

SPENCER MUNICIPAL GOLF COURSE BOARD  
September 7, 2022  
SPENCER, IOWA

The Spencer Municipal Golf Course Board of the City of Spencer met on the 7th day of September at 5:03 o'clock p.m., pursuant to law, to the adjournment and to the rules of said Board at the Spencer Municipal Golf Course clubhouse. Secretary, Deb Jostand called the meeting to order and the following board members were present:

Present: Rupert, Jostand, Smith and Dykstra (arrived at 5:07p.m.)  
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 August 8, 2022 as submitted to the Board. The motion was declared carried when all board members present voted aye on voice call vote.

Board Member Smith, seconded by Board Member Rupert made a motion to approve the 8/09/22 –9/07/22 claims as submitted to the Board. The motion was declared carried when all board members present voted aye on voice call vote.

The Board discussed the Parking Lot Driveway. The lot will always be gravel due to cost. No motion was taken.

The Board discussed the 2022-2023 Winter Clubhouse Hours. The 2021-2022 hours were closed starting when weather deemed necessary, until weather permitted in the Spring. Only open for private parties upon request via email or voice mail to Brian Mohr. No motion was taken.

The Board discussed the Progress on the cart sheds. The back half of the East shed to be cleared for rental carts only. Brian Mohr has started this process on moving the member owned carts. No motion was taken.

Under the clubhouse/grounds update Mohr discussed the clubhouse and grounds staff have been very busy with grounds maintenance and clubhouse duties. Mohr also gave an update on these areas:

- New Pencils were ordered. Price check with online, fair price

Items for future agenda requested by the board:

- Beer Cart Quotes
- Porta pots will be rebid in the off-season

It was moved by Board Member Dykstra, seconded by Board Member Jostand to adjourn the meeting of the Spencer Municipal Golf Course Board at 6:20 o'clock p.m. The motion was declared carried when all Board Members present voted aye on voice call vote.

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Dylan Dykstra, President

ATTEST:

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Amanda Veit, Recording Secretary

Claims 8/9/2022 – 9/7/2022