

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 7<sup>th</sup>, 2018 AT 4:00 P.M.

Voting Members Present:

Dean Bair	Chairperson
Kathy Temple	Member
Zeph Roberson	Member
Charles Cable	Member
Bobbe Young	Member
Kenny Lawson	Member
Myrna Cournoyer	Member

Voting Members Absent:

John Caraway	Member
Dave Tawater	Member
Daniel Johnson	Member
Jack Litschke	Member

Ex-Officio Members Present:

None

Ex-Officio Members Absent:

None

Board Secretary Present:

Kyle Boatman	Golf Course Superintendent
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Board Secretary Absent

None

Others Present:

John Lowe	Community Development Director
Eric Chavez	Golf Professional

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

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

**ITEM 2 – APPROVAL OF AGENDA OF REGULAR MEETING ON JUNE 7<sup>TH</sup>, 2018:**

The motion was made by Zeph Roberson and seconded by Myrna Cournoyer to approve the agenda of the June 7<sup>th</sup>, 2018 meeting. The vote was as follows:

Yes- Dean Bair, Kathy Temple, Zeph Roberson, Charles Cable, Bobbe Young, Kenny Lawson, Myrna Cournoyer,

No-

Absent- Dave Tawater, John Caraway, Jack Litschke, Daniel Johnson

**ITEM 3 - APPROVAL OF MINUTES OF REGULAR MEETING HELD MAY 3<sup>RD</sup>, 2018:**

The motion was made by Zeph Roberson and seconded by Kathy Temple to approve the minutes of regular meeting held on May 3<sup>rd</sup>, 2018. The vote was as follows:

Yes- Dean Bair, Kathy Temple, Zeph Roberson, Charles Cable, Bobbe Young, Kenny Lawson, Myrna Cournoyer,

No-

Absent- Dave Tawater, John Caraway, Jack Litschke, Daniel Johnson

**ITEM 4 – UPDATE ON SNACK BAR:**

John L. informed the board that the City will be rejecting the RFP for the Snack Bar. John L. also said there are some problems in the snack bar. He said that the kitchen is not an approved kitchen. John told them he is working with contractors to get a price to fix the kitchen and get it approved. Zeph asked if John knew the price it would take to fix it. John told him that he didn't but has given the contractors a timeline to get a quote to him.

**ITEM 5 – APPROVAL OF RECOMMENDING REPLACEMENT FOR DEAN BAIR AND DAVE TAWATER:**

Two names were mentioned for replacing Dean Bair on the Golf Course Advisory Board: Dave Guerin and John Etcheverry

The motion was made by Kathy Temple and seconded by Kenny Lawson to put forward John Etcheverry as the nomination as the replacement for Dean Bair. The vote was as follows:

Yes- Dean Bair, Kathy Temple, Zeph Roberson, Charles Cable, Bobbe Young, Kenny Lawson, Myrna Cournoyer,

No-

Absent- Dave Tawater, John Caraway, Jack Litschke, Daniel Johnson

**ITEM 6 – VOTE FOR CHAIRPERSON AND CO-CHAIRPERSON FOR THE GOLF COURSE ADVISORY BOARD:**

The motion was made by Zeph Roberson and Kathy Temple to put forward Jack Litschke as the nomination for the new Chairperson. The vote was as follows:

Yes- Dean Bair, Kathy Temple, Zeph Roberson, Charles Cable, Bobbe Young, Kenny Lawson, Myrna Cournoyer,

No-

Absent- Dave Tawater, John Caraway, Jack Litschke, Daniel Johnson

The motion was made by Myrna Cournoyer and seconded by Bobbe Young to put forward John Caraway as the nomination for the new Co-Chairperson. The vote was as follows:

Yes- Bobbe Young, Myrna Cournoyer

No- Kathy Temple

Abstain- Dean Bair, Zeph Roberson, Charles Cable, Kenny Lawson

Absent- Dave Tawater, John Caraway, Jack Litschke, Daniel Johnson

**ITEM 7 – REPORT FROM ERIC CHAVEZ AND KYLE BOATMAN:**

See attachment 1 & 2

Dean asked what was happening with the pond on #7. Kyle said he is still working to find the pumps that will fit in the pond and that the pumps that were used are discontinued. John L. said the maintenance and Pro Shop is fully staffed. Kenny asked if #6 fairway could be worked on because it is so wet over there. Kyle said they are currently working on getting the valves fixed.

**ITEM 8 - ADJOURNMENT:**

The motion was made by Kenny Lawson and seconded by Zeph Roberson to adjourn the regular meeting of June 7<sup>th</sup>, 2018. The vote was as follows:

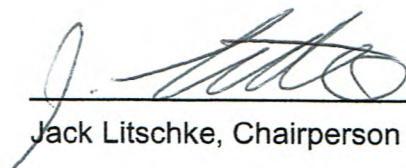
Yes- Dean Bair, Kathy Temple, Zeph Roberson, Charles Cable, Bobbe Young, Kenny Lawson, Myrna Cournoyer,

No-

Absent- Dave Tawater, John Caraway, Jack Litschke, Daniel Johnson

Meeting adjourned at 4:39 PM.

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

  
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Jack Litschke, Chairperson