

CITY OF PIQUA, OHIO
GOLF ADVISORY BOARD MEETING MINUTES
Thursday, June 26, 2008 - 4:00 pm
Echo Hills Golf Course

MEMBERS PRESENT: Jan Koon, Kyle Fox and Bob Heckman

MEMBERS ABSENT: Gene Hill and Denise Uhlenbrock

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 Kyle Fox and seconded by Bob Heckman to approve the May 22, 2008 meeting minutes as submitted. Motion carried.

ITEM NO. 2: Review of Financials

The City of Piqua monthly expenditure report minus revenue report through May 2008 was handed out and reviewed. Jan suggests that both the expenditures and revenue reports be e-mailed to all board members prior to the monthly meeting.

Bob presented the Echo Hills Golf Association financials. June 4, 2008 a payment of \$620 to GHIN was made. Two more payments of \$600 will still be needed. Deposit of \$450 was also made with the balance of \$6,086.09.

ITEM NO. 3: Report from Golf Professional Chip Fox

- Chip asked the board if they could make up the difference in cost of golf towels for the junior golf camp. Bob motioned to approve to pay difference in cost of the golf towels. Kyle seconded and the motion carried.
- Chip talked about the newspaper ads success with 17 coupons turned in as of June 26, 2008. Chip will continue to do the ads for coupons through September.

ITEM NO. 4: Next Meeting

The next regular scheduled meeting is Thursday July 24, 2008 at 4:00pm at Echo Hills G.C.

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

Minutes as prepared by Chip Fox