

MINUTES OF REGULAR MEETING OF THE GOLF COURSE ADVISORY BOARD OF
THE CITY OF CARLSBAD, NEW MEXICO, HELD AT CARLSBAD MUNICIPAL GOLF
COURSE ANNEX DECEMBER 7TH, 2022 AT 4:00 P.M.

Voting Members Present:

Jack Litschke	Chairperson
Mike Fulkerson	Member
Dave Guerin	Member
John Caraway	Member
Dean Bair	Member
Steve Hendley	Member
Paul Cox	Member
Becky Thompson	Member
Kathy Temple	Member
Zeph Roberson	Member

Voting Members Absent:

Janie Martin	Member
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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 DECEMBER 7TH.

2022:

The motion was made by Dean Bair and seconded by Steve Hendley to approve the Agenda of the December 7th, 2022 meeting. The vote was as follows:

Yes- Hendley, Caraway, Thompson, Roberson, Temple, Fulkerson, Guerin, Litschke, Cox, Bair

No- None

Absent- Martin

ITEM 3 - APPROVAL OF MINUTES OF REGULAR MEETING HELD NOVEMBER 3RD, 2022:

The motion was made by Zeph Roberson and seconded by John Caraway to approve the minutes of the regular meeting held on November 3rd, 2022. The vote was as follows:

Yes- Hendley, Caraway, Thompson, Roberson, Temple, Fulkerson, Guerin, Litschke, Cox, Bair

No- None

Absent- Martin

ITEM 4- REPORT FROM TED CORDOVA:

T. Cordova informed the board that the mini golf construction was still on going. He told the Board that he concrete would be done by the end of December and that they would then lay the carpet in January.

ITEM 5- REPORT FROM KYLE BOATMAN:

K. Boatman went over his report. D. Bair asked if we could fix the yardage markers in the fairways. K. Boatman told him they would work on it.

ITEM 6- REPORT FROM PRO SHOP:

K. Boatman went over the transaction details for the month of November. Cart Rentals totaled \$10,845, greens fees totaled \$10,001, there were 6 new memberships that totaled \$715, driving range balls totaled \$1,954, merchandise totaled \$24,617.50, alcohol totaled \$5,294 and tournament fees totaled \$750. The total revenue for November was \$57,684.50.

ITEM 7 - ADJOURNMENT:

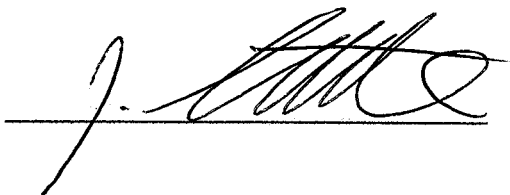
The motion to adjourn was made by Zeph Roberson and seconded by Becky Thompson. The vote was as follows:

Yes- Hendley, Caraway, Thompson, Roberson, Temple, Fulkerson, Guerin, Litschke, Cox, Bair

No- None

Absent- Martin

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

A handwritten signature in black ink, appearing to be 'J. Bair', is written over a horizontal line.

Jack Litschke, Chairperson