

**TRUTH OR CONSEQUENCES
GOLF COURSE ADVISORY BOARD
Minutes of meeting December 12, 2012**

1. The meeting was called to order at 2:00 PM
2. PRESENT; Claudia Reames, Imogene Stark, and Terry Vanderverter.
3. Approval of the Agenda; Motion by Terry, 2nd by Claudia. Approved unanimously.
4. Approval of the minutes of the November 14, 2012 meeting: Motion to approve by Terry, 2nd by Claudia. Motion passed unanimously.

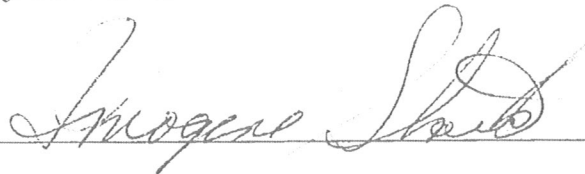
OLD BUSINESS;

- A. \$1.00 Fee and Funds; Collected in November \$868.57. Linda is working on the quarterly report for us.
- B. Long term planning and rest room; We have 1 bid and are waiting on 2 more.
- C. The RFP for a Pro/Manger has been published.
- D. Board Position; Vivian Bonner has been appointed to the Board to replace Mike Kalen.
- E. Course Condition; Howie reports that the Course is in good shape, and that airification of the greens is scheduled for March. Some of the areas have been roped of to recover from winter damage and to be fertilized. Seven Carts have been serviced and are ready. A Christmas Scramble has been scheduled for December 19.

NEW BUSINESS; None

Meeting adjourned at 3:00 PM.

Approved



Date

1-9-13