

**TRUTH OR CONSEQUENCES  
GOLF COURSE ADVISORY BOARD  
Minutes of meeting June 12, 2013**

1. The meeting was called to order by Chairperson Imogene Stark.  
Present; Imogene Stark, Terry Vanderverter, Mary Ann Weaver, Howie Tucker.  
Absent; Vivian Bonner, and Claudia Reames
2. Welcome guests; Sharon Vanderverter
3. Comments from the public; none
4. Approval of the agenda, Terry motioned to accept, Mary Ann 2<sup>nd</sup>, approved unanimously.
5. Approval of the minutes of the meeting May 8, 2013, Motion by Terry, 2<sup>nd</sup> Mary Ann, approved unanimously.
6. OLD BUSINESS;
  - A. \$1.00 FEE AND FUNDS; The amount for the month of April is \$1199.02 and the  
Month of May is \$888.57. Terry reported that he had done some checking on  
The amount and thinks there should be \$2900.00 more at the end of May and that  
The amount the City Manager is using is about \$20,000.00 less than it should be.
  - B. LONG TERM PLANNING AND REST ROOM;  
The contractor has given us 2 change orders on the rest room construction, one for  
\$2850.00 for plumbing and a door and closer. The second one for \$5339.82 for  
an electrician to provide power to the rest room. Terry made a motion not to  
approve the change orders and not to continue to get the rest room built. Motion  
2<sup>nd</sup> by Mary Ann. Terry voted aye, Mary Ann voted aye, Imogene voted aye.  
Motion passed unanimously.
  - C. COURSE CONDITION;  
Howie reported that the course is suffering in the heat and lack of water, The  
Pumps are still not working properly and the sprinklers are plugging up with  
debris from the water. He has already spent \$2200.00 on Course needs and  
his employees are having to spend hundreds of hours cleaning our sprinkler  
heads. He has a tournament scheduled with the Boat Club and VFW and  
Jr. Golf and High School Golf.
  - D. RFP;  
The contract for a Pro/Manager has finally been approved and it became  
effective June 1.

7. NEW BUSINESS

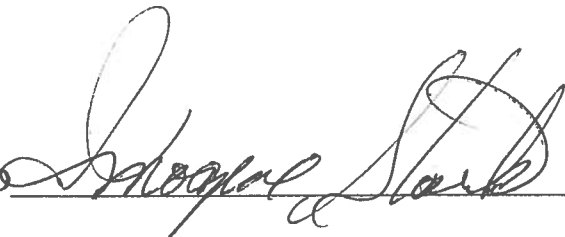
A. SUGGESTIONS FROM THE GOLFERS;

There were 7 suggestions in the box. All were read, no action was taken.

B. BOARD MEMBERS;

Three member's terms are up at the end of the fiscal year. They are Mary Ann Weaver, Claudia Reames, and Imogene Stark. So far no applications have been submitted to fill those positions.

Meeting adjourned at 3:15 PM.

APPROVED  DATE 7-18-18