

SPENCER MUNICIPAL GOLF COURSE BOARD

January 4, 2016

SPENCER, IOWA

The Spencer Municipal Golf Course Board of the City of Spencer met on the 4th day of January, at 5:30 o'clock P.M., pursuant to law, to adjournment and to the rules of said Board, at the Conference Room, Spencer City Hall. The meeting was called to order by Chairperson, Larry Slota and the following named Board Members were present:

Present: Manley, Graesing, Slota, Peterson, Stuckey

Absent:

It was moved by Board Member Manley seconded by Board Member Peterson to approve the minutes of the Spencer Municipal Golf Course Board of December 7, 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 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.

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

- Working on capital equipment, looking at good used units
- 3 units could possibly be sold
- Supplies ordered, switching to Coke products

It was moved by Board Member Stuckey, seconded by Board Member Graesing to adjourn the meeting of the Spencer Municipal Golf Course Board at 5:55 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