

CITY OF PIQUA, OHIO
GOLF ADVISORY BOARD MEETING MINUTES
Thursday, January 24, 2013 - 12:00 pm
Beppo Uno

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

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 August 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 accept the financial report ending November 30, 2012. Motion carried.

B. Echo Hills golf association

Since our last meeting, Scott Rasor has deposited \$390 from the GHIN handicap service. Scott has paid out to GHIN handicap service the last two payments for 2012 of \$638 and \$475.20. Scott has purchased \$9 in postage stamps and has paid to the City Of Piqua \$607.02 for the prisms to be used on the golf course. Scott has also paid \$300 to Echo Hills for the 2012 Association tournaments and \$533.75 to Atlantis for the T-Shirts used for Echo Hills 5K walk. As of January 24, 2013 the balance is \$4,746.57.

ITEM NO. 3: Report from Golf Professional Chip Fox

Chip Fox reported that the Echo Hills G.C. 5K Walk was very successful for being the first one. He reported being able to send \$2,270 to the Wounded Warriors Program. We plan on doing a 5K walk again in November.

ITEM NO. 4: Other Business

J.D. Denson asked if the City of Piqua will be able to offer the draft withdrawal for non city workers to pay for golf memberships. Chip could not answer that question at this time. Scott Rasor asked about being able to donate a tree to the golf course in the name of a loved one who has passed away. Chip said that the City has put a hold on tree donations at this time. Chip promised to look into the reason and find out when the city might allow this again.

ITEM NO.5: MEETING SCHEDULE FOR 2013

The schedule for the 2013 Golf Board Meetings are as follows. Also the board members agreed upon to changing the meeting time to noon for the entire 2013 season.

February 28, 12:00 PM Beppo Uno
March 21, 12:00 PM Echo Hills G.C.
April 25, 12:00 PM Echo Hills G.C.
May 23, 12:00 PM Echo Hills G.C.
June 27, 12:00 PM Echo Hills G.C.
July 25, 12:00 PM Echo Hills G.C.
August 22, 12:00 PM Echo Hills G.C.
September 26, 12:00 PM Echo Hills G.C.
October 24, 12:00 PM Echo Hills G.C.
November No Meeting
December 5, 12:00 PM Beppo Uno

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

Minutes as prepared by Chip Fox.