

CITY OF PIQUA, OHIO  
GOLF ADVISORY BOARD MEETING MINUTES  
Wednesday, January 21, 2009 - 12:00 pm  
Z's

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

**MEMBERS ABSENT:** Denise Uhlenbrock

**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 Bob Heckman to approve the December 4, 2008, meeting minutes as submitted. Jan submitted a correction in item 6, second line to read 2008 instead of 2088. Motion carried.

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

The revenue and expense report ending December 2008 was not complete at meeting time. We did review the 2009 budget. Most budget items were left in that the golf course requested except 2 mower purchases. Chip requested money to asphalt a wider area outside the golf shop for extra golf cart parking. That project will be based on revenues through the year.

**ITEM NO. 3: 2009 Fee Schedule**

The 2009 fee schedule was approved at the January commission meeting. The three reading rule was waved and the fee schedule was passed after the second reading.

**ITEM NO. 4: Report from Golf Professional Chip Fox**

At this time, there is nothing to report.

**ITEM NO. 5: Other Business**

It was reported that working supervisor Kirt Huemmer and golf professional Chip Fox now report to Fred Enderle.

**ITEM NO.6: Next Meeting**

The next regular scheduled meeting is Wednesday February 25, 2009 at 12:00 noon at Z's.

It was moved by Kyle Fox to adjourn and seconded by Gene Hill. The motion unanimously approved.

Minutes as prepared by Chip Fox.