

SPENCER MUNICIPAL GOLF COURSE BOARD
AUGUST 4, 2014
SPENCER, IOWA

The Spencer Municipal Golf Course Board of the City of Spencer met on the 4th day of August 2014, at 5:00 o'clock P.M., pursuant to law, to adjournment and to the rules of said Board, at the Conference Room, City Hall. The meeting was called to order by Chairperson, Larry Slota and the following named Board Members were present:

Present: Manley, Slota, Graesing
Absent: Peterson, Fox

It was moved by Board Member Manley, seconded by Board Member Graesing to approve the minutes of the Spencer Municipal Golf Course Board of July 7, 2014. The motion was declared carried when all Board Members present voted aye on voice call vote.

It was moved by Board Member Graesing, seconded by Board Member Manley to approve the claims as submitted to the Board. The motion was declared carried when all Board Members present voted aye on voice call vote.

It was moved by Board Member Manley, seconded by Board Member Graesing to approve the purchase of 2 rebuilt mowers with 2 year warrant and a used trap rake from Midwest Turf and Irrigation for a total cost of \$33,000. The motion was declared carried when all Board Members present voted aye on voice call vote.

Brian Mohr, Golf Course Superintendent updated the Board on the following:

- Starting to lose college help
- Quite a few outings
- Electrical out on irrigation, technician got going
- Weeding around clubhouse
- Revenue/Expenditures almost the same as last year.

It was moved by Board Member Graesing, seconded by Board Member Manlye to adjourn the meeting of the Spencer Municipal Course Board at 5:20 o'clock P.M. The motion was declared carried when all Board Members present voted aye on voice call vote.

Larry Slota, Chairperson

Lavonne Peterson, Secretary

ATTEST:

Marcia Nemmers, Recording Secretary