

SPENCER MUNICIPAL GOLF COURSE BOARD

July 6, 2015

SPENCER, IOWA

The Spencer Municipal Golf Course Board of the City of Spencer met on the 6<sup>th</sup> day of July, 2015, at 5:30 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 Peterson seconded by Board Member Graesing to approve the minutes of the Spencer Municipal Golf Course Board of June 1, 2015. The motion was declared carried when all Board Members present voted aye on voice call vote.

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

- City working on a grant project that would alleviate water problems during heavy rains
- Weed under control, course looking good
- Planted 8 new small trees
- Having somebody go out as ranger
- Employees trying to make sure people sign in
- End of fiscal year review

It was moved by Board Member Stuckey, seconded by Board Member Graesing to adjourn the meeting of the Spencer Municipal Golf Course Board at 6:0530'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