

CITY OF PIQUA, OHIO  
GOLF ADVISORY BOARD MEETING MINUTES  
Thursday, March 26, 2009 -12:00 pm  
Echo Hills G.C.

**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: Election of officers**

Bob motioned to suspend the election of officers until two new members are appointed. Jan questioned if she and Kyle can continue as officers as their terms expired at the end of 2008. Kyle and Jan advised they are willing to stay on as board members until new appointments are made. After discussion the board decided they could continue as Chairman and Vice Chairman until openings are filled. Motion seconded by Kyle Fox and the motion carried.

**ITEM NO. 2: Approval of Meeting Minutes**

It was moved by Bob Heckman and seconded by Kyle Fox to approve the January 21, 2009 meeting minutes as submitted. Motion carried.

**ITEM NO. 3: Review of Financials**

**A. City Financials**

The revenue report ending February 2009 was handed out and reviewed.

**B. Echo Hills golf association**

The end of year 2008 balance was \$3,078.83. A deposit of \$60.00 leaves the balance of \$3,138.83 as of March 26, 2009. GHIN payment due in March.

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

PGA professional Chip Fox compared 2007, 2008 and 2009 March financials. In 2007 the total income for March was \$69,136.00 of which \$57,315 were membership fees leaving a balance of other income at \$11,821.00. March of 2008 the total income was \$42,309.75 of which \$34,860.00 were membership fees. This left a balance of other income at \$7,449.75 due to bad weather throughout the month. Through March 23, 2009, the total income is \$73,739.00 of which \$51,130.00 is membership fees. With eight days left in March this leaves other income at \$22,609.00. Other income would be nonmember green fees, cart rental, merchandise sales and food and beverage sales. It was also reported that 21 new members have joined.

Chip also handed out a memorandum that prohibits tipping to Echo Hills employees.

Bob Heckman asked about advertising for the 2009 season. Chip stated that we are going to do more print advertising with coupons to attract more outside play. Dayton Daily News golf guide and coupon clips will be two places the coupons will be placed. Chip is also working with Time Warner to keep our ad on TV during PGA tour tournaments.

**ITEM NO. 5: Other Business**

No other business to report.

**ITEM NO.6: Next Meeting**

The next regular scheduled meeting is Thursday April 23, 2009 at 4:00 PM at Echo Hills golf course.

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

Minutes as prepared by Chip Fox.