

**TRUTH OR CONSEQUENCES  
GOLF COURSE ADVISORY BOARD  
Minutes**

**Regularly Scheduled Meeting February 3<sup>rd</sup>, 2016  
T or C Municipal Golf Course**

- 1. Call to Order at 5:06 PM by Mr. Dufour**
- 2. Roll Call ; Mr. Dufour, Mr. Bierner, Ms. Weaver and Ms. Hale present, Mrs. Bonner was Absent,**
- 3. Approval of the Agenda- motion made by Hale seconded by Weaver –motion passed on a unanimous vote**
- 4. Welcome guests- Manager Terry Taylor, Visitor Johnny Valdez**
- 5. Comments from the Public- none**
- 6. Response to public comments n/a**
- 7. Reading/Approval of the Minutes from the January 6<sup>th</sup>, 2016 meeting. Motion made by Mr. Bierner second by Weaver, Hale abstained because she was absent, motion passed.**
- 8. Committee reports**
  - A. Les Dufour/Vivian Bonner – status of \$1 fund- a discussion was held about the accounting reports that are received by Chair Dufour. He showed the Board that he used to get monthly reports he now only gets reports sporadically. The Board felt this made it difficult to reconcile with the manager and do a budget with the funds if we get sporadic reports. Mr. DuFour was to speak with the business manager about more timely reports.**
  - B. Les Dufour/Mary Ann – Long Range Planning Document- a discussion was held concerning the long range plan. Some grammatical and format changes were made. Ms. Hale agreed to update the document with the historical information and create a list with items that should be addressed. The board will then get feedback from membership on the priorities.**
- 9. Old Business.**
  - A. Course Condition Mr. Taylor reported on the course condition and watering plan**
  - B. Pumps Mr. Taylor reported on an issue with fish parts in the sprinklers. He is draining the pond to check the screen and pump.**
  - C. Equipment - ICIP and GCIF project – Terry Taylor – Mr. Taylor reported he is getting quotes on the equipment requested from the commission. In addition he reported he was attempting to negotiate a trade in for an aerator.**
  - D. RFP- Mr. Taylor reported he was awarded the RFP. He also reported he had completed all the paperwork necessary on his side for a liquor license.**

E. Appointment of Secretary/Treasurer position- Ms. Hale was nominated by Mr. Dufour and 2<sup>nd</sup> by Ms. Weaver, motion passed on a unanimous vote

10. New Business

A. Smoking in the new building- City Manager Fuentes sent an email to the Board reporting smoking in an enclosed structure was against a city ordinance. Therefore he will send signs to be posted in the building.

Mr. Taylor reported he would create a nice outdoor area for smokers.

11. Adjournment a motion was made by Ms. Hale and seconded by Mr. Bierner at 6:37 PM, the motion passed unanimously

Next Regular Scheduled Meeting: March 2, 2016 at 5:00 P.M.  
At the T or C Municipal Golf Course

Approved March 2, 2016  
Yes Dufour  
Chairperson