

TRUTH OR CONSEQUENCES GOLF COURSE ADVISORY BOARD
MEETING OF DECEMBER 12TH, 2018.
T OR C MUNICIPAL GOLF COURSE

1. The meeting was called to order by Chairperson Les Dufour at 5:05 P.M.
2. Members Present: Les Dufour, Harv Kleinstiver, and Linda Hale
3. Welcome Guests: Bart River, Kay Thompson and Commissioner Hechler.
4. Comments from the public: No comments at this time.
5. Approval of the Agenda: Les made motion to accept the agenda, seconded by Harv. Vote unanimous in favor. Motion passed.
6. Reading/Approval of minutes – none to approve.

7. A. Status of \$1 fund: tabled.
B. Long Range Plan: No report - tabled.
8. Old Business.
A. Course Condition: Tabled.
B. Pumps: tabled.
C. Equipment: tabled.
D. Water treatment: tabled.
E. Fresh water pump: tabled.
9. New Business: Golf Course Mgt.: Commissioner Hechler described the management proposal he is going to make at the Special Comm. Meeting on the 19th. (see attached.) Other items discussed were the Club House, Liquor sales, and Tournaments. No real answer at to these items at this time. Discussion about how the City can make the transition work and volunteers was mentioned. Suggested City consider a RV hook-up to entice volunteers. Harv and Comm. Hechler to look at potential sites
10. Adjournment: Les made a motion to adjourn at 6:10 P.M.; Linda seconded; Vote was unanimous.

Approved: 1/2/19
Les Dufour
Chair