

SPENCER MUNICIPAL GOLF COURSE BOARD
MAY 6, 2024
SPENCER, IOWA

The Spencer Municipal Golf Course Board of the City of Spencer met on the 6th day of May 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, Tigges
Absent: Smith

It was moved by Board Member Dykstra seconded by Board Member Rupert to approve the minutes of the Spencer Municipal Golf Course Board of April 1, 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 Rupert to approve the 04/02/24 – 05/06/24 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
- 2024/25 Budget and CIP
 - Ordered 17 new rental carts

Items for Future Agendas include:

- 2024 Golf Board Goals

Golf superintendent report:

- Clubhouse Update
- Grounds Update

It was moved by Board Member Dykstra, seconded by Board Member Tigges to adjourn the meeting of the Spencer Municipal Golf Course Board at 5:50 o'clock p.m. The motion was declared carried when all Board Members present voted aye on voice call vote.

Dylan Dykstra, President

Angie Nairn, Recording Secretary