

CITY OF PIQUA, OHIO
GOLF ADVISORY BOARD MEETING MINUTES
Thursday, September 26, 2013 - 12:00 pm
Echo Hills G.C.

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

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 J.D. Denson to approve the July 25, 2013 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 August 2013. Motion carried.

B. Echo Hills golf association

As of September 26, 2013 the golf board bank balance is \$5,694.86. A deposit of \$120 was made in July and a GHIN payment of \$616 was made in September. Also a roaster was purchased for the snack bar in the amount of \$58.71. There is still one GHIN payment left and a \$300 payment to Echo Hills golf course for the Association rounds during the 2013 season. Scott Rasor made a motion to move the golf board bank account to Unity Bank and JD Denson seconded. The motion carried.

ITEM NO. 3: Report from Golf Professional Chip Fox

Chip Fox reported that the Echo Hills Golf course 5K walk for Wounded Warriors will take place on Saturday, November 9, 2013. Chip asked if the golf board would once again help sponsor this event by helping to purchase T-shirts. Scott motioned to be a sponsor and JD seconded. The motion carried. Chip also asked if the golf board would purchase a small refrigerator with a glass front to help display cold sandwiches. Scott made a motion to purchase the refrigerator and JD seconded. The motion carried. Chip also stated that the NFL scramble had a full field and is being played on Sunday, September 29th.

ITEM NO. 4: Other Business

No other business at this time.

ITEM NO.5: Next Meeting

The next scheduled Golf Board meeting will be October 24, 2013 at 12:00PM and will be held 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.