

TRUTH OR CONSEQUENCES GOLF COURSE ADVISORY BOARD MEETING
DECEMBER 11, 2013 – 2:00 P.M.
T OR C MUNICIPAL GOLF COURSE PRO SHOP

THE MEETING WAS CALLED TO ORDER BY CHAIRMAN LES DUFOUR .
MEMBERS PRESENT; CLAUDIA REAMES, LES DUFOUR, MARY ANN
WEAVER, MIKE SHANNON, AND ALSO PRESENT REPRESENTING THE GOLF
COURSE MANAGEMENT WAS HOWIE TUCKER. ABSENT: VIVAN BONNER.
THERE WERE NO GUESTS PRESENT AT THE MEETING.

LES DUFOUR AMENDED THE AGENDA WITH AN ADDITION TO 8C TO
INCLUDE A DISCUSSION OF FIANCES ON THE TOILET CONSTRUCTION. MIKE
SHANNON MADE A MOTION FOR APPROVAL, CLAUDIA REAMES SECOND,
VOTE UNANIMOUS.

THE MINUTES OF NOVEMBER 13, 2013 WERE READ. MOTION FOR THE
APPROVAL OF THE MINUTES WAS MADE BY MIKE SHANNON, SECONDED
BY MARY ANN WEAVER. VOTE WAS UNANIMOUS.

COMMITTEE REPORTS: VIVIAN BONNER WAS ABSENT BUT A REPORT
HAD BEEN SUBMITTED TO LES DUFOUR REGARDING THE LETTER FROM
THE ATTORNEY TO THE CITY REGARDING THE DOLLAR FUND. AFTER
DISCUSSION, THE BOARD APPOINTED LES DUFOUR TO SPEAK TO THE
ATTORNEY SOMETIME AFTER THE NEW YEAR. LES DUFOUR WILL BE THE
CHAIR OF THIS COMMITTEE AND VIVIAN BONNER AND CLAUDIA REAMES
WILL SERVE AS COMMITTEE MEMBERS.

COMMITTEE REPORT RE LONG RANGE PLANNING DOCUMENT; LES
DUFOUR/MIKE SHANNON. LES DUFOUR WILL TRY TO ASCERTAIN IF ANY
SIMILAR DOCUMENTS EXIST THAT SHOULD BE TIERED TO OR USED TO
MAINTAIN CONSISTENCY IN INTENT AND CONTENT. THE BOARD WENT
OVER EACH ITEM IN THE DOCUMENT AND SEVERAL SUGGESTIONS WERE
SUBMITTED. A DRAFT DOCUMENT WILL BE DISCUSSED AT OUR JANUARY,
2014 MEETING.

OLD BUSINESS:

- A. COURSE CONDITION; REPORT PRESENTED BY HOWIE TUCKER.
- B. PUMPS/AFFLUENT POND; HOWIE TUCKER STATED HOW MANY
PUMPS WERE WORKING AT THIS TIME.
- C. TOILET CONSTRUCTION; HOWIE TUCKER STATED THAT THE LINES,
SEWER, WATER, AND ELECTRIC WERE IN AND APPROVED AND
CONCRETE FOUNDATION WOULD BE COMPLETED THIS WEEK

NEW BUSINESS;

THE BOARD HAS PLACED PRIORITY ONE ON THE REMODEL OF OUR PRESENT COVERED PATIO AREA. THE BASIC PLAN WOULD BE TO ADD PLEXI-GLASS (OR SIMILAR) TO THE OPEN AREAS ON THE NORTH AND SOUTH SIDES, ADD TWO ROLL TYPE DOORS (ONE ON EACH END) AND WINDOWS IN THE MIDDLE OF THE EAST SIDE, A WALK THROUGH DOOR ON THE SW CORNER AND A WALK THROUGH DOOR IN THE MIDDLE ON THE WEST SIDE. CLAUDIA REAMES MOVED TO OBTAIN THREE BIDS TO TAKE TO THE CITY TO ENCLOSE THE PATIO AREA AS IDENTIFIED AND MIKE SHANNON SECONDED. VOTE WAS UNANIMOUS.

LARRY MULLIN PRESENTED IDEAS OF MORE PLAY TO THE BOARD., BY NOTES SUBMITTED TO THE BOARD FOR THEIR REVIEW. A SOCIAL DAY ON WEDNESDAYS WAS DISCUSSED. "BRING A GUEST" DAY WAS ALSO DISCUSSED. "MEMBER MENTOR DAY" DISCUSSED ALSO. WILL SUBMIT DOCUMENT TO BOARD FINALIZING SUGGESTIONS. ADJOURNMENT; THEIR BEING NO FURTHER BUSINESS , MARY ANN WEAVER MOVED THE BOARD ADJOURN, CLAUDIA REAMES SECONDED, VOTE ANAIMOUS. MEETING ADJOURN; 4:20 P.M.

THE NEXT MEETING WILL BE JANUARY 8, 2014 AT 2: 00 P.M. AT T OR C MUNICIPAL GOLF COURSE.

RESPECTFULLY SUBMITTED,

CLAUDIA REAMES.

Approved 1/14/14
Yes Dufour
Chairperson