

CITY OF PIQUA, OHIO
GOLF ADVISORY BOARD MEETING MINUTES
Thursday, June 26, 2014 - 12:00 pm
Echo Hills G.C.

MEMBERS PRESENT: Scott Rasor, Doug Eakin and JD Denson

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 JD Denson to approve the May 22, 2014 meeting minutes as submitted. Motion carried.

ITEM NO. 2: Review of Financials

A. City Financials

It was moved by Scott Rasor and seconded by JD Denson to accept the financial report ending May, 2014. Motion carried.

B. Echo Hills golf association

As of June 26, 2014 the golf board bank balance is \$5,663.10. There was a deposit of \$660 on May 29th. The only purchase was for charcoal at \$42.29. Dennis Steinke donated \$100 for the junior golf camp shirts and another \$30 from handicap service will be deposited. The July GHIN payment invoice will come soon for \$700.

ITEM NO. 3: Report from Golf Professional Chip Fox

Chip Fox is happy to report that Steve Kerns is doing great and is playing golf so there was no need to reimburse his membership fee. Fox also reported that four new trees have been planted and three new benches have been ordered and are on their way. These were all donations made from local golfers and or their families. Fox asked the golf board to once again purchase the junior camp T-shirts. With the donation from Mr. Steinke and the rather low turnout for the junior golf camp, the amount the golf board will pay this year is less than in years past.

ITEM NO. 4: Other Business

No other business at this time.

ITEM NO.5: Next Meeting

The next scheduled Golf Board meeting will be July 24, 2014 at Echo Hills G.C.. The scheduled time is 12:00.

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

Minutes as prepared by Chip Fox.