

MINUTES OF REGULAR MEETING OF THE GOLF COURSE ADVISORY BOARD OF
THE CITY OF CARLSBAD, NEW MEXICO, HELD AT CARLSBAD MUNICIPAL GOLF
COURSE ANNEX AUGUST 2ND, 2023 AT 4:00 P.M.

Voting Members Present:

Jack Litschke	Chairperson
John Caraway	Member
Zeph Roberson	Member
Janie Martin	Member
Becky Thompson	Member
Mike Fulkerson	Member
Steve Hendley	Member
Dave Guerin	Member
Dean Bair	Member

Voting Members Absent:

Paul Cox	Member
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 AUGUST 2ND, 2023:

The motion was made by Steve Hendley and seconded by Mike Fulkerson to approve the Agenda of the August 2nd, 2023 meeting. The vote was as follows:

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

No- None

Absent- Temple, Cox

ITEM 3 - APPROVAL OF MINUTES OF REGULAR MEETING HELD JULY 5TH, 2023:

The motion was made by Mike Fulkerson and seconded by John Caraway to approve the minutes of the regular meeting held on July 5th, 2023. The vote was as follows:

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

No- None

Absent- Temple, Cox

ITEM 4- REPORT FROM TED CORDOVA:

T. Cordova informed the board that the driving range structure has been delivered. T. Cordova also told the board that the irrigation system upgrades is moving forward. K. Boatman said initially they are thinking of starting with holes 1, 14, 15 and 17. K. Boatman also told the board that he is working on getting quotes for new water stations.

ITEM 5- REPORT FROM KYLE BOATMAN:

K. Boatman went over his report. K. Boatman told the board he is working with the City Electricians on getting a new sensor for the pond so they won't overflow.

ITEM 6- REPORT FROM PRO SHOP:

C. Cordova went over the transaction details for the month of June. Cart Rentals totaled \$34,485, greens fees totaled \$32,929, there were 18 new memberships that totaled \$3,231, driving range balls totaled \$4,870, merchandise totaled \$40,413, alcohol totaled \$13,397, and tournament fees totaled \$22,485. The total revenue for June was \$151,810.

ITEM 7 - ADJOURNMENT:

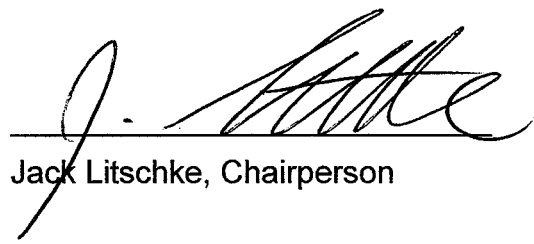
The motion to adjourn was made by Steve Hendley and seconded by Zeph Roberson. The vote was as follows:

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

No- None

Absent- Temple, Cox

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



Jack Litschke, Chairperson