

CITY OF PIQUA, OHIO
GOLF ADVISORY BOARD MEETING MINUTES
Thursday, April 28, 2011 - 4:00 pm
Echo Hills G.C.

MEMBERS PRESENT: Scott Rasor, Doug Eakin and Denise Uhlenbrock

MEMBERS ABSENT: Gene Hill

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 Scott Rasor and seconded by Denise Uhlenbrock to approve the March 24, 2011 meeting minutes as submitted. Motion carried.

ITEM NO. 2: Review of Financials

A. City Financials

Chip Fox reported that revenues are down due to the record rain fall.

B. Echo Hills golf association

Scott Rasor reported a balance of \$3,956.64 as of April 28, 2011. Past treasurer Bob Heckman made a GHIN payment of \$682 on March 29, 2011. Scott will be making a deposit of \$2460 collected for handicap services for the 2011 golf season.

ITEM NO. 3: Report from Golf Professional Chip Fox

Chip Fox submitted a letter from past board member Chris Evans in regards to his 2010 golf membership. Mr. Evans was diagnosed with 80% kidney failure and was unable to use his 2010 membership but a few times. He would like the board to consider taking his health issues into account for a 2011 membership. The golf board recommended that Mr. Evans receive a 2011 unlimited golf membership for the 2011 season.

Chip also reported that the two fairway units and the two greens mowers are in and being used when it is not raining.

Chip also reported that the flyers for the 2011 junior golf camp are being handed out and sign up begins May 6th. The camp begins June 15.

The last item Chip reported is the resignation of William Shinall from the golf board.

ITEM NO. 4: Other Business

No other business at this time.

ITEM NO.6: Next Meeting

The next regular scheduled meeting is Thursday May 26, 2011 at 4:00 PM at Echo Hills golf course.

It was moved by Scott Rasor to adjourn and seconded by Denise Uhlenbrock. The motion carried.

Minutes as prepared by Chip Fox.