

SPENCER MUNICIPAL GOLF COURSE BOARD
January 5, 2015
SPENCER, IOWA

The Spencer Municipal Golf Course Board of the City of Spencer met on the 5th day of January 2015, 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, Graesing, Slota
Absent: Peterson

It was moved by Board Member Manley, seconded by Board Member Graesing to approve the minutes of the Spencer Municipal Golf Course Board of December 1, 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 with regret that the Board accept the resignation from Steve Fox as a member of the Golf Board.

It was moved by Board Member Manley and seconded by Board Member Graesing to approve the fiscal year 15/16 budget and updated 5 year business plan. 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:

- Business cards will replace bag tags
- Updating security system

It was moved by Board Member Manley seconded by Board Member Graeing to adjourn the meeting of the Spencer Municipal Course Board at 5:21 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