

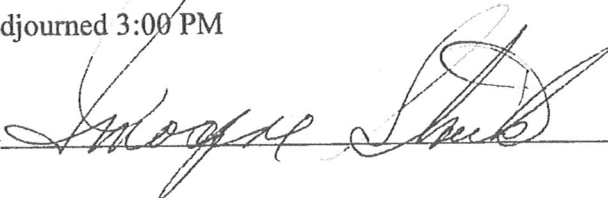
**TRUTH OR CONSEQUENCES
GOLF COURSE ADVISORY BOARD
Minutes of Meeting September 12, 2012**

1. Call to order; 2:00 PM
2. Roll Call; Claudia Reams, Imogene Stark, Terry Vandeventer, Mary Ann Weaver, and Howie Tucker.
3. Welcome guests; none
4. Comments from the Public; none
5. Approval of the agenda; Motion by Terry, 2nd Mary Ann. Unanimous.
6. Approval of the minutes of the August 8, 2012 meeting. Motion by Mary Ann, 2nd Claudia. Unanimous.
7. Old Business;
 - A. \$1.00 fee- Fees collected for August were \$1140. The City reported \$930.44 through the 28th of Aug. Imogene met with Linda Lanham and Kerin to see if we were getting the right amount put in to the expansion and improvement fund. Our figures are showing about \$15,000.00 more than the City is. Terry made a motion and Claudia 2nd it to set up a meeting with Linda and Kerin and the GCAB to have their figures clarified. Motion passed. Imogene will make arrangements with Linda and Kerin.
 - B. Long term planning and rest room for the course. Since the contract and the plans for the rest room were not completed by the end of FY2011/12 and the contractor is unavailable. We are back to the beginning of getting plans and new bids. We are also looking at a prebuilt building that may be just as economical and better suited for its use. We will pursue this avenue.
 - C. RFP-No action. City is still working on it and Howie is still on a month to month basis.
 - D. A discussion was held on the possibility of requesting a budget adjustment to cover batteries for the carts.
 - E. Course Condition-Howie reported that the Course is in great Condition. He has planted 15 trees from his nursery. The Rye grass seed is ordered. Batteries are ordered for the carts. The City has repaired both valves from both lakes and repaired the back flush line, but the effluent pumps are still not working. As of today they are trying to prime the effluent pumps. They have been out of service for 16 months.

NEW BUSINESS; None

Meeting adjourned 3:00 PM

Approved



Date 10-10-12