

CITY OF PIQUA, OHIO
GOLF ADVISORY BOARD MEETING MINUTES
Thursday, December 5, 2013 - 12:00 pm
Mulligan's Pub

MEMBERS PRESENT: J.D. Denson, Scott Razor 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 Razor and seconded by J.D. Denson to approve the October 24, 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 October 2013. Motion carried.

B. Echo Hills golf association

As of December 5, 2013 the golf board bank balance is \$4,756.86. The amount of \$4700 was deposited in the new Unity bank account and \$56.86 was still left in the Fifth Third account until a later date. A check in the amount of \$638 was paid to GHIN handicap service for the last payment of 2013. One last invoice to Atlantis Sports Wear Inc. for the Echo Hills 5K walk T- shirts is still yet to be paid.

ITEM NO. 3: Report from Golf Professional Chip Fox

Chip Fox reported that the Echo Hills 5K walk was once again a success and was able to send \$2300 to the Wounded Warriors Project. Fox would like to thank the golf board for the shirts and the City of Piqua for the use of the golf course for the second annual Echo Hills 5K walk.

Fox also asked the golf board to purchase 9 more prisms for the golf flags to be used for laser devices to measure distances. Fox reports that over the course of the season that 8 flags have gone missing. This only leaves the course with 1 spare prism.

ITEM NO. 4: Other Business

No other business at this time.

ITEM NO.5: Next Meeting

The next scheduled Golf Board meeting will be January 23, 2014 at 311 Draft house. The scheduled time is 12:00. The schedule for the 2014 season will be decided at the next golf board meeting.

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

Minutes as prepared by Chip Fox.