

MINUTES OF REGULAR MEETING OF THE GOLF COURSE ADVISORY BOARD OF
THE CITY OF CARLSBAD, NEW MEXICO, HELD AT CARLSBAD MUNICIPAL GOLF
COURSE ANNEX APRIL 3RD, 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
Dave Guerin	Member
Paul Cox	Member

Voting Members Absent:

Mike Fulkerson	Member
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Ex-Officio Members Present:

None

Ex-Officio Members Absent:

None

Others Present:

Kyle Boatman	Golf Course Superintendent
Ryan Garcia	Assistant Pro Shop
Mars Dukes	Golfer
Ted Cordova	Golfer

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 APRIL 3RD, 2024:

The motion was made by Kathy Temple and seconded by Paul Cox to approve the Agenda of the April 3rd, 2024 meeting. The vote was as follows:

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

No- None

Absent- Fulkerson

ITEM 3 - APPROVAL OF MINUTES OF REGULAR MEETING HELD MARCH 6TH, 2024:

The motion was made by Zeph Roberson and seconded by John Caraway to approve the minutes of the regular meeting held on March 6th, 2024. The vote was as follows:

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

No- None

Absent- Fulkerson

ITEM 4- REPORT FROM MAINTENANCE:

K. Boatman went over his report. D. Bair asked about the holes on the greens that were not filled with sand. K. Boatman told the board that those holes will heal over time. K. Boatman also told them Drill N Fill had 7 greens left to finish.

ITEM 5- REPORT FROM PRO SHOP:

R. Garcia went over the transaction details for the month of March. Cart Rentals totaled \$27,135, greens fees totaled \$28,328, there were 45 new memberships that totaled \$16,785, driving range balls totaled \$4,369, merchandise totaled \$37,291 alcohol totaled \$12,708, and tournament fees totaled \$21,730. The total revenue for March was \$148,346. Ted Cordova addressed the board about C. Cordova's termination.

ITEM 7 – ADJOURNMENT:

The motion to adjourn was made by Kathy Temple and seconded by John Caraway. The vote was as follows:

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

No- None

Absent- Fulkerson

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

Jack Litschke, Chairperson