

SPENCER MUNICIPAL GOLF COURSE BOARD

November 3, 2014

SPENCER, IOWA

The Spencer Municipal Golf Course Board of the City of Spencer met on the 3rd day of November 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, Peterson, Fox

Absent:

It was moved by Board Member Peterson, seconded by Board Member Fox to approve the minutes of the Spencer Municipal Golf Course Board of October 6, 2014. The motion was declared carried when all Board Members present voted aye on voice call vote.

It was moved by Board Member Fox, 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.

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

- Closing after Sunday Nov 9, 2014
- Blow out lines this week
- Campbells removing stumps
- Trees trimmed
- Waterfall done on #10
- Working on Capital Improvement Plan-replace rental cart inventory July 2015.

It was moved by Board Member Manley seconded by Board Member Peterson to adjourn the meeting of the Spencer Municipal Course Board at 5:25 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