

SPENCER MUNICIPAL GOLF COURSE BOARD
AUGUST 7, 2023
SPENCER, IOWA

The Spencer Municipal Golf Course Board of the City of Spencer met on the 7th day of August 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. President, Dylan Dykstra called the meeting to order and the following board members were present:

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

It was moved by Board Member Jostand, seconded by Board Member Rupert to approve the minutes of the Spencer Municipal Golf Course Board of July 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 Dykstra, seconded by Board Member Jostand to approve the 07/04/2023 – 08/07/2023 claims as submitted to the Board. The motion was declared carried when all board members present voted aye on voice call vote.

Discussion:

- Food Trucks
 - Brian Mohr is continuing to get information on food trucks

- Capital Improvement Process
 - Waiting on finalization

- Fundraising
 - The Chili Open will be in October to raise money for a beverage cart
 - Rates can be found on the Municipal Golf Course website

Items for Future Agendas include:

- None

It was moved by Board Member Dykstra, seconded by Board Member Smith to adjourn the meeting of the Spencer Municipal Golf Course Board at 5:55 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