

SPENCER MUNICIPAL GOLF COURSE BOARD
December 05, 2022
SPENCER, IOWA

The Spencer Municipal Golf Course Board of the City of Spencer met on the 5th day of December 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 and Dykstra
Absent: Slota and Smith

Under the clubhouse/grounds update Mohr sent an email which had updates on these areas:

- Golf Events/Website
- Tree/Stumps
- Fertilizer
- Pond/Well
- Irrigation
- Equipment
- Clubhouse
- Fall Projects Completed
- Offseason Projects
- Golf Leagues/Handicaps

Board Member Jostand, seconded by Board Member Rupert made a motion to approve the minutes of the Spencer Municipal Golf Course Board of November 7, 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 Jostand made a motion to approve the 11/08/22 – 12/05/22 claims as submitted to the Board. The motion was declared carried when all board members present voted aye on voice call vote.

Board Member Dykstra, seconded by Board Member Rupert to set a tentative date the Virtual Membership Drive of April 1st or April 15, 2023 with prizes for 2023 members being \$50.00 Gift Certificates (5) and Golf Bag (1). The motion was declared carried when all board members present voted aye on voice call vote.

The Board discussed and re-read through Brian Mohr's update on the Website and Payment Options. The current status is the Website with Payment options is still being worked on due to technical difficulties. This item has been tabled and moved to January 2023 meeting.

The Board discussed a Scoring App/Handicap System. Board Member Dykstra gave an update on a free website that the men's league has spoken about (FringeGolfers.com). This item has been tabled and moved to January 2023 meeting.

Items for future agenda requested by the board:

- Advertising in Winter
- Secure April 1st or 15th Virtual Membership Drive
 - Stats of the number of members by April in years past
 - Stats of current number 2023 members
- Green Tees Box Markers, between red and gold.

It was moved by Board Member Dykstra, seconded by Board Member Rupert to adjourn the meeting of the Spencer Municipal Golf Course Board at 5:39 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 11/08/2022 – 12/05/2022

Fund Summary

Fund Expense Amount Payment Amount

001 - GENERAL FUND 10,102.86 5,674.31

Grand Total: 10,102.86 5,674.31

Account Summary

Account Number Account Name Expense Amount Payment Amount

001-5-440-62400 MEETINGS & CONFERENC... 35.00 35.00

001-5-440-63100 BUILDING MAINT & REPA... 2,175.83 390.00

001-5-440-63200 GROUNDS MAINT & REPA... 5,139.44 4,541.62

001-5-440-63500 EQUIPMENT MAINT & RE... 793.59 101.97

001-5-440-64020 ADVERTISING EXPENSE 425.00 0.00

001-5-440-64150 EQUIPMENT RENTAL 166.00 166.00

001-5-440-64180 SALES TAX EXPENSE 305.67 305.67

001-5-440-65010 CHEMICALS 621.25 0.00

001-5-440-65032 FOOD EXPENSE 94.80 0.00

001-5-440-65060 OFFICE SUPPLIES 24.00 0.00

001-5-440-65070 OPERATING SUPPLIES 322.28 134.05

Grand Total: 10,102.86 5,674.31

Project Account Summary

Project Account Key Expense Amount Payment Amount

None 10,102.86 5,674.31

Grand Total: 10,102.86 5,674.31