

**TRUTH OR CONSEQUENCES
GOLF COURSE ADVISORY BOARD
Minutes of Meeting November 14, 2012**

The meeting was called to order at 2:00 PM.

PRESEENT; Claudia Reames, Imogene Stark, Terry Vanderverter,

Welcome Guests; Gen Force.

Comments from the public; none

Approval of the agenda; motion Terry, 2nd Claudia, Agenda approved.

Approval of the minutes of the meeting of October 10, 2012, Motion by Terry 2nd Claudia

Course condition-Howie; Course is in good shape, replacement sprinklers have been ordered. Dave has been laid off and Benny is doing all of the grounds keeping and maintenance. Trees have been planted and are doing well. Howie was advised that he could not stay for the rest of the meeting as we are going to discuss the RFP.

OLD BUSINESS;

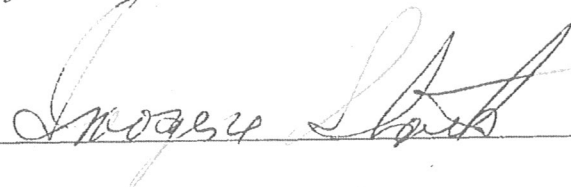
1. \$1.00 fee and funds. October fees were \$1,196.16. We have not gotten a report from Linda on the totals.
2. Long term planning and rest room. We have one bid for the rest room and are waiting on 2 more.
3. RFP; Imogene has met with Mayor Mulcahy, and City Manager Fuentes to review and try to finalize the RFP. A copy was passed among the board members for their input. A discussion was held and we are now waiting for the completion and publishing. Advised that it should be done by next week.

New Business;

1. Board Position; Mike Kalin was appointed to the board in June 2012. He attended 1 meeting and then had to return to Alamogordo for business. He has not returned and doesn't know if he will or not. The board needs another active member and is recommending he be replace with Vivian Bonner who had applied for that position. Motion by Claudia to recommend Vivian Bonner to replace Mike Kalin, second Terry. Motion passed unanimously.

Meeting adjourned at 3:00 PM

Approved



Date

12-12-12