

CITY OF PIQUA, OHIO
GOLF ADVISORY BOARD MEETING MINUTES
Thursday, August 25, 2011 - 4:00 pm
Echo Hills G.C.

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

MEMBERS ABSENT: Gene Hill 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 Scott Rasor and seconded by J.D. Denson to approve the June 23, 2011 meeting minutes as submitted. Motion carried.

ITEM NO. 2: Review of Financials

A. City Financials

Chip Fox reported that revenues are down but are slowly getting better. The weather has been better for the month of August.

B. Echo Hills golf association

Scott Rasor reported a balance of \$6618.53 as of August 25, 2011. Payments have been made to Atlantis for \$144.11 for the junior golf camp T shirts. A payment of \$682 for the GHIN handicap service and \$150 to Joe Thoma Jewelers for trophies for a new High School Junior golf tournament. Scott will be making a deposit of \$270 from the last money collected from the 2011 handicap service fee. This deposit has already been counted toward the August 25th reported balance. We still have a September and November payment for the GHIN service.

ITEM NO. 3: Report from Golf Professional Chip Fox

Chip Fox has nothing to report at this time.

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 September 22, 2011 at 4:00 PM At Echo Hills golf course.

It was moved by Scott Rasor to adjourn and seconded by J.D. Denson. The Motion carried.

Minutes as prepared by Chip Fox.