

SPENCER MUNICIPAL GOLF COURSE BOARD
February 5, 2018
SPENCER, IOWA

The Spencer Municipal Golf Course Board of the City of Spencer met on the 8th day of January, at 5:13 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 Manley seconded by Board Member Medsker to approve the minutes of the Spencer Municipal Golf Course Board of January 8, 2018. The motion was declared carried when all Board Members present voted aye on voice call vote.

It was moved by Board Member Peterson, seconded by Board Member Medsker 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 was presented to council January 29, 2018
- The 5-year business plan has been emailed out with an approximate 1% increase
- There is a possible Hotel/Motel tax money available to purchase golf equipment
- Discussion continued in regards to golf simulator for next winter
- Starting of rehiring staff for the upcoming season.
- Brian Mohr is working on equipment repair/maintenance
- Painting of clubhouse continues

It was moved by Board Member Manley, seconded by Board Member Peterson to adjourn the meeting of the Spencer Municipal Golf Course Board at 5:22 o'clock P.M. The motion was declared carried when all Board Members present voted aye on voice call vote.

Larry Slota, Chairperson

Lavonne Peterson, Secretary

ATTEST:

Sandy Bera, Recording Secretary