

**TRUTH OR CONSEQUENCES
GOLF COURSE ADVISORY BOARD
Minutes of Meeting March 13, 2013**

1. The meeting was called to order at 2:00 PM.
PRESENT; Vivian Bonner, Imogene Stark, Terry Vanderverter, Mary Ann Weaver,
and Howie Tucker.
2. Welcome Guests; None
3. Comments from the Public: None
4. Approval of the Agenda; Motion by Vivian, 2nd Mary Ann. Approved unanimously.
5. Approval of the Minutes of the meeting of January 9, 2013; Motion by Vivian, 2nd
Terry. Minutes approved unanimously. There were no minutes for February as there
wasn't a quorum.
6. OLD BUSINESS;
- A. \$1.00 fee and funds. Year to date through Feb. 13 is \$7,916.05.
 - B. Long term planning and rest room. Two bids are in and waiting for 2 more.
 - C. Course Condition; Howie reported that the course is in good shape and that He
will close the course on March 25, and 26 for seeding, dressing and
maintenance. He has spent over \$21,000.00 of the O & M with about
\$10,000.00 left for the rest of the year. The boys High School tournament on
March 21 has been canceled.
 - D. RFP; No information yet as to the contract for a Pro.
7. NEW BUSINESS;
- A Discussion was held as to whether we could request a budget adjustment of
\$21,000.00 to pay for the maintenance of the carts since the City bought them
instead of leasing them.
 - B. Discussion on changing the twilight rate and time.
 - C. Discussion on some signage for the course at Broadway and Date and also on
The sign board at the corner of Date and the street going up to Wal-Mart.
- The above items will be on the agenda for the next meeting April 10, 2013.

Meeting adjourned at 3:00 PM

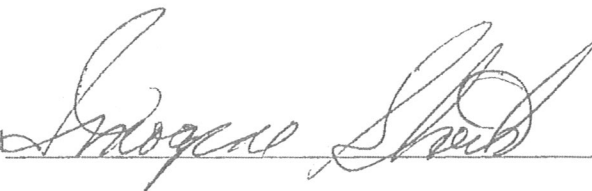
Approved _____ Date _____

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Date

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