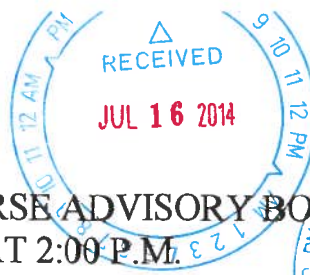


TRUTH OR CONSEQUENCES GOLF COURSE ADVISORY BOARD
MEETING JUNE 11TH, 2014, AT 2:00 P.M.
T OR C MUNICIPAL GOLF COURSE



1. The meeting was called to order by Chairman Les Dufour. Members Present: Les Dufour, Mike Shannon, and Mary Ann Weaver for the Golf Advisory Board. Absent: Vivian Bonner and Claudia Reames. Also present: Howie Tucker Golf Mgt. No other guests were present.
2. Approval of the Agenda: Mary Ann Motion, Mike Shannon, 2nd, Unanimous vote in favor.
3. Reading/Approval of the Minutes from the May 14th, 2014 Meeting. Mike Shannon made a Motion for Approval, Mary Ann 2nd. Unanimous vote to approve.
4. Committee Reports:
 - A. Les Dufour/Vivian Bonner – status of \$1 fund postponed due to absence of Vivian Bonner.
 - B. Mike Shannon/Mary Ann Weaver – Long Range Planning Document: Nothing done since last month. Tentative final draft in September.
5. Old Business:
 - A. Course Condition: Howie Tucker reported fine over-all. Taken care of fungus with spraying: purchased roughly \$4,000 in sprinklers: spent roughly \$1,600 in gas/diesel: completed seeding burmada. Concerned that fresh water recovery/recapture isn't as much flow as in past and isn't keeping up with use.
 - B. Pumps/effluent pond: Nothing new on budget.
 - C. Patio Enclosure: Nothing new on budget. Les will follow-up with City Manager.
 - D. Golf Course Improvement fund – newest version by city shows actual cost of pump repair on #3 pump on river as \$17,653.75 with \$7,346.25 returned to GCIF on City Match column.
6. New Business:
 - A. Nothing new on project. Les will contact Juan.

7. Adjournment: Motion to Adjourn by Les Dufour and 2nd by Mike Shannon at 4:00 p.m. Unanimous vote in favor.

The next meeting: August 13th, 2014- 2:00 PM at T or C Municipal Golf Course.

Golf Course Advisory Board

Approved 7/09/14

Les Dufour
GAB Chair