

**CITY OF PIQUA, OHIO
GOLF ADVISORY BOARD MEETING MINUTES
Thursday, May 22, 2008 - 4:00 PM
Echo Hills Golf Course**

MEMBERS PRESENT: Jan Koon, Kyle Fox, Bob Heckman, Gene Hill and Denise Uhlenbrock

MEMBERS ABSENT: None

STAFF PRESENT: Chip Fox

GUEST PRESENT: None

Jan Koon called the meeting to order.

ITEM NO. 1: Approval of Meeting Minutes

It was moved by Bob Heckman and seconded by Kyle Fox to approve the March 26, 2008 meeting minutes as submitted. Motion carried.

ITEM NO. 2: Review of Financials

The expenditure and revenue report through April 2008 was handed out and reviewed.

ITEM NO. 3: Report from Golf Professional Chip Fox

- Chip distributed a letter submitted by Limited member Chuck Klopp. In the letter, Mr. Klopp is asking for a refund of \$350 for his limited membership. Mr. Klopp has learned he has cancer and will be going through treatment. This will keep him from playing golf in 2008. It was moved by Kyle Fox and seconded by Denise Uhlenbrock to allow Mr. Klopp to receive a full refund. The motion carried.
- Chip discussed marketing program and the different ads that were put in area newspapers. All ads including a 4 for 3 coupon to attract new business during slow times. Monday through Thursday from 11:00am until 3:00pm.
- Chip asked if the board could look into purchasing a TV for the snack bar. The old one quit working a few weeks ago. Gene Hill is going to look into purchasing a demo model from H & H Gregg.
- Chip passed out the marketing brochure. Jan Koon offered to distribute to The Chamber Of Commerce.

ITEM NO. 4: OTHER BUSINESS

Election of treasurer: Kyle Fox motioned to elect Bob Heckman treasurer and Gene Hill seconded. The motion carried.

The board and Chip discussed no drinking water on the golf course and what other options are available. Chip agreed to talk to Kirt Huemmer and come up with a solution. (water is now on course through summer months)

Chip asked the board about purchasing towels for the Junior camp participants. Jan Koon asked to get a price for the towels. Chip will get a price from Scott Reardon from Atlantis. Mr. Reardon has always given the junior camp t-shirts at cost and is sure he will do the same for the towels.

Chip will lead the board to the memorial for Sam Pearson after the meeting adjourns.

ITEM NO. 5: Next Meeting

The next regular scheduled meeting is Thursday June 26, 2008 at 4:00pm at Echo Hills G.C.

It was moved by Bob Heckman to adjourn and seconded by Kyle Fox. The motion was unanimously approved.

Minutes as prepared by Chip Fox