

Truth or Consequences Golf Course Advisory Board Meeting  
January 14, 2014 – 3:30 p.m.  
T. or C. Municipal Golf Course Pro Shop

1. The meeting was called to order by Chairman Les Dufour. Members present: Les Dufour, Claudia Reames, Vivian Bonner, Mary Ann Weaver, and Mike Shannon. Also present representing the Golf Course Management was Howie Tucker. There were no guests present at the meeting.
2. Vivian Bonner moved to approve the Agenda, Second Mike Shannon, vote was unanimous.
3. The Minutes of the December 11, 2013, were read, Mary Ann Weaver moved to approve the Minutes, Seconded Vivian Bonner, and vote was unanimous.
4. Committee Reports:
  - A. Les Dufour , Mike Shannon Long Range Planning Document. Les Dufour has secured much history of our Golf Course from Maureen Tooley of The Herald newspaper and the Board listened. Discussion followed. Committee will continue working on document – another up-date next meeting.
  - B. Les Dufour – status of \$1. Fund: Les Dufour reported correspondence from the Albuquerque attorney. Discussion followed. This matter was tabled to the next meeting for future discussion and updates.
5. Old Business:
  - A. Course Condition. Howie Tucker reported we are in need of water as it will soon be time for seeding, etc.
  - B. Pumps/Affluent Pond. Howie Tucker reported that only one pump is running at this time and that it continually has to be primed. Affluent pond and fresh water pond have water at this time.
  - C. Toilet Construction: Pre-Fab Metal Unit delivery is February 4. All other sewer, electric and water ditches complete. Howie Tucker submitted the final hookup purchase order to the City of T. or C., for payment.

6. New Business:

A. Patio Enclosure: Two Bids have been received. Discussion followed. Vivian Bonner moved to seek a 3<sup>rd</sup> bid for the procurement process to continue for enclosing the patio as identified in the December 11, 2013 Board meeting minutes (approved 1/14/2014). Les Dufour Seconded, vote was unanimous.

7. Adjournment: Their being no further business, Mike Shannon moved the Board adjourn, Seconded Mary Ann Weaver, vote was unanimous. Adjourn: 5 p.m. Next Meeting: February 5, 2014. Respectfully Submitted,

Claudia Reames

Approved 2/5/14

Les Dufour  
Chairperson