budget to reflect the cost of living since 2008 to be submitted to the City of T or C.
 - B. Meeting Les Dufour and Juan Fuentes. They discussed city workers on the course. They also discussed the \$1 fee and Les Dufour informed Juan that our members are unhappy that the \$1 fee was used on the pumps on the river (fresh water) when our resolution states: "The fee is to be used exclusively for capital improvements/expansion of the golf course"
8. Adjournment: Motion to Adjourn at 3:35 by Mike Shannon, 2nd by Les Dufour. Unanimous Vote.

The next meeting will be May 14, 2014 – 2:00 p.m., at T or C Municipal Golf Course.

Respectfully Submitted,

Claudia Reames, Acting Secretary

Approved 5/14/14
Les Dufour
Chairperson