

SPECIAL CALLED MEETING OF THE  
GONZALES INDEPENDENCE GOLF COURSE ADVISORY BOARD  
MINUTES FOR MAY 31, 2017

Meeting called to order at 12:03 by President, Jon Such and a quorum declared.

Those in attendance were:

- Advisory Directors: J. Such, D. Tieken, E. Ckudre, D. Allen, F. Rogers and D. Kotzebue,
- Course Superintendent: M. Ficken,
- Parks and Recreation: T. Patek,
- Mayor, Connie Kacir and City Councilman, Dan Blakemore.

Public Comments:

Mayor, Kacir addressed the board and expressed the appreciation of the City of Gonzales for the volunteerism of the advisory board. Mayor Kacir explained that at the next GEDC board meeting, a representative of the advisory board could ask that the GEDC board modify the terms of the requirement of the 80k loan. The terms of the loan approval stated that a 3<sup>rd</sup>. 2-day tournament be held in conjunction with the Elks Tournament and the Benefactors of the Independence Golf Course Tournament. Currently, the Elks Tournament and the Benefactors of the Independence Golf Course tournament are the scheduled 2 day tournaments. Board members agreed that a 3<sup>rd</sup>. tournament would over saturate the tournament schedule and result in a low participant turn out.

A motion by E. Ckudre and second by D. Allen was made to attend the upcoming GEDC board meeting and ask to modify the terms of the agreement eliminating a 3<sup>rd</sup>. 2-day tournament and continue with the current 2 2-day tournaments. After discussion, motion carried. J. Such will address the GEDC board and make the request.

If the GEDC board will not modify their request, the board will hold an additional City Championship Tournament.

Motion to adjourn by F. Rogers and second by D. Kotzebue.