

SPENCER MUNICIPAL GOLF COURSE BOARD
May 8, 2023
SPENCER, IOWA

The Spencer Municipal Golf Course Board of the City of Spencer met on the 8th day of May at 5:00 o'clock p.m., pursuant to law, to the adjournment and to the rules of said Board in the City Hall Conference Room. Board Chair, Dylan Dykstra called the meeting to order and the following board members were present:

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

It was moved by Board Member Jostand, seconded by Board Member Smith to approve the minutes of the Spencer Municipal Golf Course Board of April, 3, 2023 as submitted to the Board. The motion was declared carried when all board members present voted aye on voice call vote.

It was moved by Board Member Dykstra, seconded by Board Member Rupert to approve the 04/04/23 – 05/08/23 claims as submitted to the Board. The motion was declared carried when all board members present voted aye on voice call vote.

Discussion:

- Survey
 - Brian Mohr sent out several times in newsletter
 - Will create a QR code to display at golf course
 - Review top comments

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

- Working on sand traps and grass
- Thursday, 4/6/23 – Driving Range open
- Friday, 4/7/23 – Golf Course open
- Landscaping
- Irrigation system
- Fertilizer/Fungicide/Insecticide spraying
- Season pass total YTD
- Gary Slota resigned and Cindy Tiggs will replace

Items for Future Agendas include:

- None

It was moved by Board Member Dykstra, seconded by Board Member Rupert to adjourn the meeting of the Spencer Municipal Golf Course Board at 5:33 o'clock p.m. The motion was declared carried when all Board Members present voted aye on voice call vote.

Dylan Dykstra, President

ATTEST:

DeDe Overbeck, Recording Secretary

Account Summary

Account Number	Account Name	Expense	Amount	Payment Amount
001-5-440-63100	BUILDING MAINT & REPA...		492.16	492.16
001-5-440-63200	GROUNDS MAINT & REPA...		627.13	627.13
001-5-440-63310	VEHICLE OPERATIONS - F...		14.04	14.04
001-5-440-63500	EQUIPMENT MAINT & RE...		225.60	225.60
001-5-440-63710	UTILITES - ELECTRIC		570.35	570.35
001-5-440-63711	UTILITIES – GAS		220.10	220.10
001-5-440-63730	TELECOMMUNICATION E...		101.48	101.48
001-5-440-63740	UTILITIES - WATER		68.08	68.08
001-5-440-63741	UTILITIES - SEWER		67.77	67.77
001-5-440-64020	ADVERTISING EXPENSE		300.00	300.00
001-5-440-64121	DRUG TESTING		979.56	979.56
001-5-440-64180	SALES TAX EXPENSE		341.90	341.90
001-5-440-65031	BEER EXPENSE		4,310.58	4,310.58
001-5-440-65032	FOOD EXPENSE		837.58	837.58
001-5-440-65033	BEVERAGE EXPENSE		718.29	718.29
001-5-440-65035	LIQUOR EXPENSE		921.05	921.05
001-5-440-65070	OPERATING SUPPLIES		960.99	960.99
001-5-440-65083	POSTAGE / SHIPPING FEES		24.00	24.00
001-5-440-65990	MISCELLANEOUS EXPENSE		16.95	16.95
	Grand Total:	11,797.61	11,797.61	

Project Account Summary

Project Account Key Expense Amount Payment Amount

None 11,797.61 11,797.61

Grand Total: 11,797.61 11,797.61