

SPENCER MUNICIPAL GOLF COURSE BOARD

July 11, 2016

SPENCER, IOWA

The Spencer Municipal Golf Course Board of the City of Spencer met on the 11<sup>th</sup> day of July 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 Chairperson, Larry Slota and the following named Board Members were present:

Present: Manley, Slota, Medsker, 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 June 6, 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:

- Couples tourney called off, may try and re-schedule
- New rollers on the fairway mowers
- Irrigation system has worn seals, will take apart fall & take to Pixlers
- Tinting windows in clubhouse has made a difference
- SUFTA training-Emerald Ash, 10-12 sessions tree ID

It was moved and seconded by the Board to approve a refund to Knox Campbell who has an injury that prevents him from using his membership. The motion was declared carried when all Board Members present voted aye on voice call vote.

It was moved by Board Member Peterson, seconded by Board Member Stuckey to adjourn the meeting of the Spencer Municipal Golf Course Board at 6:00 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