

SPENCER MUNICIPAL GOLF COURSE BOARD  
January 8, 2018  
SPENCER, IOWA

The Spencer Municipal Golf Course Board of the City of Spencer met on the 8<sup>th</sup> day of January, at 5:18 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  
Absent: Stuckey,

It was moved by Board Member Peterson seconded by Board Member Medsker to approve the minutes of the Spencer Municipal Golf Course Board of December 4, 2017. The motion was declared carried when all Board Members present voted aye on voice call vote.

It was moved by Board Member Manley, seconded by Board Member Peterson 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:

- Budget will be presented to council January 29, 2018
- New 5 year business plan has been updated with the focus on moving forward and updating equipment purchases. Will discuss further next month with the board
- Rate and fees are staying the same as 2017 with the possible exception of all day golf fee with cart
- Brian Mohr will be attending all league meetings this year to inform the leagues that rate and fees and liquor prices are not changing, discussion of beer on the course, punch card issues and reminding the leagues about the golf courses Facebook page and its uses
- Grounds are in pretty good condition due to the snow cover and with the warm up and the upcoming storm should be great for grounds
- Would like to discuss in the future after receiving feedback from the public in regards to installing plastic flags on the shed doors to keep birds out
- Would like to discuss in the future after receiving feedback from the public in regards purchasing a used golf simulator for next winter and then purchasing a year round liquor/beer license to sell year round.

It was moved by Board Member Manly, seconded by Board Member Medsker 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.

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Larry Slota, Chairperson

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Lavonne Peterson, Secretary

ATTEST:

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Sandy Bera, Recording Secretary