

SPENCER MUNICIPAL GOLF COURSE BOARD

June 4, 2018

SPENCER, IOWA

The Spencer Municipal Golf Course Board of the City of Spencer met on the 4th day of June, at 5:16 o'clock P.M., pursuant to law, to adjournment and to the rules of said Board, at the Spencer Municipal Golf Course Clubhouse, Spencer Iowa. The meeting was called to order by Chairperson, Larry Slota and the following named Board Members were present:

Present: Peterson, Medsker, Slota, Manley. Stuckey

Absent:

It was moved by Board Member Medsker, seconded by Board Member Manley to approve the minutes of the Spencer Municipal Golf Course Board of May 7th, 2018. 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 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:

- With higher temperatures, there has been a decrease in the number of golfers. At the end of May 2017 revenues were \$344,707 and expenses were \$325,113. At the end of May 2018 revenues were \$301,508 and expenses were \$315,527. Still hoping to break even for year-end budget.
- Hopeful simulator will be in place by the end of September to assist in additional revenue and help promote other clubhouse sales.
- Due to the hot and windy weather, it has been a challenge maintaining the golf turf. The irrigation issues that were finally repaired a couple of weeks ago, left some of the turf areas very susceptible to damage and required some over seeding to help the recovery process..
- Application of fungicide, insecticide, foliar fertilizer and wetting agents have been applied throughout the golf course.
- Repairs are in need in the water quality areas where some erosion has occurred between five green and six tees for example.
- The tile areas around 16 green is still on the agenda and will be addressed when Matt Hagedorn has the time to assist with the project.

It was moved by Board Member Manley, seconded by Board Member Stuckeyr to adjourn the meeting of the Spencer Municipal Golf Course Board at 5:48 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:

Sandy Bera, Recording Secretary