

SPENCER MUNICIPAL GOLF COURSE BOARD

April 4, 2016

SPENCER, IOWA

The Spencer Municipal Golf Course Board of the City of Spencer met on the 4th day of April 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, Slota, Stuckey

Absent: Medsker, Peterson

It was moved by Board Member Manley seconded by Board Member Stuckey to approve the minutes of the Spencer Municipal Golf Course Board of March 7, 2016. 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 Superintended updated the Board on the following:

- All employees back from last year in clubhouse
- First tourney 72 teams had a good day
- Pumphouse together-#5 fairway problem with valve
- Met with Jim Thiesse, no exact plan yet on drainage project.
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It was moved by Board Member Stuckey, seconded by Board Member Manley to adjourn the meeting of the Spencer Municipal Golf Course Board at 5:54 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