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**MINUTES  
TRUTH OR CONSEQUENCES  
GOLF COURSE ADVISORY BOARD  
MEETING JUNE 5<sup>TH</sup> 2019  
5:00 P.M. T OR C MUNICIPAL GOLF COURSE**

- 1. Call to order 5:06 P.M. JUNE 5, 2019**
- 2. Roll Call: Les Dufour, Leroy Bierner, Janice Gray, Kay Thompson, Harvey Kleinstiver present. Quorum present.**
- 3. Staff present: Bart River; Guests: Terry Vandevanter**
- 4. Comments from the Public: Terry Vandevanter thanked us for Fiesta Tournament. He asked where the GCIF funds went for new pump and how we were coming with new sprinklers.**
- 5. Response: Les said the Juan (former city manager) had put the funds into city's general fund, there was never anything done with the pump. Refer to Bart's report under new business for sprinklers.**
- 6. Approval of the Agenda: Leroy motioned, Janice 2<sup>nd</sup>. Approved 5-0.**
- 7. Reading and approval of minutes April 3 and May 1, 2019: Leroy motioned, les 2<sup>nd</sup>. Approved 5-0.**
- 8. Committee Reports:**
  - A. Leroy Bierner- status of \$1 fund: he is still working with city to get accounting up to date.**
  - B. Long Range Plan: Discuss with Janice and Les at a later date.**
  - C. Fiesta Tournament Kay Thompson final financial report:  
Gross total \$4823.00, costs \$2791.72, net \$2031.28 Pay out to city \$27.00 x 50 players for green & cart fees =\$1350.00  
Proceeds from tournament \$681.28**

Approved Darrell Dwyer - Chair.

7-6-19

**9. Old Business: A,B,& C: course condition, pump & equipment refer to Bart's report under New Business.**

**10. New Business: Bart River**

- A. Report on FY 19/20 outlook including budget/personnel/Water supply, Equipment, liquor license.**
- B. 50 new sprinklers were received May 30, Cost \$7800.00 to date 11 have been installed and & & 8 and plugging up.**
- C. Water filtration on line and producing.**
- D. All purchases have been shut down for month of June due to fiscal year ending.**
- E. Liquor License expected soon.**
- F. Budget for fiscal year July 2019 thru June 2020 is based on 4000 rounds of golf.**
- G. Starting a Wednesday night men's league. They need help with advertising.**
- H. One new Employee starting soon.**
- I. Evening Mixed play with after party: Heated discussion ensued, lot quorum, unable to adjourn meeting.**