

SPENCER MUNICIPAL GOLF COURSE BOARD
February 13, 2023
SPENCER, IOWA

The Spencer Municipal Golf Course Board of the City of Spencer met on the 13th day of February at 5:00 o'clock p.m., pursuant to law, to the adjournment and to the rules of said Board at the Spencer Municipal Golf Course clubhouse. Board Chair, Dylan Dykstra called the meeting to order and the following board members were present:

Present: Jostand, Smith, Rupert, Dykstra
Absent: Slota

Board Member Jostand, seconded by Board Member Smith made a motion to approve the minutes of the Spencer Municipal Golf Course Board of January 9, 2023 as submitted to the Board. The motion was declared carried when all board members present voted aye on voice call vote.

Board Member Jostand, seconded by Board Member Rupert made a motion to approve the 01/10/2023 – 02/13/2023 claims as submitted to the Board. The motion was declared carried when all board members present voted aye on voice call vote.

Discussion & Action:

- Budget
 - Staff to \$16 tentatively
- CIP
 - Impacts of supply chain/inflation
 - Discussion of new CIP process
- Part Time Staff
 - Clubhouse Manager
 - Fulltime not feasible
 - Added a few staff in clubhouse
 - Process is open for employees to apply
- Bathrooms on the Course (Fundraiser for Bathroom)
 - Not feasible at this time
- Pro-Shop, New Items to Include a Selection of Clothing & Accessories
 - Not necessarily a board action
 - Tried merchandise over the years, most don't sell
 - It sold close to cost
 - Main items to sell are golf balls, tees and gloves
- Shelter on Course to be Used for a Concession Area
 - Way to use shelter for concession stand during tournaments
 - Big tournaments only
- Survey for Members
 - Questions to be emailed to Brian M. by next meeting
 - Online survey to be available
- Scorecards & Pencils

- Green yardage included on card
- Pencils
- Chili Fundraiser
 - Pricing
 - Fundraisers for project (beer cart)

Under the clubhouse/grounds update, Mohr gave an update on these areas:

- Equipment maintenance completed
- Hiring process
- Advertising
- Clubhouse set up for spring

Items for Future Agendas include:

- Deb will email list
- Surveys

It was moved by Board Member Smith, seconded by Board Member Jostand to adjourn the meeting of the Spencer Municipal Golf Course Board at 6:29 o'clock p.m. The motion was declared carried when all Board Members present voted aye on voice call vote.

Dylan Dykstra, President

ATTEST:

Brian Weuve, Recording Secretary

Claims 01/10/2023 – 02/13/2023

Account Summary

Account Number	Account Name	Expense Amount	Payment Amount
001-5-440-63100	BUILDING MAINT & REPA...	320.95	320.95
001-5-440-63200	GROUNDS MAINT & REPA...	0.00	0.00
001-5-440-63710	UTILITES - ELECTRIC	1,294.06	564.49
001-5-440-63711	UTILITIES - GAS	553.31	278.88
001-5-440-63730	TELECOMMUNICATION E...	203.36	101.46
001-5-440-63740	UTILITIES - WATER	154.09	68.65
001-5-440-63741	UTILITIES - SEWER	151.17	68.27
001-5-440-64180	SALES TAX EXPENSE	603.35	603.35
001-5-440-64902	ASSOCIATION DUES - CITY	690.00	690.00
001-5-440-65010	CHEMICALS	13,387.31	13,387.31
001-5-440-65031	BEER EXPENSE	518.18	518.18
001-5-440-65033	BEVERAGE EXPENSE	27.61	27.61
001-5-440-65035	LIQUOR EXPENSE	300.60	300.60
001-5-440-65060	OFFICE SUPPLIES	80.08	80.08
001-5-440-65070	OPERATING SUPPLIES	17.00	17.00
Grand Total:		18,301.07	17,026.83

Project Account Summary

Project Account Key	Expense Amount	Payment Amount
None	18,301.07	17,026.83
Grand Total:	18,301.07	17,026.83