CITY OF PIQUA, OHIO GOLF ADVISORY BOARD MEETING MINUTES Thursday, March 22, 2012 - 4:00 pm Echo Hills G.C.

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

MEMBERS ABSENT: Denise Uhlenbrock and 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 J.D. Denson to approve the February 23, 2012 meeting minutes as submitted. Motion carried.

ITEM NO. 2: Review of Financials

A. City Financials

It was moved by Scott Rasor and seconded by J.D. Denson to approve the 2012 golf course budget. Motion carried.

B. Echo Hills golf association

Scott Rasor reported a balance of \$4510.13 after paying \$642.40 as a first payment to GHIN for handicap service in 2012. A collection of \$360 from handicap dues was given to Scott to deposit.

ITEM NO. 3: Report from Golf Professional Chip Fox

Chip Fox reported that the new weekday only membership has 70 players that have taken advantage of the new membership. Chip feels another 50 will probably join using this type of membership. Chip also stated he likes the nice March weather.

ITEM NO. 4: Other Business

No other business to report at this time.

ITEM NO.5: Next Meeting

The next Echo Hills golf board meeting is, April 26, 2012 4:00 PM @ Echo Hills G.C.

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

Minutes as prepared by Chip Fox.