

SPENCER MUNICIPAL GOLF COURSE BOARD
June 5, 2023
SPENCER, IOWA

The Spencer Municipal Golf Course Board of the City of Spencer met on the 5th day of June at 5:00 o'clock p.m., pursuant to law, to the adjournment and to the rules of said Board in the City Hall Conference Room. Vice Chair, Deb Jostand called the meeting to order and the following board members were present:

Present: Jostand, Rupert, Smith, Tigges
Absent: Dykstra

It was moved by Board Member Rupert, seconded by Board Member Smith to approve the minutes of the Spencer Municipal Golf Course Board of April, 3, 2023 as submitted to the Board. The motion was declared carried when all board members present voted aye on voice call vote.

It was moved by Board Member Smith, seconded by Board Member Jostand to approve the 5/9/23 – 6/5/23 claims as submitted to the Board. The motion was declared carried when all board members present voted aye on voice call vote.

Discussion:

- Survey
 - Brian Mohr sent out several times in newsletter
 - Tigges will create QR code to display at golf course
 - Review top comments
- Porta Pots
 - Using Boji Portable Toilets
 - Will get bids in off season

Under the clubhouse/grounds update, Mohr gave an update on these areas:

- Working on plugging/sodding on greens
- Fertilizer/Fungicide/Insecticide spraying
- Need to cut down 50 more Emerald Ash Borer trees
- Landscaping
- Season pass total YTD

Items for Future Agendas include:

- None

It was moved by Board Member Rupert, seconded by Board Member Smith 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 aye on voice call vote.

Dylan Dykstra, President

ATTEST:

DeDe Overbeck, Recording Secretary

Account Summary

| Account Number | Account Name | Expense Amount | Payment Amount |
|-----------------------|--------------------------|-----------------------|-----------------------|
| 001-5-440-62100 | ASSOCIATION DUES - E... | 465.00 | 0.00 |
| 001-5-440-63100 | BUILDING MAINT & REP... | 3,256.50 | 1,995.34 |
| 001-5-440-63200 | GROUNDS MAINT & REP... | 5,768.73 | 2,371.98 |
| 001-5-440-63310 | VEHICLE OPERATIONS - ... | 1,980.33 | 1,980.33 |
| 001-5-440-63500 | EQUIPMENT MAINT & R... | 724.33 | 266.50 |
| 001-5-440-63710 | UTILITES - ELECTRIC | 600.39 | 600.39 |
| 001-5-440-63711 | UTILITIES - GAS | 96.16 | 96.16 |
| 001-5-440-63730 | TELECOMMUNICATION ... | 101.48 | 101.48 |
| 001-5-440-63740 | UTILITIES - WATER | 85.79 | 85.79 |
| 001-5-440-63741 | UTILITIES - SEWER | 83.20 | 83.20 |
| 001-5-440-64020 | ADVERTISING EXPENSE | 2,261.60 | 1,739.00 |
| 001-5-440-64121 | DRUG TESTING | 734.67 | 0.00 |
| 001-5-440-64180 | SALES TAX EXPENSE | 5,526.49 | 5,526.49 |
| 001-5-440-65030 | MERCHANDISE FOR RE... | 1,099.90 | 1,099.90 |
| 001-5-440-65031 | BEER EXPENSE | 5,863.64 | 5,863.64 |
| 001-5-440-65032 | FOOD EXPENSE | 979.86 | 271.61 |
| 001-5-440-65033 | BEVERAGE EXPENSE | 788.34 | 788.34 |
| 001-5-440-65035 | LIQUOR EXPENSE | 2,669.35 | 2,669.35 |
| 001-5-440-65060 | OFFICE SUPPLIES | 59.24 | 48.60 |
| 001-5-440-65070 | OPERATING SUPPLIES | 1,058.39 | 275.32 |
| 001-5-440-65083 | POSTAGE / SHIPPING FE... | 18.00 | 18.00 |
| 001-5-440-65990 | MISCELLANEOUS EXPEN... | 274.45 | 274.45 |
| | Grand Total: | 34,495.84 | 26,155.87 |

Project Account Summary

| Project Account Key | Expense Amount | Payment Amount |
|----------------------------|-----------------------|-----------------------|
| **None** | 34,495.84 | 26,155.87 |
| Grand Total: | 34,495.84 | 26,155.87 |