

**CITY OF PIQUA, OHIO  
GOLF ADVISORY BOARD MEETING MINUTES  
Thursday, December 4, 2008 -12:00 pm  
Echo Hills Golf Course**

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

**MEMBERS ABSENT:** None

**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 Bob Heckman and seconded by Kyle Fox to approve the October 23, 2008 meeting minutes as submitted. Motion carried.

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

The expenditure and revenue report through October 2008 was handed out and reviewed. Bob asked about the remaining advertising budget. Chip reported he will be putting Holiday ads in the PDC to help golf shop sales and Memberships sales for 2009. Chip also noted that we still have a radio ad to pay in December. Chip also stated that he will do more newspaper ads with coupons and less radio ads for 2009. The newsprint ads will be easy to track to determine its effectiveness.

**ITEM NO. 3: 2009 Schedule**

The 2009 golf schedule was handed out. Kyle asked about the City Appreciation day for 2009. Chip said he will keep it in the schedule with September 14 as the tentative date.

**ITEM NO. 4: 2009 Fees**

Rob Stanford discussed the fee structure for 2009. Kyle motioned to keep Junior unlimited membership at \$330 and Denise seconded. Motion carried. Bob motioned to accept all other fees and Kyle seconded. Motion carried.

**ITEM NO. 5: Report from Golf Professional Chip Fox**

Nothing to report except Happy Holidays.

**ITEM NO. 6: Items from the board members**

Bob reported a balance of \$3078.83. Bob reported paying out \$300 to Echo Hills Golf shop for 2008 Association tournaments. Bob also paid \$620 invoice in October and a last payment of \$700 all to GHIN handicap service. Bob also requested an additional set of tees for seniors.

**ITEM NO.7: Next Meeting**

The next regular scheduled meeting is Wednesday January 21, 2009 at 12:00 noon at Z's.

It was moved by Bob Heckman to adjourn and seconded by Gene Hill. The motion unanimously approved.

Minutes as prepared by Chip Fox.