

MINUTES OF A REGULAR MEETING OF THE GOLF COURSE ADVISORY BOARD
OF THE CITY OF CARLSBAD, NEW MEXICO, HELD AT THE GOLF PRO SHOP
ANNEX ON September 1st, 2016 AT 4:00 P.M.

Voting Members Present:

Dean Bair	Chairperson
Kenny Lawson	Member
Myrna Cournoyer	Member
Dave Tawater	Member
Zeph Roberson	Member
Bobbie Young	Member
John Caraway	Member

Voting Members Absent:

Daniel Johnson	Member
Charles Cable	Member
Kathy Temple	Member

Ex-Officio Members Present:

None

Ex-Officio Members Absent:

Wesley Carter	City Council Member
John Heaton Jr.	Golf Professional

Board Secretary Present:

Kyle Boatman	Golf Course Superintendent
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Board Secretary Absent

None

Others Present:

Steve Hendley	Sports and Rec Director
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ITEM 1 - ROLL CALL OF VOTING MEMBERS AND DETERMINATION OF QUORUM

Roll call of those present was taken by Kyle Boatman. It was determined that a quorum was present.

ITEM 2 - APPROVAL OF AGENDA OF September 1st, 2016

The motion was made by Zeph Roberson and seconded by Bobbie Young to approve the agenda of the September 1st, 2016 meeting. The vote was as follows:

Yes- Dave Tawater, Myrna Cournoyer, Kenny Lawson, Zeph Roberson, Bobbie Young, Dean Bair

No-

Absent- Daniel Johnson, Kathy Temple, Charles Cable

ITEM 3 - APPROVAL OF MINUTES OF REGULAR MEETING HELD AUGUST 4TH, 2016

The motion was made by Kenny Lawson and seconded by Dave Tawater to approve the minutes of the meeting held on August 4th, 2016. The vote was as follows:

Yes-, Dave Tawater, Myrna Cournoyer, Kenny Lawson, Zeph Roberson, Bobbie Young, Dean Bair

No-

Absent- Daniel Johnson, Kathy Temple, Charles Cable

ITEM 4 – APPROVAL OF RECOMMENDING REPLACEMENT FOR BECKY THOMPSON:

Two names were put forward for the nomination as the replacement of Becky Thompson to serve on the board: Jack Litschke and John Beasley.

The vote was seven votes for Jack Litschke and no votes for John Beasley. The board recommends that Jack Litschke be appointed to replace Becky Thompson.

ITEM 5 – REPORT FROM JOHN A. HEATON AND KYLE BOATMAN:

See attachment 1 & 2

Dean asked about the pond on 7 and if someone could come pump it out. Kyle told him that the companies he has talked to will not pump it out. Kyle also told the board that the leftover sand from topdressing will be used for the sod farm. Dean asked if we had a gang-mower. Steve informed him that they use to have one but no longer have it. Dave asked if there can be a trash can placed on the tee box on #6 on the par 3. Dave asked if the vandalism on the course has stopped. Kyle told him it had been a couple weeks since they have had any. Dean asked if the gophenator still worked. Kyle told him that it still works, but not enough manpower to run it. Dean asked about the work day to paint the yardages on the cart paths. Kyle said that John had the paint in order to get paths painted. It was decided that the work day would take place on the 20th of September. Dave asked how the new effluent project was going. Steve told the board that the treatment plant was almost finished with the new tank, but the new ponds on the course would not be this year.

The motion was made by Zeph Roberson and seconded by Myrna Cournoyer to approve the reports from John A. Heaton and Kyle Boatman. The vote was as follows:

Yes-, Dave Tawater, Myrna Cournoyer, Kenny Lawson, Zeph Roberson, Bobbie Young, Dean Bair

No-

Absent- Daniel Johnson, Kathy Temple, Charles Cable

ITEM 6 – OTHER COMMENTS AND QUESTIONS:

Dave asked if Henry was still retiring. Kyle told them that he was still retiring in January.

ITEM 7 – ADJOURNMENT:

The motion was made by Dave Tawater and seconded by Becky Thompson to adjourn the meeting of September 1st, 2016. The vote was as follows:

Yes- Dave Tawater, Myrna Cournoyer, Kenny Lawson, Zeph Roberson, Bobbie Young, Dean Bair

No-

Absent- Daniel Johnson, Kathy Temple, Charles Cable

Meeting adjourned at 4:30 PM.

Minutes approved on behalf of the Golf Course Advisory Board by:



Dr. Dean Bair, Chairperson



Kyle Boatman, Golf Course Superintendent



Steve Hendley, Sports and Recreation Director