# CITY OF PIQUA, OHIO GOLF ADVISORY BOARD MEETING MINUTES Thursday, June 23, 2011 - 4:00 pm Echo Hills G.C.

MEMBERS PRESENT: Scott Rasor, Doug Eakin, Denise Uhlenbrock and J.D. Denson

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 May 26, 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 poor weather.

#### B. Echo Hills golf association

Scott Rasor reported a balance of \$7,324.64 as of June 23, 2011. Scott has deposited \$1440 since the last board meeting. A GHIN payment is due in July.

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

Chip Fox asked the board to help sponsor a Gala day tournament being held on July  $24^{\rm th}$  and a possible Junior tournament to be held the first week of August. It was moved by Scott and seconded by J.D. to approve both sponsorships.

## ITEM NO. 4: Other Business

The cost of prisms to put on top of the flags so golfers can use lasers to get an accurate yardage is \$22 each. The purchase of the prisms is being put on hold at this time. The golf board is looking into the installation of a permanent roof for the outside patio area. The existing canopy is in bad shape and instead of a new canopy the board is costing out a roof.

#### ITEM NO.6: Next Meeting

The next regular scheduled meeting is Thursday July 28, 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.