

SPENCER MUNICIPAL GOLF COURSE BOARD

August 3, 2015

SPENCER, IOWA

The Spencer Municipal Golf Course Board of the City of Spencer met on the 3rd day of August, 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 Manley seconded by Board Member Graesing to approve the minutes of the Spencer Municipal Golf Course Board of July 6, 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:

- Part time help will be leaving in the couple weeks
- Pepsi contract up-work with Coca-Cola on a 5 year agreement
- Discussed having a pool table in clubhouse; not cost effective at this time

It was moved and seconded to have the September Board Meeting on Tuesday, September 1, 2015 at 5:30 o'clock p.m.

It was moved by Board Member Manley, seconded by Board Member Stuckey to adjourn the meeting of the Spencer Municipal Golf Course Board at 6:05 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