

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

The Spencer Municipal Golf Course Board of the City of Spencer met on the 13<sup>th</sup> day of March at 5:00 o'clock p.m., pursuant to law, to the adjournment and to the rules of said Board at the Spencer City Hall Conference Room. Board Member, Slota called the meeting to order and the following board members were present:

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

It was moved by Board Member Smith, seconded by Board Member Rupert to approve the minutes of the Spencer Municipal Golf Course Board of February 13, 2023. The motion was declared carried when all board members present voted aye on voice call vote.

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

Discussion & Action:

- Virtual Golf Membership
  - April 17, 2023 Deadline
- Survey Questions
  - Send questions to Brian Mohr
  - Survey scheduled to send out 1<sup>st</sup> week in April
- Mark White, Discussion of Roads and Surface Drainage
  - Table to next meeting

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

- Golf Course opening date will be dependent on the weather
- In process of getting all part time staff hired for the season

Items for Future Agendas include:

- Snack Shack

It was moved by Board Member Smith, seconded by Board Member Rupert to adjourn the meeting of the Spencer Municipal Golf Course Board at 5:47 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, Board Member

ATTEST:

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Mary Beth Breidinger, Recording Secretary

Claims 02/14/2023 – 03/13/2023

**Account Summary**

<b>Account Number</b>	<b>Account Name</b>	<b>Expense Amount</b>	<b>Payment Amount</b>
001-5-440-63200	GROUNDS MAINT & REP	873.00	873.00
001-5-440-63500	EQUIPMENT MAINT & RE	35.99	35.99
001-5-440-64180	SALES TAX EXPENSE	145.97	145.97
001-5-440-65031	BEER EXPENSE	312.85	312.85
001-5-440-65060	OFFICE SUPPLIES	17.49	17.49
001-5-440-65070	OPERATING SUPPLIES	212.48	212.48
Grand Total		1,597.78	1,597.78

**Project Account Summary**

<b>Project Account Key</b>	<b>Expense Amount</b>	<b>Payment Amount</b>
**None**	1,597.78	1,597.78
<b>Grand Total:</b>	<b>1,597.78</b>	<b>1,597.78</b>