

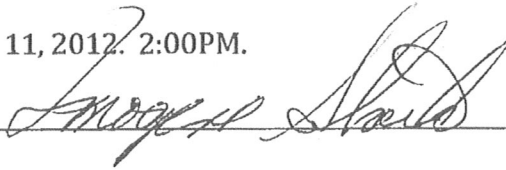
**TRUTH OR CONSEQUENCES
GOLF COURSE ADVISORY BOARD
Minutes of Meeting June 20 2012**

1. Call to Order. : 1:58 PM
2. Roll Call. I. Stark, T. Vandeventer, M. Weaver, F. Beecroft, & H Tucker
3. Welcome guests. None
4. Comments from the Public. None
5. Approval of the Agenda. Motion to approve F. Beecroft 2nd M. Weaver Motion passed unanimously.
6. Old Business.
 - A. Board members. Discussion. Motion F. Beecroft 2nd M. Weaver for T. Vandeventer to be recommended to be renewed to board, passed unanimously. Motion T. Vandeventer 2nd F. Beecroft to recommend Mike Kalin to City Commission to be appointed to Board, passed unanimously.
 - B. RFP No Action
7. New Business.
 - A. None

Adjournment. 2:10 PM

Next meeting: July 11, 2012. 2:00PM.

APPROVED _____



DATE _____

8-8-12