

CITY OF PIQUA, OHIO  
GOLF ADVISORY BOARD MEETING MINUTES  
Thursday, February 24, 2011 - 12:00 pm  
Z's Sports Bar

**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 December 9, 2010 meeting minutes as submitted. Motion carried.

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

**A. City Financials**

Chip Fox reported that this year was the first year that the golf course will not be able to contribute to the debt service. It was moved by Bob and seconded by Gene to approve the year ending 2010 financial report. Motion carried.

**B. Echo Hills golf association**

Bob Heckman reported a balance of \$4,659.83 as of February 24, 2011. Bob paid \$585.20 for the last GHIN payment on December 28, 2010. Doug Eakin presented Bob with a check for \$50 to help pay for the 2010 golf camp T-shirts.

**ITEM NO. 3: Report from Golf Professional Chip Fox**

The purchase of two fairway units and two greens mowers that are in our budget for 2011 was put on hold until after the March 1 recall vote. The golf board has agreed to pay for a few items Chip Fox will be purchasing for the snack bar.

**ITEM NO. 4: Other Business**

Bob Heckman has decided to step down after his golf board term is up. The golf board and Chip Fox would like to thank Bob for his dedication and service.

**ITEM NO.6: Next Meeting**

The next regular scheduled meeting is Thursday March 24, 2011 at 4:00PM at Echo Hills golf course.

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

Minutes as prepared by Chip Fox.