

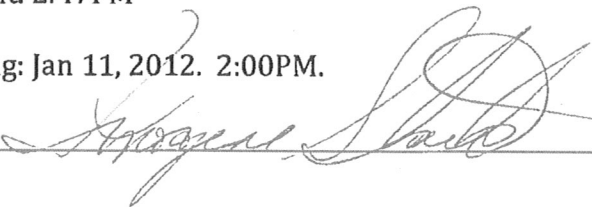
**TRUTH OR CONSEQUENCES  
GOLF COURSE ADVISORY BOARD  
Minutes of Meeting December 14 2011**

1. Call to Order. :
2. Roll Call. I. Stark, F. Beecroft, T. Vandeventer, M. Weaver, C. Reames and H. Tucker.
3. Welcome guests. None
4. Comments from the Public. None
5. Approval of the Agenda. Motion to accept Agenda M. Weaver, 2<sup>nd</sup> F. Beecroft. Motion passed Unanimously.
6. Approval of the Minutes of the meeting <sup>11-14</sup>~~11-09~~/2011 Motion to accept Minutes M. Weaver, 2<sup>nd</sup> F. Beecroft. Motion passed Unanimously.
7. Old Business.
  - A. City Resolution 11-11/12. Approved by City 11/09/2011
  - B. \$1.00 Fee. 661 Golfers \$627.95
  - C. Course Conditions. Course in good condition play down due to weather and possible damaging conditions. Letter needed to Sun Country for possible course re-rating.
  - D. Long Term Planning (Rest Room on Course, & Club House} Received new bid. Calvin Wales (Wales Construction) Bid \$5440 on cinder block rest room building, on City provided pad with water and sewer. Cottage King shed \$3317.81 but not set up as restroom. Discussion on course language and behavior.
8. New Business.

Adjournment. 2:47PM

Next meeting: Jan 11, 2012. 2:00PM.

APPROVED



DATE

1-11-12