

SPENCER MUNICIPAL GOLF COURSE BOARD

December 1, 2014

SPENCER, IOWA

The Spencer Municipal Golf Course Board of the City of Spencer met on the 1<sup>st</sup> day of December 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 Manley, seconded by Board Member Graesing to approve the minutes of the Spencer Municipal Golf Course Board of November 3, 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.

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

- Touched up paint in the clubhouse
- Tourney dates have been tentatively set
- Reciprocate with Cherokee Golf

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