

Minutes of the
Rio Bravo CC Advisory Board Meeting
11/20/2008

President Norm Vaughn: called the meeting to order at 4:30 pm.

Board Members Present: Joyce Mitchell, Hollis Shannon, Joan Reedy, Norm Vaughn, Vernon Gunter, Gary Mesemer, Dennis Lewis, Gene Kjar and Mike Wells.

Members Absent: Pat Stevens.

Staff Present: Trini Hernandez, Jim Kiger and Patty Maxwell

Minutes of the previous meeting were approved.

Management Report –Trini Hernandez

Management has decided to send out the monthly news letter and Advisory Board Minutes on line and they will be viewable on the Rio Bravo web site. The date of posting wasn't discussed.

Management is working on a plan to start the repainting of the building and the outside patio tables and chairs

Maintenance Report- Trini Hernandez –

The course and grounds are being kept up in the best order possible with what management has to work with, however it has been decided that work on the unfinished bunker reconditioning has been put on hold. Note the orange flags all over the course! The grounds crew will be filling holes and doing general maintenance of these areas. In addition this time of year will begin the tree trimming where needed.

Pro Shop report –Jim Kiger

Nov. 16 couples tournament was a success and all participants had a great time!

Sign up sheet is in the pro shop for the Dec 14th dice tournament and dinner this is member, guest or member, member paring sign ups must be on or before Dec 11th.

The course will be closed on Christmas but will be open on New Years day!

Food and Beverage Report- Patti Maxwell

The Dec. 14th Dice tournament with dinner following. The cost of the dinner will be \$13.95

New Year's Eve Party Sign up's by Dec. 27 stop by the business office or call for reservations the cost will be \$75.00 per person

Open discussions and Presentation :

AED presentation and information was exchanged and the Board was educated on the overall administrative requirements involving this service from the equipment to training of our employees. This will be a continued interest and will be tabled again at later meetings.

The Advisory Board will not meet in December.

Meeting adjourned at 6:00 PM

Respectfully Submitted by

Vernon Gunter

Secretary