

SPENCER MUNICIPAL GOLF COURSE BOARD
January 9, 2023
SPENCER, IOWA

The Spencer Municipal Golf Course Board of the City of Spencer met on the 9th day of January at 5:00 o'clock p.m., pursuant to law, to the adjournment and to the rules of said Board at the Spencer Municipal Golf Course clubhouse. Board Chair, Dylan Dykstra called the meeting to order and the following board members were present:

Present: Jostand, Slota, Smith, Rupert, Dykstra

Absent: None

Board Member Smith, seconded by Board Member Jostand made a motion to approve the minutes of the Spencer Municipal Golf Course Board of December 5, 2022 as submitted to the Board. The motion was declared carried when all board members present voted aye on voice call vote.

Board Member Dykstra, seconded by Board Member Rupert made a motion to approve the 12/06/2022 – 01/09/2023 claims as submitted to the Board. The motion was declared carried when all board members present voted aye on voice call vote.

The Board discussed Clubhouse Staff. Brian gave an update on his meeting with Human Resources and the Finance Department on staffing issues. Discussion at the meeting included hourly rate, benefits and hours for the position. No action taken at this time.

Board Member Dykstra, seconded by Board Member Jostand to set a tentative date the Virtual Membership Drive of April 15, 2023. The motion was declared carried when all board members present voted aye on voice call vote.

Brian Mohr updated the Board on FY 2023/2024 Budget which was submitted in December. Brian also informed the Board of Advertising that will be done in February and March, 2023. In the past the commercial advertising has done well and he will continue with that.

The Board discussed Green Tee Box Markers between Red & Gold. Brian will meet with the Women's & Men's Golf League prior to the season to inform them of Box Markers.

Clubhouse/Grounds Update:

- Golf Events/Website
- Trees
- Fertilizer
- Ponds/Well
- Irrigation
- Equipment
- Clubhouse
- Offseason Projects

Items for Future Agenda:

- Bathrooms on the Course (Fundraiser for Bathroom)
- Pro-Shop, New Items to Include a Selection of Clothing & Accessories
- Shelter on Course to be used for a Concession Area
- Survey for Members
- Scorecards & Pencils
- Chili Fundraiser

It was moved by Board Member Jostand, seconded by Board Member Rupert to adjourn the meeting of the Spencer Municipal Golf Course Board at 6:11 o'clock p.m. The motion was declared carried when all Board Members present voted aye on voice call vote.

Dylan Dykstra, President

ATTEST:

Mary Beth Breidinger, Recording Secretary

Claims 12/06/2022 – 01/09/2023

Account Summary

Account Number	Account Name	Expense Amount	Payment Amount
001-5-440-62400	MEETINGS & CONFERENC...	185.00	185.00
001-5-440-63100	BUILDING MAINT & REPA...	565.63	565.63
001-5-440-63200	GROUNDS MAINT & REPA...	400.00	400.00
001-5-440-63500	EQUIPMENT MAINT & RE...	1,716.36	1,716.36
001-5-440-63710	UTILITES - ELECTRIC	1,802.31	1,802.31
001-5-440-63711	UTILITIES - GAS	179.67	179.67
001-5-440-63730	TELECOMMUNICATION E...	101.46	101.46
001-5-440-63740	UTILITIES - WATER	80.96	80.96
001-5-440-63741	UTILITIES - SEWER	78.99	78.99
001-5-440-64020	ADVERTISING EXPENSE	525.00	525.00
001-5-440-64180	SALES TAX EXPENSE	414.44	414.44
001-5-440-65031	BEER EXPENSE	126.30	126.30
001-5-440-65033	BEVERAGE EXPENSE	70.07	70.07
001-5-440-65035	LIQUOR EXPENSE	103.50	103.50
001-5-440-65040	MINOR EQUIPMENT	634.90	634.90
001-5-440-65060	OFFICE SUPPLIES	57.60	57.60
001-5-440-65070	OPERATING SUPPLIES	298.09	298.09
001-5-440-65990	MISCELLANEOUS EXPENSE	15.00	15.00
Grand Total:		7,355.28	7,355.28

Project Account Summary

Project Account Key	Expense Amount	Payment Amount
None	7,355.28	7,355.28
Grand Total:	7,355.28	7,355.28