

MINUTES OF REGULAR MEETING OF THE GOLF COURSE ADVISORY BOARD OF
THE CITY OF CARLSBAD, NEW MEXICO, HELD AT CARLSBAD MUNICIPAL GOLF
COURSE ANNEX MARCH 6TH, 2024 AT 4:00 P.M.

Voting Members Present:

Jack Litschke	Chairperson
John Caraway	Member
Zeph Roberson	Member
Janie Martin	Member
Becky Thompson	Member
Dean Bair	Member
Kathy Temple	Member
Steve Hendley	Member

Voting Members Absent:

Dave Guerin	Member
Paul Cox	Member
Mike Fulkerson	Member

Ex-Officio Members Present:

None

Ex-Officio Members Absent:

None

Others Present:

Kyle Boatman	Golf Course Superintendent
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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 MARCH 6TH, 2024:

The motion was made by Dean Bair and seconded by Zeph Roberson to approve the Agenda of the March 6th, 2024 meeting. The vote was as follows:

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

No- None

Absent- Guerin, Cox, Fulkerson

ITEM 3 - APPROVAL OF MINUTES OF REGULAR MEETING HELD FEBRUARY 7TH, 2024:

The motion was made by Zeph Roberson and seconded by Dean Bair to approve the minutes of the regular meeting held on February 7th, 2024. The vote was as follows:

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

No- None

Absent- Guerin, Cox, Fulkerson

ITEM 4- REPORT FROM MAINTENANCE:

K. Boatman went over his report. D. Bair asked about the leak on hole #18. K. Boatman said they fixed one leak and are waiting for a part to fix the other leak.

ITEM 5- REPORT FROM PRO SHOP:

K. Boatman went over the transaction details for the month of February. Cart Rentals totaled \$12,870, greens fees totaled \$14,036, there were 85 new memberships that totaled \$21,847, driving range balls totaled \$2,463, merchandise totaled \$37,095, alcohol totaled \$11,703, and tournament fees totaled \$5,925. The total revenue for February was \$105,939.

ITEM 6- DISCUSS GOLF COURSE LOGO:

K. Boatman informed the board that multiple golfers do not like the current logo due to its size. K. Boatman told the board that a simple logo would make adding it to merchandise. D. Bair agreed along with the other board members that a different logo would be better. K. Boatman also told the board that the lighting for the Par 3 is moving forward.

ITEM 7 – ADJOURNMENT:

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

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

No- None

Absent- Guerin, Cox, Fulkerson

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



Jack Litschke, Chairperson