

SPENCER MUNICIPAL GOLF COURSE BOARD  
APRIL 1, 2024  
SPENCER, IOWA

The Spencer Municipal Golf Course Board of the City of Spencer met on the 1<sup>st</sup> day of April 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. Chairperson, Dylan Dykstra called the meeting to order and the following board members were present:

Present: Dykstra, Jostand, Rupert, Smith, Tigges  
Absent: None

It was moved by Board Member Dykstra seconded by Board Member Jostand to approve the minutes of the Spencer Municipal Golf Course Board of March 4, 2024 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 Jostand, seconded by Board Member Smith to approve the 3/4/24 – 4/1/24 claims as submitted to the Board. The motion was declared carried when all board members present voted aye on voice call vote.

Discussion:

- Beverage cart
  - \$2500/10 years of advertising on hood of cart for Morton Building
  - \$500/2 years advertisement for any business
- Virtual membership drive
  - Facebook post
  - Announce winners on April 14, 2024

The CIP and FY2024/25 Budget with new rental carts included in the budget was discussed.

Items for Future Agendas include:

- None

Golf superintendent report:

- Clubhouse Update
- Grounds Update

It was moved by Board Member Dykstra, seconded by Board Member Smith to adjourn the meeting of the Spencer Municipal Golf Course Board at 5:35 o'clock p.m. The motion was declared carried when all Board Members present voted aye on voice call vote.

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Dylan Dykstra, President

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Angie Nairn, Recording Secretary