

**SPENCER MUNICIPAL GOLF COURSE BOARD
JANUARY 5, 2015
SPENCER, IOWA**

**5:00 O’CLOCK P.M.
CONFERENCE ROOM, CITY HALL**

Peterson
Manley

Graesing

Slota
Fox

ROLL CALL

- | | |
|----------------------------|-------------------------------------|
| 1. Motion Adoption | Approve Minutes
December 1, 2014 |
| 2. Motion Adoption | Approve Claims |
| 3 Motion Adoption | Approve FY 15/16 budget |
| 4. Motion Adoption | Updated 5 year business plan |
| 5. Clubhouse/Greens Update | Brian Mohr, Superintendent |
| 6. Old Business | |
| 7. Items for Future Agenda | |

******* Reminder: Please call Marcia at City Hall if you will not be able to attend the meeting. 580-7200 ext 214*******