

CITY OF PIQUA, OHIO
GOLF ADVISORY BOARD MEETING MINUTES
Thursday, May 24, 2018 - 4:00 pm
Echo Hills G.C.

MEMBERS PRESENT: Scott Rasor, Gene Hill, Jay Dee Denson and Lloyd Shoemaker

MEMBERS ABSENT: None

STAFF PRESENT: Chip Fox

GUEST PRESENT: None

Jay Dee denson called the meeting to order.

ITEM NO. 1: Approval of Meeting Minutes

It was moved by Gene Hill and seconded by Scott Rasor to approve the December 7, 2017 meeting minutes as submitted. Motion carried.

ITEM NO. 2: Review of Financials

A. City Financials

It was moved by Scott Rasor and seconded by Gene Hill to accept the financial report ending April, 2018. Motion carried.

B. Echo Hills golf association

The golf board financials as of May 24 is \$5509.10. There was a deposit of \$2310 On April 12th and a deposit of \$1830 on May 1st from GHIN handicap member payments. Fox gave Rasor another \$385 for deposit. At this time we have not received a statement from GHIN handicap service for our first payment. Rasor is looking into that. We were also given a gift in the memory of Mike Terry of \$150 to be used for the Junior Golf program. The golf board would like to thank the following people for their kind gesture. Jim and Tindera Macbain, Mr. and Mrs. Richard Johnston, Mark and Pam Johnston and Judy Meckstroth.

ITEM NO. 3: Report from Golf Professional Chip Fox

Chip Fox asked the Golf Board if they are still willing to purchase fish for the ponds on the front nine. Superintendent Kirt Huemmer would like 40 fish to distribute amongst the four ponds at a cost of \$12.50 per fish and a total of \$500. The golf board unanimously agreed. Fox also reported that hole #15 is now fully open. Huemmer replaced the bunkers with grass at the beginning of the year due to the bunkers flooding and washing out. The area was sodded and took some time to get the root structure secure.

ITEM NO. 4: Other Business

No other business at this time.

ITEM NO.5: Next Meeting

The next scheduled Golf Board meeting will be June 28, 2018 at Echo Hills G.C.. The scheduled time is 4:00PM.

It was moved by Gene Hill to adjourn and seconded by Jay Dee Denson. The motion carried.

Minutes as prepared by Chip Fox.