

MINUTES OF REGULAR MEETING OF THE GOLF COURSE ADVISORY BOARD OF THE CITY OF CARLSBAD, NEW MEXICO, HELD AT CARLSBAD MUNICIPAL GOLF COURSE ANNEX APRIL 5TH, 2018 AT 4:00 P.M.

Voting Members Present:

Kenny Lawson	Member
Dave Tawater	Member
Zeph Roberson	Member
Daniel Johnson	Member
Charles Cable	Member
Jack Litschke	Member
Myrna Cournoyer	Member
John Caraway	Member
Bobbe Young	Member

Voting Members Absent:

Dean Bair	Chairperson
Kathy Temple	Member

Ex-Officio Members Present:

None

Ex-Officio Members Absent:

None

Board Secretary Present:

Kyle Boatman	Golf Course Superintendent
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Board Secretary Absent

None

Others Present:

John Lowe	Community Development Director
Eric Chavez	Golf Professional

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 REGULAR MEETING ON APRIL 5TH, 2018:

The motion was made by Daniel Johnson and seconded by Zeph Roberson to approve the agenda of the April 5th, 2018 meeting. The vote was as follows:

Yes- Dave Tawater, Kenny Lawson, Zeph Roberson, Daniel Johnson, Charles Cable, Jack Litschke, Myrna Cournoyer, Bobbe Young, John Caraway

No-

Absent- Dean Bair, Kathy Temple

ITEM 3 - APPROVAL OF MINUTES OF REGULAR MEETING HELD MARCH 1st, 2018:

The motion was made by Kenny Lawson and seconded by Jack Litschke to approve the minutes of regular meeting held on March 1st, 2018. The vote was as follows:

Yes- Kenny Lawson, Zeph Roberson, Daniel Johnson, Charles Cable, Jack Litschke, Myrna Cournoyer, Bobbe Young, John Caraway

No- Dave Tawater

Absent- Dean Bair, Kathy Temple

ITEM 4 – UPDATE ON DRIVING RANGE NETTING:

John L. told the board that the company who installed the netting paid to have the netting removed. John L. told the board that the warranty on the fence was gone. Jack said that some of the holes were still not backfilled. Kyle told him that they would be back filled Friday morning. John L. said at this time there are no plans to replace the netting.

ITEM 5 – DISCUSS REPLACEMENTS FOR DEAN BAIR AND DAVE TAWATER:

Kyle asked the board to start thinking about replacements for Dean and Dave as there terms are up in June. Kyle also asked the board to talk to individuals who might be interested and bring the names to next months meeting.

ITEM 6 – APPROVAL OF THE REVISIONS OF GOLF RULES AND REGULATIONS:

The motion was made by Jack Litschke and seconded by Myrna Cournoyer to approve the revisions of Golf Rules and Regulations. The vote was as follows:

Yes- Dave Tawater, Kenny Lawson, Zeph Roberson, Daniel Johnson, Charles Cable, Jack Litschke, Myrna Cournoyer, Bobbe Young, John Caraway

No-

Absent- Dean Bair, Kathy Temple

ITEM 7 – REPORT FROM ERIC CHAVEZ AND KYLE BOATMAN

See attachment 1 & 2

John L. told the board that the POS system has been ordered and should be up and running within the next few weeks. Eric said once the POS is in place that all the processes will be streamlined for paying. John L. said the RFP for the snack bar closes on Friday the 6th. John L. also said that the remodel of the bathrooms and backroom will hopefully be approved at City Council on Tuesday the 10th. John L. said if it gets approved the remodel would start soon after.

ITEM 8 - ADJOURNMENT:

The motion was made by Kathy Temple and seconded by Myrna Cournoyer to adjourn the regular meeting of April 5th, 2018. The vote was as follows:

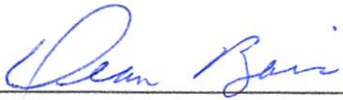
Yes- Dave Tawater, Kenny Lawson, Zeph Roberson, Daniel Johnson, Charles Cable, Jack Litschke, Myrna Cournoyer, Bobbe Young, John Caraway

No-

Absent- Dean Bair, Kathy Temple

Meeting adjourned at 4:34 PM.

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

A handwritten signature in blue ink that reads "Dean Bair". The signature is written in a cursive style and is positioned above a horizontal line.

Dr. Dean Bair, Chairperson