

TRUTH OR CONSEQUENCES GOLF ADVISORY BOARD  
MEETING OF OCTOBER 12th, 2015 @2PM  
T OR C MUNICIPAL GOLF COURSE

1. The meeting was called to order by Chairperson Les Dufour at 2:05PM.
2. Members present: Chairperson, Les Dufour, Co-Chairperson Vivian Bonner, and Member Mary Ann Weaver. Absent Sec./Treas. Claudia Reames and Member Larry Mullenax. (Both recently resigned).
3. Approval of Agenda: Les made a motion to delete item C under New Business and correct next meeting date on bottom of agenda to November 11<sup>th</sup>. Seconded by Vivian; motion passed unanimously.
4. Welcome guests: In attendance were Terry Vandeventer, Leroy Bierner, Carl Bonner, and Terry Taylor.
5. Comments From The Public: Terry Van asked questions on Mr. Tucker's e-mail response. Discussion held – no clear answer in response; doesn't respond to returning cabinet doors; no documents provided for doors or LT Membership.
6. Response to comments: Agreed with Terry about no documentation.
7. Reading/Approval of Minutes from Sept. 10<sup>th</sup>: Vivian motion to approve; seconded by Les; motion passed unanimously.
8. A: Status of \$1 fund – tabled.  
B: Long Range Planning tabled.  
C: O & M Plan: tabled --Les Dufour will talk with Jesus Salayandia.
9. A. Course Condition: Terry Taylor stated that the greens were being plugged and sanded. No seed available. He reported that the fairways were in good condition and he still waiting on the rough mower to be fixed. Terry Taylor also reported that the Pump systems were not a problem and working. Terry seems convinced that the old distribution system is problematic and creating the blockages in sprinkler heads. He continues to work on those issues.  
B. Pumps: New system seems to be working. No culvert (?)/housing around new valve has be installed yet.  
C. City Match Fund – tabled.  
D. Equipment - No word yet on delivery of new fairway mower – loaner working. Discussion on additional equipment put on hold.  
E. RFP – Juan Fuentes last told Les the City was working on the draft and that he couldn't discuss it with the Board since there was "a conflict of interest". Also said he

was also considering an extension of Terry's contract.

F. Budget – tabled.

G. Liquor license – none till RFP is awarded.

10. New Business:

A. ICIP requests/process: Juan Fuentes told Les he hasn't scheduled the process with the Commission yet.

B. Board Membership resignation/applications: Motion by Vivian to accept both Claudia's and Larry's resignation and recommend Beau White and Linda Hale to Commissioners for replacement. Motion seconded by Les; motion passed unanimously.

11. Les made a motion to adjourn; Mary Ann seconded, vote was unanimous and the meeting was adjourned at 3:45 PM. After discussion, it was decided to postpone the next monthly meeting till November 20<sup>th</sup>, 2015 at 2:00 P.M. at the Municipal Golf Course.

Approved: Les Dufour 12/11/15  
Chair person