

# **Golf Board Meeting**

**Monday, December 4, 2023**

**5:00 P.M.**

**Upstairs Conference Room**

**101 W. 5<sup>th</sup> Street**

**Spencer, Iowa**

1. ROLL CALL: Dykstra, Jostand, Rupert, Smith, Tigges
2. Approve Golf Board Minutes of [December 4, 2023](#)
3. Approve [Claims](#);
4. **Old Business:**
5. **New Business:**
6. **Golf Superintendent Report** (*no action to be taken*):
  - A. Budget
  - B. Year In Review
  - C. 2024 Fees
7. **Adjourn;**

*Note: Some members may participate by telephone, per Section 21.8 of the Code of Iowa*