

TRUTH OR CONSEQUENCES GOLF COURSE ADVISORY BOARD
MEETING OF FEBRUARY 26th, 2019
T OR C MUNICIPAL GOLF COURSE

1. Call to order by Chairperson Les Dufour at 5:07 p.m.
 2. Members present: Les Dufour, Kay Thompson, Harv Kleinstiver and Leroy Bierner.
 3. Welcome guests: Commissioner Hechler, Golf Course Manager Bart Rivers, and Claudia Reames.
 4. Comments from public: None at this time.
 5. Approval of agenda: Les motioned to accept the agenda, seconded by Kay. Vote unanimous in favor, motion passed.
 6. Reading/ approval of minutes from January 2, 2019. Les motioned to approve as written, seconded by Leroy. Vote unanimous in favor, motion passed.
 7. Committee reports:
 - A. Status of \$1 fund: Leroy submitted reports from the City that showed \$4,331 into the GIF in FY17 and \$3,455 in FY18. No report for FY15 and FY16. Also, no report of expenditures and current balance. Another comprehensive report will be requested when City completes audit.
 - B. Long Range Plan: Les Dufour made a motion that Claudia Reames take over as Committee Chairperson, seconded by Kay. Vote unanimous in favor, motion passed.
 8. Old business: Leroy motioned to suspend and include in New Business, Kay 2nd. Vote unanimous in favor, motion passed.
 9. New business:
 - A. Board member applications received from Janice Gray and Claudia Reames. (see attached). Kay made a motion to recommend to the City that Janice Gray be approved and serve as Vice Chairperson and that Claudia Reames be approved as alternate board member. Leroy 2nd, vote was unanimous in favor, motion passed. Les made a motion that Kay serve as Secretary/Treasurer and Leroy seconded. Vote unanimous in favor, motion passed.
 - B. Fee restructure: some progress was made however a motion by Leroy to suspend until Bart gives the Board his recommended rates (within two weeks). Kay 2nd, majority of vote in favor, motion passed.
 - C. Golf Course Management: Bart presented his priority list:
 1. Water filtration, pump house filter
 2. Carts
 3. Fresh water pond reestablished
 4. Water drainage control off #1 hole
 5. Aerifying. Buying sand
 6. Advertising
 7. Fees: set fees 7 days a week \$27 , 18 holes with cart
 8. Pro Shop roof
 9. Cart paths
 10. Purchase a sprayer
- Discussion by Board felt that this was a good list for Bart to present to the City Manager. Leroy motioned to table Bart's list until Bart could meet with City Manager on Friday morning. Les 2nd, vote unanimous, motion passed.
10. Motion to adjourn seconded. Vote unanimous in favor, Meeting adjourned 6:45.

Approved: Les Dufour 3/6/19
Chairperson