



TRUTH OR CONSEQUENCES GOLF COURSE ADVISORY BOARD
MEETING OF JANUARY 14th, AT 2:00 P.M.
T OR C MUNICIPAL GOLF COURSE

1. The meeting was called to order by Chairman Les Dufour at 2:05 P.M.
2. Members Present: Les Dufour, Larry Mullenax and Mary Ann Weaver. Absent: Vivian Bonner and Claudia Reames.
3. Welcome Guests: No guest were present
4. There were no comments from the public.
5. Approval of the Agenda: Mary Ann made a Motion to approve the Agenda; seconded by Larry. Vote unanimous in favor. Motion passed.
6. Reading/Approval of the Minutes from the November 11th, 2014 meeting. Les made a Motion to approve; Mary Ann seconded. Vote unanimous in favor. Motion passed.
7. A. Status of \$1 fund: tabled.
B. Long Range Plan: expected draft in March.
C. O & M Plan: Les unable to talk to Juan/Commissioners. Some progress, however, nothing in writing at this point.
8. A. Course Condition: Still using the pony pump so getting some water. Still haven't heard from the City as to status of repair on main pump (30 hp).
B. Pump relocation: At the last Commission meeting no decision to proceed with relocation. Several unanswered questions about resolution of priming issue at the least cost.
C. Patio Enclosure: Project proceeding. Les is working with contractor. Les hasn't heard from either the City or the contractor so Les didn't know if final payment has been made by the City. A couple of things (rain gutter; door stop; and rolling door rubber seal at bottom of door) still need completion.
D. Golf Course Improvement Fund: Les unable to get report thru second quarter.
E. City Match fund: Tabled.
F. RFP status: still haven't heard anything. Les will follow-up.
9. New Business: A. Discussion about outcome/results of Jan. 13th Commission meeting. Commissioners appear to want the water situation with the effluent source to supply irrigation water to course.
B. Heater for patio: Tabled till Les talks to the Men's League and Tumbleweeds.
10. Adjournment: Les made a motion to adjourn at 2:47 P.M.; Larry seconded; vote was unanimous.

The next meeting will be March 13th, 2015 at 2:00 PM at the T or C Municipal Golf Course.

Vivian Bonner 03/13/15