

CITY OF PIQUA, OHIO
GOLF ADVISORY BOARD MEETING MINUTES
Thursday, October 28, 2010 - 4:00 pm
Echo Hills G.C.

MEMBERS PRESENT: Bob Heckman, Doug Eakin and Gene Hill

MEMBERS ABSENT: William Shinall and Denise Uhlenbrock

STAFF PRESENT: Chip Fox

GUEST PRESENT: None

Doug Eakin called the meeting to order.

ITEM NO. 1: Approval of Meeting Minutes

It was moved by Bob Heckman and seconded by Gene Hill to approve the August 26, 2010 meeting minutes as submitted. Motion carried.

ITEM NO. 2: Review of Financials

A. City Financials

Chip Fox reported that overall the golf course is down approximately \$60,000 to date. The weather and economy are playing a major role in the reduction of revenues. March through June revenues were down \$45,000 from 2009. Chip recommends a spring rate to start the season March 1st and advertising such when appropriate. "It's time to take the gloves off."

B. Echo Hills golf association

Bob Heckman reported a balance of \$5,015.03 as of October 28, 2010. There is still one payment to be paid to GHIN handicap services and a \$300 payment to Echo Hills Golf Course for the association golf tournaments.

ITEM NO. 3: Report from Golf Professional Chip Fox

Chip Fox talked about the possibility of leasing two fairway units along with two greens mowers at a cost of \$26,000 a year for five years. That would allow us to move our current greens mowers to replace our fifteen year old tee mowers giving us six new pieces of equipment. We then will sell our old fairway units and tee mowers to recoup some of the first year lease money. Echo Hills repair budget is usually set around \$45,000. The lease would come from this portion of our budget leaving almost \$20,000 for as needed repairs and maintenance upkeep. The first two years are under warranty for the new equipment and will only need serviced with weekly adjustments and fluid changes. The golf board recommends the lease.

Chip Fox also asked the golf board to purchase a stainless steel roaster and a sandwich service tray for the snack bar.

ITEM NO. 4: Other Business

Bob Heckman asked Chip Fox if the Golden Boys could play once a month at Echo Hills while still using a shotgun start. Chip responded that he would be happy to have them.

ITEM NO.6: Next Meeting

The next regular scheduled meeting is Thursday December 9, 2010 at 12:00 PM At Z's in downtown Piqua.

It was moved by Bob Heckman to adjourn and seconded by Gene Hill. The Motion carried.

Minutes as prepared by Chip Fox.