

CITY OF PIQUA, OHIO
GOLF ADVISORY BOARD MEETING MINUTES
Thursday, January 23, 2014 - 12:00 pm
311 Drafthouse

MEMBERS PRESENT: Gene Hill, Scott Rasor and Doug Eakin

MEMBERS ABSENT: J D Denson

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 Gene Hill to approve the December 5, 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 Gene Hill to accept the financial report ending December, 2013. Motion carried.

B. Echo Hills golf association

As of January 23, 2014 the golf board bank balance is \$4,343.36. The amount of \$379.85 was paid to Atlantis Sportswear Inc. for the 5 K walk T-shirts. New checks were purchased in the amount of \$30.65 from Unity Bank. The Fifth Third account was closed and \$53.86 was deposited in the new Unity account.

ITEM NO. 3: Report from Golf Professional Chip Fox

Chip Fox reported that he will be getting a new glass front small refrigerator to be used in the snack bar to display sandwiches. The golf board will make the purchase before the 2014 golf season starts. Gene Hill suggested that the refrigerator needs to be a NSF for approval of the health department. Fox agreed and was going to check if a small refrigerator needs to be NSF. Fox also agreed to let Kirt Huemmer, Echo Hills golf Superintendent, know to go ahead and order 9 prisms for the golf flags.

ITEM NO. 4: Other Business

No other business at this time.

ITEM NO.5: Next Meeting

The next scheduled Golf Board meeting will be February 27, 2014 at Mulligan's Pub. The scheduled time is 12:00.

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

Minutes as prepared by Chip Fox.