SPENCER MUNICIPAL GOLF COURSE BOARD December 5, 2016 SPENCER, IOWA

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

Present: Manley, Slota, Medsker, Peterson,

Absent: Stuckey

It was moved by Board Member Manley seconded by Board Member Medsker to approve the minutes of the Spencer Municipal Golf Course Board of November 7, 2016. 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 Medsker 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:

- Inventory completed
- Purchase 15,000 range balls @ \$.13/piece
- Water report for DNR done
- Extra inventory of fertilizer
- Going through equipment, sharpen reels, stripping tee markers to paint

It was moved by Board Member Manley, seconded by Board Member Medsker to adjourn the meeting of the Spencer Municipal Golf Course Board at 5:40 o'clock P.M. The motion was declared carried when all Board Members present voted age on voice call vote.

	Larry Slota, Chairperson
Lavonne Peterson, Secretary	
ATTEST:	
Marcia Nemmers Recording Secretary	