

~~AGENDA~~

29. 10/5/16

**TRUTH OR CONSEQUENCES
GOLF COURSE ADVISORY BOARD
Regularly Scheduled Meeting – September 7th, 2016 at 5:00 PM
T or C Municipal Golf Course**

1. Call to Order; at 5:10 PM
2. Roll Call: Les Dufour, Mary Ann Weaver, Linda Hale, Leroy Bierner
Absent; Vivian Bonner
3. Approval of the Agenda; Motion by; Leroy Bierner Seconded by; Linda Hale
4. Welcome guests. Brian Jenson
5. Comments from the Public. Commented about the pump house location
6. Response to public comments. N/A
7. Reading/Approval of the Minutes from the July 6th, 2016 meeting.
Motion by: Les Dufour; Second by Mary Ann Weaver. Abstain Linda not present. Motion passed.
8. Committee reports
 - A. Leroy Bierner – status of \$1 fund – couldn't pull it up on her computer at city June/July: \$355 approximate per Terry Taylor. No verification doc from city. Need to request it at least quarterly...
 - B. Linda Hale – Long Range Planning Document –in progress
9. Old Business.
 - A. Course Condition. – wet, people need to use the cart paths or near path due to bogs-soggy areas. Changed cut on the mower for the greens and it is improving roll. Projected off the last temporary green (#6) by Friday, will put Bermuda on the edges. Question about over seeding for the winter. Creek ran but it is deep enough to not cause any damage, need to build some bridges.
 - B. Pumps-old pumps are being used, new pump pony motor is leaking and no longer runs. Terry will talk to Juan about it.
 - C. Equipment – Terry Taylor- new pump is down, aerator is back, ordered new more fine tines. Equipment is in good shape, ordered lapping compound and got a smoother cut. Filters are about \$6200/filter to help with clogged filters probably \$15,000 to fix clogs on the filters
 - D. Daily fees – Linda Hale/Terry Taylor n/a
 - E. Liquor license – Terry Taylor- waiting for a letter from the federal government to change to Terry Taylor LLC

F. Board member tenures 2 consecutive 2 year terms. The commission has been leaving it alone

10. New Business

A. T or C Open Tournament schedule- October 22nd & 23rd
2 day tournament individual; flighted by handicap
There will be a committee

11. Adjournment Adjourn-Motion-Leroy Bierner... Second-Linda Hale

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

Approved: Les Dufour 10/5/16
Chairperson