

**SPENCER MUNICIPAL GOLF COURSE BOARD**

**May 7, 2018**

**SPENCER, IOWA**

**5:15 O'CLOCK P.M.**

**SPENCER MUNICIPAL GOLF COURSE CLUBHOUSE**

Peterson  
Manley

Medsker

Slota  
Stuckey

**ROLL CALL**

- |                             |                                  |
|-----------------------------|----------------------------------|
| 1. Motion Adoption          | Approve Minutes<br>April 2, 2018 |
| 2. Motion Adoption          | Approve Claims                   |
| 3. Discussion/Action        |                                  |
| 4. Other Business           | Budget Presentation              |
| 5. Clubhouse/Grounds Update | Brian Mohr, Superintendent       |
| 6. Items for Future Agendas |                                  |

**\*\*\*\*\* Reminder: Please call Sandy at City Hall if you will not be able to attend the meeting. 580-7200 ext 209\*\*\*\*\***

SPENCER MUNICIPAL GOLF COURSE BOARD

April 2, 2018

SPENCER, IOWA

The Spencer Municipal Golf Course Board of the City of Spencer met on the 2<sup>nd</sup> day of April, at 5:17 o'clock P.M., pursuant to law, to adjournment and to the rules of said Board, at the Spencer Municipal Golf Course Clubhouse, Spencer Iowa. The meeting was called to order by Chairperson, Larry Slota and the following named Board Members were present:

Present: Peterson, Medsker, Slota, Manley. Stuckey

Absent:

It was moved by Board Member Peterson seconded by Board Member Stuckey to approve the minutes of the Spencer Municipal Golf Course Board of March 5, 2018. The motion was declared carried when all Board Members present voted aye on voice call vote.

It was moved by Board Member Stuckey, seconded by Board Member Manly to approve the claims as submitted to the Board. The motion was declared carried when all Board Members present voted aye on voice call vote.

Brian Mohr, Golf Course Superintendent updated the Board on the following:

- The clubhouse is open but the golf course is not. Due to the current weather conditions and forecast of additional snow later this week, Sunday April 8, 2018 golf tournament may need to be canceled.
- Hole #16 continues to have water issues in the traps and bunkers even after what was done in 2017. Brian will follow up with Mark White to see what options can be done to correct this issue.
- Brian is revisiting having a pool table at the clubhouse and is in the process of getting addition information for it.
- Brian is still researching on a golf simulator for the clubhouse.

It was moved by Board Member Stuckey, seconded by Board Member Medsker to adjourn the meeting of the Spencer Municipal Golf Course Board at 5:42 o'clock P.M. The motion was declared carried when all Board Members present voted aye on voice call vote.

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Larry Slota, Chairperson

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LaVonne Peterson, Secretary

ATTEST:

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Sandy Bera, Recording Secretary