

CITY OF PIQUA, OHIO  
GOLF ADVISORY BOARD MEETING MINUTES  
Thursday, August 28, 2008 - 4:00 pm  
Echo Hills Golf Course

**MEMBERS PRESENT:** Jan Koon, Kyle Fox, Bob Heckman, and Denise Uhlenbrock  
**MEMBERS ABSENT:** Gene Hill  
**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 Denise Uhlenbrock to approve the June 26, 2008 meeting minutes as submitted. Motion carried.

**ITEM NO. 2: Review of Financials**

The expenditure and revenue report through July 2008 was handed out and reviewed. Chip will look into having the financials e-mailed along with the agenda to all golf board members.

Bob went over golf board financials. New TV was purchased for \$878.60 to be used in bar/restaurant room. Golf towels for the Junior golf camp were purchased for \$428.66. Second to last GHIN handicap payment of \$620.00 was made. This brings the balance to date of \$4158.83.

**ITEM NO. 3: Report from Golf Professional Chip Fox**

- As of August 28, 2008 there were 47 ad coupons redeemed. Chip talked about the success of the coupon and a possible fall rate for weekdays and weekends. A rate of \$20 for 18 holes and cart Monday through Friday to compete with Stillwater Valley in Versailles. Also allowing the rate of \$26 for 18 holes and cart to be used at any time instead of after 11:00am on weekends. These rate changes would take effect October 1, 2008 through December 31, 2008. Bob motioned to suggest the fall rate and Denise seconded. Motion carried.
- Denise suggested the use of \$5.00 gas cards to be given out instead of discounting the rates. Chip will follow up with Tom Zechman to find out if such promotion is allowed.

**ITEM NO. 4: Other Business**

- Kyle Fox to check with Time Warner on the hook up of the new TV.
- Jan Koon discussed the possibility of an obstruction on 16 tee. Chip will talk to Kirt about possible tree limbs overhanging.

**ITEM NO. 5: Next Meeting**

The next regular scheduled meeting is Thursday September 25, 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