

TRUTH OR CONSEQUENCES GOLF COURSE ADVISORY BOARD  
MEETING OF JULY 9, 2014, AT 2:00 P.M.  
T OR C MUNICIPAL GOLF COURSE



1. The meeting was called to order by Chairman LesDufour.  
Members Present: Les Dufour, Mike Shannon, Mary Ann Weaver and Claudia Reames for the Golf Advisory Board.  
Absent: Vivian Bonner. Also present: Howie Tucker Golf Mgt. No other guests were present.
2. Approval of the Agenda: Mike Shannon Motion, Les Dufour 2<sup>nd</sup>. Unanimous vote in favor.
3. Reading/Approval of the Minutes from June 11, 2014 meeting.  
Claudia Reames, Motion, 2<sup>nd</sup> Mary Ann Weaver Unanimous Vote in favor.
4. Committee Reports:
  - A. Les Dufour/Vivian Bonner- status of \$1 fund. Les Dufour stated that basically there wasn't much from the lawyer that was worth pursuing. Les will try to get the last e-mail for verification.
  - B. Mike Shannon/Mary Ann Weaver - Long Range Planning Document: Having delay getting Mission Statements from other Golf Courses, update from Mike at next meeting.
5. Old Business:
  - A. Course Condition: Howie Tucker reported that there are still irrigation problems even though there are daily emails to the City of T or C.; there is no response back from City. There was considerable discussion by the Board Members. A Committie team of Mike Shannon and Les Dufour as the Committee Chair will investigate to see if the City of T or C has an Operation and Maintenance Plan for the Golf Course. If not, this Committee will work with the city and prepare an O & M plan that defines responsibilities of the City. Plan should

verbalize Standards that are acceptable to be able to evaluate quality operations of maintaining the T or C golf course.

B. Pumps Relocation. Les Dufour made a Motion that the Golf Advisory Board recommend to the T. or C. City Commission to approve the Patio Enclosure and Pump Relocation at the T. or C., Municipal Golf Course. \$15,500.00 be allocated Out of the Golf Course Improvement Fund for pump relocation and \$11,000.00 be allocated for the patio enclosure (40% from Golf Course Improvement Fund). Claudia Reames 2<sup>nd</sup> the Motion. Board voted all in favor. Motion Carried.

C. Patio Enclosure: the City of T. or C., has reviewed the three bids and will need updated bids from three bidders to proceed.

D. Golf Course Improvement Fund: Les Dufour stated that the balance of the GCIF at the end of June was \$50,233.76. Cost of two projects estimated at \$26,500 which would leave a balance of \$23,733.76.

6. New Business: Howie Tucker reported on quite a few upcoming tournaments: July 17, 2014, PGA Junior ages 7-18; August 16 and 17, 2014, T. or C., Open; Roadrunner Ladies Presidents' Cup, September 22 & 23, 2014; Moose, September 27, 2014, 8 a.m., and 1:30 PM shotgun; American Legion, October 4, 2014; and VFW October 11, 2014.
7. New Business: Request return of \$1 Match by City into GCIF-Mary Ann Weaver. Board tabled this topic for further discussion next month.
8. Les Dufour moved the meeting adjourn at 3:32, 2<sup>nd</sup> by Mary Ann Weaver. Vote unanimous.

Next Mtg: August 13, 2014

Respectfully Submitted Claudia Reames, Secretary/Tres.

Approved: Les Dufour Chair.  
8/13/14