

**TRUTH OR CONSEQUENCES  
GOLF COURSE ADVISORY BOARD  
Minutes of Meeting Dec. 08 2010 2:00PM**



1. Call to Order. : 2:00PM
2. Roll Call. M.Tooley, B. Bullock, F.Becroft, T. Vandeventer, & I. Stark H. Tucker in Hospital
3. Welcome guests. None
4. Comments from the Public. None
5. Approval of the Agenda. Motion by Bullock 2<sup>nd</sup> Vandeventer to approve Agenda. Approved unanimously.
6. Approval of the Minutes of the meeting Nov. 10, 2010. Motion by Bullock 2<sup>nd</sup> Vandeventer to amend and approve Agenda (minutes amendment). Approved unanimously.
7. Old Business.
  - A. \$1.00 Fee. Motion Becroft 2<sup>nd</sup> Bullock that we keep our own account of Golf Course Improvement fund. Approved unanimously.
  - B. Course Conditions. Tucker not present but discussion that course maintenance is good.
  - C. Cement Course Patio. Discussed using Plaques or Trophy Plaques to sell to offset cost of patio. Vandeventer will check, and he is still contacting contractors.
8. New Business.
  - A. Golf Pro Contract. Discussion only With vote of confidence for Tucker.

Adjournment. 2:55PM

Next meeting Jan. 12, 2011 2:00PM.

APPROVED

DATE 1-12-11