

CITY OF PIQUA, OHIO
GOLF ADVISORY BOARD MEETING MINUTES
Thursday, June 27, 2013 - 12:00 pm
Echo Hills G.C.

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

MEMBERS ABSENT: None

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 Razor and seconded by J.D. Denson to approve the February 28, 2013 meeting minutes as submitted. Motion carried.

ITEM NO. 2: Review of Financials

A. City Financials

It was moved by Scott Razor and seconded by J.D. Denson to accept the financial report ending May 31, 2013. Motion carried.

B. Echo Hills golf association

As of June 27, 2013 the balance is \$7,036.61. A deposit of \$130 will go in today. Expenses have been a May GHIN payment of \$616. A charcoal grill purchased in the amount of \$375.72 to be used by the golf course for league and outings. Ten bags of charcoal used for the new grill in the amount of \$68.75. A TV set at \$213.49 for the golf shop.

ITEM NO. 3: Report from Golf Professional Chip Fox

Chip Fox reported that Cindy & Ron Pearson donated \$100 for the junior golf camp T-shirt. Dennis Steinke also donated \$100 for the T-shirts. Fox asked the golf board to pay for the rest of the golf camp T-shirts. Fox also thanked the golf board for the TV that is being used in the golf shop and for the purchase of junior golf T-shirts. Chip Fox would also like to thank Cindy & Ron Pearson, Dennis Steinke, and Gail & Scott Reardon for this year's junior golf camp support.

ITEM NO. 4: Other Business

J.D. Denson asked about the removal of the dead trees on the golf course. Fox believes they are working with the JVS to remove all the trees that they can. Then what trees the JVS can not take down they will have to get a tree removal service. Denson asked about when the course will aerate the greens. Fox said the plan is to aerate the greens like last year. Right now the date is set for August 19th and 20th but only if the weather permits.

ITEM NO.5: Next Meeting

The next scheduled Golf Board meeting will be July 25, 2013 at 12:00PM and will be held at Echo Hills Golf Course.

It was moved by Scott Razor to adjourn and seconded by Gene Hill. The motion carried.

Minutes as prepared by Chip Fox.