

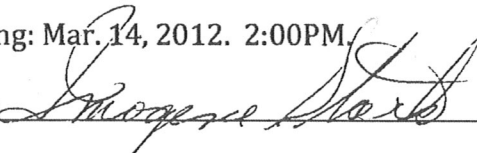
**TRUTH OR CONSEQUENCES
GOLF COURSE ADVISORY BOARD
Minutes of Meeting February 08 2012**

1. Call to Order. : 1:59 PM
2. Roll Call. I. Stark, C. Reames, T. Vandeventer, M. Weaver, F. Beecroft, & H Tucker
3. Welcome guests. Mike Kerkesz & Juan Fuentes
4. Comments from the Public. None
5. Approval of the Agenda. Motion to accept Agenda T. Vandeventer 2nd M. Weaver Motion passed Unanimously.
6. Approval of the Minutes of the meeting 01/12/2012 Motion to accept Minutes T. Vandeventer, 2nd M. Weaver. Motion passed Unanimously.
7. Old Business.
 - A. \$1.00 Fee. 971 golfers \$922.45 for Jan.
 - B. Course Conditions. In good shape getting ready for spring. Affluent water pump still not working since July. Plugging due to start 26 Mar..
 - C. Long Term Planning (Rest Room on Course, & Club House}. We need to get plumber to put lines in to foundation for rest room
8. New Business.
 - A. H. Tucker Contract renewal. Motion F. Beecroft 2nd T. Vandeventer for retention of H. Tucker as golf pro. And send letter to City. I. Stark abstained. Other members approve Unanimously.
 - B. Discussion on Lease equipment for maintenance, and funding for O&M. City Budget meetings Start March – April. Need to make Agenda Item next month O&M budget and lease equipment..

Adjournment. 3:11 PM

Next meeting: Mar. 14, 2012. 2:00PM.

APPROVED



DATE

3-7-12