

MINUTES OF REGULAR MEETING OF THE GOLF COURSE ADVISORY BOARD OF  
THE CITY OF CARLSBAD, NEW MEXICO, HELD AT CARLSBAD MUNICIPAL GOLF  
COURSE ANNEX JUNE 2<sup>ND</sup>, 2022 AT 4:00 P.M.

Voting Members Present:

Mike Fulkerson	Member
John Caraway	Member
Dean Bair	Member
Zeph Roberson	Member
Paul Cox	Member
Becky Thompson	Member
Janie Martin	Member
Steve Hendley	Member

Voting Members Absent:

Dave Guerin	Member
Jack Litschke	Chairperson
Kathy Temple	Member

Ex-Officio Members Present:

None

Ex-Officio Members Absent:

None

Others Present:

Ted Cordova	Community Development Director
Kyle Boatman	Golf Course Superintendent
Chris Cordova	Pro Shop Manager

**ITEM 1 - ROLL CALL OF VOTING MEMBERS AND DETERMINATION OF QUORUM:**

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

**ITEM 2 – APPROVAL OF AGENDA OF REGULAR MEETING ON JUNE 2<sup>ND</sup>. 2022:**

The motion was made by Mike Fulkerson and seconded by John Caraway to approve the Agenda of the June 2<sup>nd</sup>, 2022 meeting. The vote was as follows:

Yes- Bair, Caraway, Fulkerson, Roberson, Cox, Thompson, Martin, Hendley

No- None

Absent- Guerin, Temple, Litschke

**ITEM 3 - APPROVAL OF MINUTES OF REGULAR MEETING HELD MAY 5<sup>TH</sup>, 2022:**



The motion was made by Zeph Roberson and seconded by John Caraway to approve the minutes of the regular meeting held on May 5<sup>th</sup>, 2022. The vote was as follows:

Yes- Bair, Caraway, Fulkerson, Roberson, Cox, Thompson, Martin, Hendley

No- None

Absent- Guerin, Temple, Litschke

#### **ITEM 4- REPORT FROM TED CORDOVA:**

T. Cordova informed the board that the Oilfield Tournament went really well and that there were no complaints. T. Cordova also let the board know that they are looking into a program called Golf Genius to help with tournaments. M. Fulkerson said that he has used it at other courses and that it is really nice and easy to use. T. Cordova also let the board know there is budget money to furnish the backroom to be used as a lounge area. He also let them know the money was approved for the driving range project. He informed them the City construction crew would do the majority of the work for this project. D. Bair asked about the rock bed by #1 tee. K. Boatman said they are planning on removing it. D. Bair also asked about the tees on #12. K. Boatman said they plan on moving tees along with the tees on #11 so no one will get hit.

#### **ITEM 5- REPORT FROM KYLE BOATMAN:**

K. Boatman went over his report. D. Bair asked about the Bermuda grass growing in the greens. K. Boatman said there is currently no safe way to get rid of the Bermuda grass. J. Caraway asked about the mowers in Albuquerque. K. Boatman told him the new greens mowers need to be built and delivered.

#### **ITEM 6- REPORT FROM PRO SHOP:**

C. Cordova went over the transaction details for the month of May. Cart Rentals totaled \$25,215, greens fees totaled \$23,853, there were 27 new memberships that totaled \$4,895, driving range balls totaled \$5,103, merchandise totaled \$28,619, alcohol totaled \$16,433 and tournament fees totaled \$21,590. The total revenue for May was \$125,708.50.

J. Caraway asked if revenues were up from last year. C. Cordova told him they are making more each month than they did the previous year. D. Bair asked if it would be possible to light the Par 3 course. T. Cordova said it was something that they could look into.

#### **ITEM 7 – ADJOURNMENT:**

The motion to adjourn was made by Becky Thompson and seconded by Mike Fulkerson. The vote was as follows:

Yes- Bair, Caraway, Fulkerson, Roberson, Cox, Thompson, Martin, Hendley

No- None

Absent- Guerin, Temple, Litschke



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



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Jack Litschke, Chairperson