

MINUTES OF REGULAR MEETING OF THE GOLF COURSE ADVISORY BOARD OF  
THE CITY OF CARLSBAD, NEW MEXICO, HELD AT CARLSBAD MUNICIPAL GOLF  
COURSE ANNEX SEPTEMBER 6<sup>TH</sup>, 2018 AT 4:00 P.M.

Voting Members Present:

Jack Litschke  
JW Sutphin  
Kathy Temple  
Charles Cable  
Bobbe Young  
Kenny Lawson  
Myrna Cournoyer  
John Caraway  
Zeph Roberson

Chairperson  
Member  
Member  
Member  
Member  
Member  
Member  
Member  
Member

Voting Members Absent:

Daniel Johnson  
John Etcheverry

Member  
Member

Ex-Officio Members Present:

None

Ex-Officio Members Absent:

None

Board Secretary Present:

None

Board Secretary Absent

Kyle Boatman

Golf Course Superintendent

Others Present:

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 SEPTEMBER 6<sup>TH</sup>, 2018:**

The motion was made by Kathy Temple and seconded by Zeph Roberson to approve the agenda of the September 6<sup>th</sup>, 2018 meeting. The vote was as follows:

Yes- Kathy Temple, Bobbe Young, Kenny Lawson, Myrna Cournoyer, Jack Litschke, JW Sutphin, John Caraway, Charles Cable, Zeph Roberson,

No-

Absent- Daniel Johnson, John Etcheverry

**ITEM 3 - APPROVAL OF MINUTES OF REGULAR MEETING HELD AUGUST 2<sup>ND</sup>, 2018:**

The motion was made by John Caraway and seconded by Charles Cable to approve the minutes of regular meeting held on August 2<sup>nd</sup>, 2018. The vote was as follows:

Yes- Kathy Temple, Bobbe Young, Kenny Lawson, Myrna Cournoyer, Jack Litschke, JW Sutphin, John Caraway, Charles Cable, Zeph Roberson,

No-

Absent- Daniel Johnson, John Etcheverry

**ITEM 4 – REPORT FROM ERIC CHAVEZ AND KYLE BOATMAN:**

See attachment 1 & 2

Eric talked about the tournaments that are scheduled. Eric told the board that aerification would be done on the third week of the month. John Caraway asked about about the wet spot on number one fairway. Eric told him he was not sure about it. The board also said the golf course was being over watered. Kenny asked that the out of bounds stakes be put back on #1. Myrna said that the turquoise tees on 17 should be moved back to where they were. Eric also said that there were complaints about how close they were. Eric asked if there were any other tee boxes that needed to be addressed.

**ITEM 5 – APPROVAL OF RECOMMENDATION FOR GOVERNMENT LIQUOR LICENSE:**

The motion was made by Myrna Cournoyer and seconded by Kenny Lawson for the approval of recommendation for a Government Liquor License. The vote was as follows:

Yes- Kathy Temple, Bobbe Young, Kenny Lawson, Myrna Cournoyer, Jack Litschke, JW Sutphin, John Caraway, Charles Cable, Zeph Roberson, Daniel Johnson(written vote)

No- Charles Cable, John Caraway, Zeph Roberson, Bobbe Young,

Absent- John Etcheverry

**ITEM 6 - ADJOURNMENT:**

The motion was made by John Caraway and seconded by Myrna Cournoyer to adjourn the regular meeting of September 6<sup>th</sup>, 2018. The vote was as follows:

Yes- Kathy Temple, Bobbe Young, Kenny Lawson, Myrna Cournoyer, Jack Litschke, JW Sutphin, John Caraway, Charles Cable, Zeph Roberson,

No-

Absent- Daniel Johnson, John Etcheverry



Meeting adjourned at 4:40 PM.

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

---

Jack Litschke, Chairperson

DRAFT