

CITY OF PIQUA, OHIO
GOLF ADVISORY BOARD MEETING MINUTES
Thursday, July 22, 2009 -4:00 pm
Echo Hills G.C.

MEMBERS PRESENT: Bob Heckman, Denise Uhlenbrock and Doug Eakin

MEMBERS ABSENT: Gene Hill and William Shinall

STAFF PRESENT: Chip Fox

GUEST PRESENT: None

Bob Heckman called the meeting to order.

Item NO. 1: Election of officers

Doug motioned to suspend the election of officers until all members are present. Denise seconded. The motion carried.

ITEM NO. 2: Approval of Meeting Minutes

It was moved by Denise Uhlenbrock and seconded by Doug Eakin to approve the March 26, 2009 meeting minutes as submitted. Motion carried.

ITEM NO. 3: Review of Financials

A. City Financials

The revenue and expense report ending June 2009 was handed and reviewed. Chip Fox compared 2008 revenue to 2009. Revenue is up from 2008 because we had a better March in 2009.

B. Echo Hills golf association

Bob Heckman reported six deposits since March including donations from Mr. And Mrs. Ron Pearson Sr., Dennis Steinke and Custom Aerosol for T-shirts for the junior golf program. The remaining balance of the T-shirt invoice was paid by the Association. As of July 22, 2009 the balance stands at \$5,943.09.

ITEM NO. 4: Report from Golf Professional Chip Fox

Chip reported that the coupons from advertising are starting to be turned in here in the last few weeks. Chip is going to run the same coupon in the In 75 (PDC) paper and in the Urbana and Greenville papers.

ITEM NO. 5: Other Business

No other business to report.

ITEM NO.6: Next Meeting

The next regular scheduled meeting is Thursday August 27, 2009 at 4:00 PM at Echo Hills Golf course.

It was moved by Denise Uhlenbrock to adjourn and seconded by Doug Eakin. The Motion carried.

Minutes as prepared by Chip Fox.