

CITY OF PIQUA, OHIO
GOLF ADVISORY BOARD MEETING MINUTES
Thursday, October 23, 2008 - 4:00 pm
Echo Hills Golf Course

MEMBERS PRESENT: Jan Koon, Kyle Fox and Denise Uhlenbrock

MEMBERS ABSENT: Bob Heckman and Gene Hill

STAFF PRESENT: Chip Fox and Rob Stanford

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 Denise Uhlenbrock to approve the August 28, 2008 meeting minutes as submitted. Motion carried.

ITEM NO. 2: Review of Financials

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

ITEM NO. 3: Report from Golf Professional Chip Fox

- Chip reported asking for money in the 2009 budget to widen the cart path outside the golf shop. This would allow for a better staging area for the fleet of carts. This would also open up the patio area for additional outdoor seating. Chip asked the board to purchase table and chairs if the money for the widened path gets put into the 2009 budget.

ITEM NO. 4: OTHER BUSINESS

The board discussed the recommended fee increases for the 2009 golf season. Those increases are to add \$1 to daily green fees. Add 3% to membership fees. Other recommended changes have already taken place.

ITEM NO. 5: Next Meeting

The next regular scheduled meeting is Thursday November 20, 2008 at 12:00pm at Echo Hills G.C.

It was moved by Denise Uhlenbrock to adjourn and seconded by Kyle Fox. The motion was unanimously approved.

Minutes as prepared by Chip Fox