

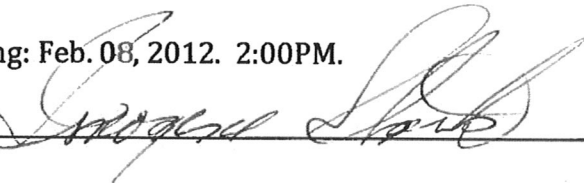
**TRUTH OR CONSEQUENCES
GOLF COURSE ADVISORY BOARD
Minutes of Meeting January 12 2012**

1. Call to Order. : 2:00 PM
2. Roll Call. I. Stark, M. Weaver, T. Vandeventer, F. Beecroft, And H. Tucker.
3. Welcome guests. None.
4. Comments from the Public. None.
5. Approval of the Agenda. Motion to accept Agenda F. Beecroft, 2nd M. Weaver. Motion passed Unanimously.
6. Approval of the Minutes of the meeting 12/14/2011 Motion to accept Minutes T. Vandeventer, 2nd M. Weaver. Motion passed Unanimously.
7. Old Business.
 - A. \$1.00 Fee. 380 golfers \$361 for Dec.
 - B. Course Conditions. 19 days closed in Dec., play down due to weather. Going to have nursery for greens and fairways near hole 8 and tee 9.
 - C. Long Term Planning (Rest Room on Course, & Club House). H. Tucker met with City Manager about pad, water & sewer for rest room. Howie to write to City Manager to make priority. HT asked for proposal to enclose patio.
8. New Business. H. Tucker meeting with City Manager getting new equipment lease, range mower is being purchased with lease \$1500.00/ Mo. For equip. Front loader belongs to City now. Hard Copy PO Attached for John Deere

Adjournment. 2:46 PM

Next meeting: Feb. 08, 2012. 2:00PM.

APPROVED



DATE

1-12-12