

**TRUTH OR CONSEQUENCES GOLF
ADVISORY BOARD MINUTES ---SEPTEMBER 11,
2013**

**THE MEETING WAS CALLED TO ORDER BY
CHAIRPERSON IMOGENE STARK. PRESENT;
VIVIAN BONNER, MARY ANN WEAVER, CLAUDIA
REAMES, IMOGENE STARK, AND LES DuFOUR,
ABSENT; TERRY VANDERVENTER. ALSO
PRESENT; HOWIE TUCKER.**

**APPROVAL OF THE AGENDA MOTION MADE
BY CLAUDIA REAMES, SECOND BY VIVIAN
BONNER. ALL VOTED APPROVAL.**

**APPROVAL OF THE MINUTES OF AUGUST 14, 2013,
MOTION BY LES DuFOUR, SECOND MARY ANN
WEAVER. ALL VOTED APPROVAL.**

**OLD BUSINESS; A. \$1.00 FEE EXPANSION AND
IMPROVEMENT FUND. HOWIE TUCKER STATED
AUGUST \$1.00 FUND WAS A TOTAL OF \$809.00.**

**B. LONG TERM PLANNING: MUCH
DISCUSSION FOLLOWED BY BOARD MEMBERS
REGARDING OUR PRESENT PRO SHOP, OUR
PATIO ETC. WITH MANY SUGGESTIONS AND
IDEAS. NO ACTION TAKEN. RESTROOM; HOWIE
TUCKER PRESENTED THREE COMPANIES'S BID
AND PLANS FOR THE RESTROOM. DISCUSSION
FOLLOWED AND LES DuFOUR MADE A MOTION
TO ACCEPT THE BID OF PORTA-JOHN
INDUSTRIES INC. IN THE AMOUNT OF \$17,207.00.
MOTION SECONDED VIVIAN BONNER. ALL
VOTED APPROVAL.**

**BOARD MEMBERS; CLAUDIA REAMES AND MARY
ANN WEAVER WERE REAPPOINTED AND LES**

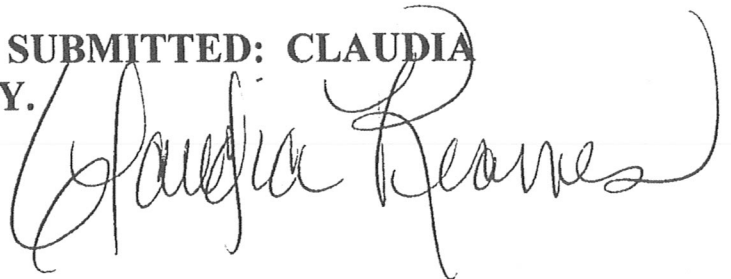
DuFOUR WAS APPOINTED TO REPLACE IMOGENE STARK. IMOGENE STARK READ A LETTER OF RESIGNATION FROM TERRY VANDEVENTER EFFECTIVE THIS MEETING. THE BOARD MEMBERS ACCEPTED THIS RESIGNATION LETTER AND IMOGENE STARK DELIVERED SAID LETTER TO THE CITY AT THE CLOSE OF THE MEETING. REORGANIZATION OF THE BOARD; LES DuFOUR WAS NOMINATED AS CHAIRPERSON BY VIVIAN BONNER AND SECONDED BY CLAUDIA REAMES. ALL VOTED APPROVAL. VIVIAN BONNER WAS NOMINATED CO-CHAIRPERSON BY LES DuFOUR AND SECONDED BY MARY ANN WEAVER. ALL VOTED APPROVAL. CLAUDIA REAMES WAS NOMINATED RECORDING SECRETARY BY LES DuFOUR SECONDED BY MARY ANN WEAVER. ALL VOTED APPROVAL. THE NEWLY REORGANIZED BOARD VOTED TO KEEP THE SAME MEETING TIME DATE AND PLACE.

NEW BUSINESS; COURSE CONDITION*;(HERE NOT SURE HOW MUCH TO STATE IF ANYTHING) HOWIE TUCKER STATED FRESH WATER WELL PUMP HAD BEEN MAKING LOUD NOISES FOR OVER THREE WEEKS.**

MOTION TO ADJOURN MADE BY MARY ANN WEAVER AND SECONDED BY VIVIAN BONNER. ALL VOTED APPROVAL. THE MEETING WAS ADJOURNED AT 4:00 P.M.

THE NEXT MEETING WILL BE AT 2 P.M. , OCTOBER 9, 2013, AT THE TRUTH OR CONSEQUENCES MUNICIPAL GOLF COURSE.

RESPECTFULLY SUBMITTED: CLAUDIA REAMES, SECRETARY.

A large, stylized handwritten signature in black ink, appearing to read "Claudia Reames", is written over the typed name and title.

APPROVED; _____

DATE: _____