

CITY OF PIQUA, OHIO
GOLF ADVISORY BOARD MEETING MINUTES
Thursday, December 9, 2010 - 12:00 pm
Z's Sports Bar

MEMBERS PRESENT: Bob Heckman, Doug Eakin, Gene Hill and Denise Uhlenbrock

MEMBERS ABSENT: William Shinall

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 Denise Uhlenbrock and seconded by Gene Hill to approve the October 28, 2010 meeting minutes as submitted. Motion carried.

ITEM NO. 2: Review of Financials

A. City Financials

Chip Fox reported that this year will be the first year that the golf course will not be able to contribute to the debt service.

B. Echo Hills golf association

Bob Heckman reported a balance of \$5,195.03 as of December 9, 2010. There is still one payment of \$585.20 to be paid to GHIN handicap services.

ITEM NO. 3: Report from Golf Professional Chip Fox

The two fairway units and two greens mowers that are in our budget for 2011 has one more budget reading to go on December 21.

ITEM NO. 4: Other Business

No other business to report at this time.

ITEM NO.6: Next Meeting

The next regular scheduled meeting is Thursday February 24, 2011 at 12:00PM at Z's Sports Bar. No January Golf Board meeting.

The following is the schedule for the 2011 golf season.

March 24, 4:00PM Echo Hills G.C.
April 28, 4:00PM Echo Hills G.C.
May 26, 4:00PM Echo Hills G.C.
June 23, 4:00PM Echo Hills G.C.
July 28, 4:00PM Echo Hills G.C.
August 25, 4:00PM Echo Hills G.C.
September 22, 4:00PM Echo Hills G.C.
October 27, 4:00PM Echo Hills G.C.
December 8, 12:00PM Z's Sports Bar

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

Minutes as prepared by Chip Fox.