

Truth or Consequences Golf Course Advisory Board Meeting
March 12, 2014 – 2:00 p.m.
T. or C. Municipal Golf Course Pro Shop

1. The meeting was called to order by Chairman Les Dufour at 2:05 p.m.
2. Members present: Les Dufour, Vivian Bonner, Mary Ann Weaver, and Mike Shannon. Claudia Reames was not present. Also present representing the Golf Course Management was Howie Tucker.
3. Terry and Sharon Vandeventer were welcomed as guests.
4. Terry and Sharon expressed their concern with spending GCIF's for the pumps down on the river.
5. Vivian Bonner moved to approve the Agenda, Seconded by Mary Ann: vote was unanimous.
6. The Minutes of the February 24, 2014 meeting were read. Mike Shannon moved to approve the Minutes, Seconded by Vivian Bonner: vote was unanimous.
7. Committee Reports:
 - A. Les Dufour – status of \$1. Fund- Discussion as to current status followed with more questions. This matter was tabled to the next meeting for future discussion and updates as Vivian was going to make contact with the attorney.
 - B. Mike Shannon/Mary Ann – Long Range Plan—Mike and Mary Ann are going to meet with Imagene to pick her brain on course history. Discussed possible completion dates. No final date decided. Tabled till next meeting.
8. Old Business:
 - A. Course Condition. Howie Tucker reported we are getting there. Still water distribution problems but weather has been warming up so as ground temperatures rise, grass starts growing. Aerification of greens is scheduled for 3/31 & 4/1 and the course will be closed. Fiesta Open scheduled for May 3rd and 4th. Howie indicated that course play is down (12,419 rds.

- in 2011/12; 10,379 rds. in 2012/13 and estimated 9,000 rds. in 2013/14). Mostly contributed to fewer course memberships.
- B. Pumps/Affluent Pond. Howie Tucker reported that only one pump is running at this time (the pony pump) and that it continually has to be primed. Affluent pond and fresh water pond have water at this time. Larger pump installed prior to Feb. 24th meeting was installed incorrectly and the seals were messed-up. Still not fixed currently.
 - C. Toilet Construction: Pre-Fab Metal Unit is in place with final tie-in (electric) hopefully on 3/13. Still would need to pass inspection next week sometime.
 - D. Patio Enclosure – Still don't have three valid bids to enclose patio. After discussion, Mary Ann made a motion to get the three bids necessary for procurement and submit proposal to City Manager and Commissioners. Motion was seconded by Mike Shannon. Vote was Les, Mike and Mary Ann voting 'aye' and Vivian voting 'nay'. Motion passed. Howie and Vivian will continue to work on getting viable bids.
9. New Business:
- A. Les to request meeting with Juan Fuentes to address several issues, questions and concerns of the Advisory Board. Les will report at next scheduled meeting in April 2014.
10. There being no further business, Vivian motioned to adjourn and was seconded by Mary Ann. Vote was unanimous. Adjournment at 3:50 p.m. Next scheduled meeting is April 9th, 2014 at 2:00 p.m. at the T or C Municipal GC.

Respectfully Submitted, *Les Dufour*

Approved April 9, 2014
Les Dufour
Chairperson