

May 7, 2018
SPENCER, IOWA

The Spencer Municipal Golf Course Board of the City of Spencer met on the 7th day of May, at 5:20 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 Manley seconded by Board Member Peterson to approve the minutes of the Spencer Municipal Golf Course Board of April 2, 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 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:

- Seed germination good. Some seeding has washed out due to rain. Sod will be coming in as a fall project at no cost to the golf course.
- Irrigation system has been a high priority for Brian. Electrical issues throughout the golf course is taking time to locate faulty decoder/solenoid.
- Pump house finished. Transformer box relocated at a higher location.
- Latest start of golf course in 24 year. In comparison to end April 2018 to 2017, revenues down \$39,000 and expenses are also down \$22,000. The golf course will not be able to make up the \$17,000 difference but Brian is optimistic the golf course will still be able to balance the budget by fiscal period end.
- Sold two old Toro fairway units for \$5,000 that Brian is hoping to use the proceeds towards the purchase of the golf simulator for the clubhouse.
- Continued discussion with Matt Hagedorn in regards to adding tile around hole 16 green surrounds. There is also some damaged tile in the Waterway Park. Repairs will be taken care of on Matt's schedule.
- New spot-o-potties have been completed on the golf course.

It was moved by Board Member Stuckey, seconded by Board Member Medsker to adjourn the meeting of the Spencer Municipal Golf Course Board at 5:34 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