

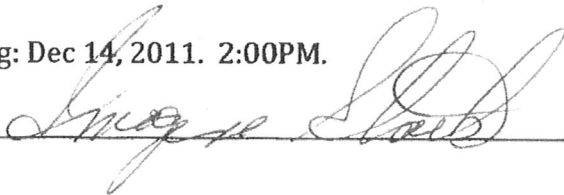
**TRUTH OR CONSEQUENCES
GOLF COURSE ADVISORY BOARD
Minutes of Meeting November 09 2011**

1. Call to Order. : 1:58PM
2. Roll Call. I. Stark, MA. Weaver, F. Beecroft & T. Vandeventer
3. Welcome guests. None
4. Comments from the Public. None
5. Approval of the Agenda. Motion F. Beecroft to approve 2nd MA. Weaver. Motion passed Unanimously.
6. Approval of the Minutes of the meeting 10/12/2011. Motion, MA. Weaver 2nd F. Beecroft Motion passed Unanimously
7. Old Business.
 - A. City Resolution 11-11/12. City cancelled meeting. Board discussed resolution and all liked it.
 - B. \$1.00 Fee. \$959
 - C. Course Conditions. Tree trimming in progress. Area prepared for rest room pad, water and sewer.
 - D. Long Term Planning (Rest Room on Course, & Club House} Discussed rest room location, it is between holes 5 & 6. Equipment lease was up with John Deere In August. City needs to renew lease, or we may loose use of equipment.
8. New Business. None

Adjournment. 2:29PM

Next meeting: Dec 14, 2011. 2:00PM.

APPROVED



DATE

12-14-11