

SPENCER MUNICIPAL GOLF COURSE BOARD  
February 9, 2015  
SPENCER, IOWA

The Spencer Municipal Golf Course Board of the City of Spencer met on the 9<sup>th</sup> day of February 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: Peterson, Graesing, Slota  
Absent: Manley

It was moved by Board Member Peterson, seconded by Board Member Graesing to approve the minutes of the Spencer Municipal Golf Course Board of January 5, 2015. 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 Peterson to approve the claims as submitted to the Board. The motion was declared carried when all Board Members present voted aye on voice call

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

- Diversity training at the clubhouse for City employees/Board Members
- Researching credit card machine
- Apparel for staff
- New rental carts will be delivered when warms up

It was moved by Board Member Graesing 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.

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Larry Slota, Chairperson

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Lavonne Peterson, Secretary

ATTEST:

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Marcia Nemmers, Recording Secretary