

SPENCER MUNICIPAL GOLF COURSE BOARD
July 11, 2022
SPENCER, IOWA

The Spencer Municipal Golf Course Board of the City of Spencer met on the 11th day of July 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. President Dylan Dykstra called the meeting to order and the following board members were present:

Present: Rupert, Jostand, Dykstra, Slota & Smith
Absent: none

Board Member Dykstra, seconded by Board Member Jostand made a motion to approve the minutes of the Spencer Municipal Golf Course Board of June 6, 2022 as submitted to the Board. The motion was declared carried when all board members present voted aye on voice call vote.

Board Member Jostand, seconded by Board Member Dykstra made a motion to approve the 6/7/22 – 7/11/22 claims as submitted to the Board. The motion was declared carried when all board members present voted aye on voice call vote.

Board Member Rupert, seconded by Board Member Slota to nominate Dykstra as chairperson for fy 22/23. The motion was declared carried when all board members present voted aye on voice call vote.

Board Member Rupert, seconded by Board Member Slota made a motion to approve Jostand as secretary fy 22/23. The motion was declared carried when all board members present voted aye on voice call vote.

The Board discussed the Season Pass holder Tournament. Mohr shared feedback from members:

- Have men & women in same tournament/same day
- Keep course open to the public while tournament is going on
- Have the tournament over Flag Fest weekend (Sunday) and advertise with the Chamber in their colander

The Board discussed finalizing date and rules of the tournament at the December 2022 meeting.

The Board discussed the Rental Cart Policy. Per the City of Spencer's insurance coverage. All Golf Cart drivers, that rent golf carts from Spencer Municipal Golf Course, need to be 16 years old with a valid driver's license. No action was taken since this Rental Cart Policy is already in place. Mohr has relayed this message to staff.

Under the other business portion of the agenda, Brian Mohr update status of 21/22 fiscal budget.

Mohr gave an update on the Cart Paths. The staff still plan to extend Cart Paths on holes 13 & 15.

Under the clubhouse/grounds update Mohr discussed the clubhouse and grounds staff have been very busy with grounds maintenance and clubhouse duties.

Mohr also gave an update on these areas:

- Research has started on the barn swallow issues, and is still in the planning stage.
- Golf Board items that have been implemented are: employee uniforms, green fee tags, and rental cart customer documentation.
- Currently all equipment is operational. New equipment orders are 12-14 month out until delivery. Possible 2023-2024 CIP items
- Tees and Fairways were fertilized in early June
- Greens are sprayed every 7-10 days with foliar fertilizer, fungicide and wetting agent.
- Irrigation issues
- The fuel station [project has been completed.
- Still working on the Point of Sale system.

There were no items for future agenda requested by the board.

It was moved by Board Member Smith, seconded by Board Member Slota to adjourn the meeting of the Spencer Municipal Golf Course Board at 5:51 o'clock p.m. The motion was declared carried when all Board Members present voted aye on voice call vote.

Dylan Dykstra, President

ATTEST:

Amanda Veit, Recording Secretary

Claims 6/7 – 7/11/21

Account Summary

Account Number	Account Name	Expense Amount	Payment Amount
001-5-440-62400	MEETINGS & CONFERENC...	430.00	430.00
001-5-440-63100	BUILDING MAINT & REPA...	4,047.31	4,047.31
001-5-440-63200	GROUNDS MAINT & REPA...	306.85	306.85
001-5-440-63310	VEHICLE OPERATIONS - F...	4,220.44	4,220.44
001-5-440-63500	EQUIPMENT MAINT & RE...	1,328.91	1,328.91
001-5-440-63710	UTILITIES - ELECTRIC	847.12	847.12
001-5-440-63711	UTILITIES - GAS	72.01	72.01
001-5-440-63730	TELECOMMUNICATION E...	100.84	100.84
001-5-440-63740	UTILITIES - WATER	109.30	109.30
001-5-440-63741	UTILITIES - SEWER	88.65	88.65
001-5-440-64020	ADVERTISING EXPENSE	2,303.96	2,303.96
001-5-440-64030	BANK FEES	10.00	10.00
001-5-440-64121	DRUG TESTING	81.63	81.63
001-5-440-64180	SALES TAX EXPENSE	3,184.86	3,184.86
001-5-440-65031	BEER EXPENSE	7,115.75	7,115.75
001-5-440-65032	FOOD EXPENSE	960.26	960.26
001-5-440-65033	BEVERAGE EXPENSE	746.73	746.73
001-5-440-65035	LIQUOR EXPENSE	2,987.77	2,987.77
001-5-440-65070	OPERATING SUPPLIES	1,000.43	1,000.43
746-5-440-67270	OTHER CAPITAL EQUIPM...	70,665.00	70,665.00
		Grand Total:	100,607.82 100,607.82