

SPENCER MUNICIPAL GOLF COURSE BOARD
November 07, 2022
SPENCER, IOWA

The Spencer Municipal Golf Course Board of the City of Spencer met on the 7th day of November 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: Rupert, Jostand, Smith, Slota and Dykstra
Absent: none

Board Member Smith, seconded by Board Member Rupert made a motion to approve the minutes of the Spencer Municipal Golf Course Board of October 3, 2022 as submitted to the Board. The motion was declared carried when all board members present voted aye on voice call vote.

Board Member Dykstra, seconded by Board Member Smith made a motion to approve the 10/04/22 –11/07/22 claims 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 Dykstra to set a date for a golf tournament to raise funds for amenities. Since the Chili Open in October and is already an established event, the October 3, 2023 Chili Open will be a fundraiser for amenities. Details of pricing and advertising will be discussed and finalized at a later date. The motion was declared carried when all board members present voted aye on voice call vote.

Board Member Rupert, seconded by Board Member Slota to finalize the 2023 rates:

Green Fees	Rates
18 Hole Green Fee	\$30.00
9 Hole Green Fee	\$18.00
All Day Walking	\$38.00
18 Hole Recip./Walking	\$22.00
9 Hole Recip./Walking	\$13.00
18 Hole Recip./Cart	\$32.00
9 Hole Recip./Cart	\$20.00
All Day Green Fees/Cart	\$60.00
Punch Card 18 – 9 Holes	\$260.00
Junior 18 or younger	\$10.00

Cart Rental	Rates
18 Hole Cart Per Seat	\$15.00
9 Hole Cart Per Seat	\$10.00
Punch Card 24 Per Seat	\$170.00

Season Passes	Rates
Family	\$700.00
Couple	\$635.00
Single	\$445.00
Young Adult	\$375.00
Junior up to 23	\$75.00
Family (second ½ of season)	\$450.00
Couple (second ½ of season)	\$425.00

The motion was declared carried when all board members present voted aye on voice call vote.

The Board discussed beer cart quotes. Since no quotes were received, no motion was taken.

The Board discussed adding a Golf Clubhouse Manager position. Finance and HR plan to meet in November. 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:

- Golf Events
- Tree Removal
- Fertilizer
- Pond/Well
- Irrigation Repairs
- Clubhouse
- Fall Projects
- Offseason Projects

Items for future agenda requested by the board:

- Clubhouse Manager discussion
- New score app ideas
- Membership Drive

It was moved by Board Member Dykstra, seconded by Board Member Smith to adjourn the meeting of the Spencer Municipal Golf Course Board at 6:02 o'clock p.m. The motion was declared carried when all Board Members present voted aye on voice call vote.

Dylan Dykstra, President

ATTEST:

Amanda Veit, Recording Secretary

Claims 10/04/2022 – 11/07/2022

Account Summary

Account Number	Account Name	Expense Amount	Payment Amount
001-5-440-63100	BUILDING MAINT & REPA...	774.52	412.96
001-5-440-63200	GROUNDS MAINT & REPA...	1,653.29	1,075.55
001-5-440-63310	VEHICLE OPERATIONS - F...	1,634.88	0.00
001-5-440-63500	EQUIPMENT MAINT & RE...	13,648.80	28.00
001-5-440-63710	UTILITES - ELECTRIC	3,838.25	2,368.30
001-5-440-63711	UTILITIES - GAS	81.14	36.65
001-5-440-63730	TELECOMMUNICATION E...	202.92	101.46
001-5-440-63740	UTILITIES - WATER	245.57	144.32
001-5-440-63741	UTILITIES - SEWER	230.88	134.20
001-5-440-64020	ADVERTISING EXPENSE	1,059.50	1,059.50
001-5-440-64080	INSURANCE EXPENSE	2,122.00	2,122.00
001-5-440-64121	DRUG TESTING	39.63	0.00
001-5-440-64180	SALES TAX EXPENSE	1,090.55	1,090.55
001-5-440-65031	BEER EXPENSE	1,991.35	1,991.35
001-5-440-65032	FOOD EXPENSE	921.35	506.18
001-5-440-65033	BEVERAGE EXPENSE	264.15	243.47
001-5-440-65035	LIQUOR EXPENSE	819.93	819.93
001-5-440-65070	OPERATING SUPPLIES	387.69	82.16
001-5-440-65990	MISCELLANEOUS EXPENSE	2,028.00	2,028.00
Grand Total:		33,034.40	14,244.58