

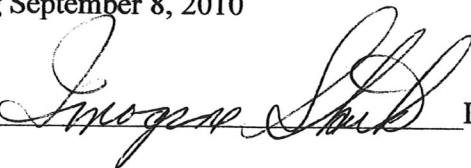
**TRUTH OR CONSEQUENCES  
GOLF COURSE ADVISORY BOARD  
Minutes of Meeting August 18, 2010  
2:00 PM  
Golf Course Pro Shop**

1. Call to Order, 2:21 PM
2. Roll Call, Imogene Stark, Frank Beecroft, Maureen Tooley, Terry Vandevender, and Pro/Manager Howie Tucker present. Butch Bullock absent (out of town).
3. Welcome guests, None.
4. Comments from the Public, None
5. Approval of the Agenda, Motion by Frank 2<sup>nd</sup> by Terry to approve. Approved unanimously.
6. Approval of the Minutes of the meeting July 14, 2010; Motion by Frank 2<sup>nd</sup> by Terry to approve. Approved unanimously.
7. New Business;
  - A. Review Pro/Manager Contract, Policies, Procedures, & Scope of Work.  
Discussion of portable potties and course restrooms. Motion made by Frank, 2<sup>nd</sup> by Terry to request the City to install two restrooms on the course at available sewer stubs, or assume direct billing responsibilities for portable toilets.  
Approved unanimously.
  - B. Course Fees Review; After discussion motion by Frank 2<sup>nd</sup> by Maureen to Table until suggestions have been posted for golfers to comments, and Deal with at next meeting
  - C. Board member update for City; Secretary Frank Beecroft will update Information the City requested.
8. Old Business.
  - A. \$1.00 sign in fee. No information available from the City at this time.
  - B. Course Condition; Howie Vandalism of greens is under investigation by City police, no results as yet. Howie states that machine lease contract is up next years and costs may go up, so at budget time this will need to be looked into.

Meeting adjourned 3:00 PM

Next meeting September 8, 2010

APPROVED



DATE

9-8-10