

SPENCER MUNICIPAL GOLF COURSE BOARD

June 1, 2015

SPENCER, IOWA

The Spencer Municipal Golf Course Board of the City of Spencer met on the 1st day of June, 2015, at 5:00 o'clock P.M., pursuant to law, to adjournment and to the rules of said Board, at the Clubhouse, Spencer Municipal Golf Course. The meeting was called to order by Secretary, Lavonne Peterson and the following named Board Members were present:

Present: Peterson, Manley, Graesing, Stuckey, Slota

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 May 4, 2015. The motion was declared carried when all Board Members present voted aye on voice call vote.

It was moved by Board Member Stuckey seconded by Board Member Graesing 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:

- 2 new employees in clubhouse
- Couple pine trees need to come down
- Spraying dandelions
- Concern about kids playing in the pond, will put up signs and talk to Don Hemphill

It was moved by Board Member Manley seconded by Board Member Graesing to move the meeting time to 5:30 p.m.. The motion was declared carried when all Board Members present voted aye on voice call vote.

It was moved by Board Member Stuckey, seconded by Board Member Slota to adjourn the meeting of the Spencer Municipal Golf 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.

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Lavonne Peterson, Secretary

ATTEST:

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Marcia Nemmers, Recording Secretary