CITY OF PIQUA, OHIO GOLF ADVISORY BOARD MEETING MINUTES Thursday, May 26, 2016 - 4:00 pm Echo Hills G.C.

MEMBERS PRESENT: Scott Rasor, Gene Hill and JD Denson

MEMBERS ABSENT: Doug Eakin

STAFF PRESENT: Chip Fox

GUEST PRESENT: None

Scott Rasor 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 February 25, 2016 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 April, 2016. Motion carried.

B. Echo Hills golf association

As of May 26, 2016 the golf board bank balance is \$4,291.42. A payment of \$700 was paid to the GHIN handicap service on March 2 with another payment due May 31. Chip Fox gave Scott Rasor another \$740 to be deposited. \$600 is for the GHIN service and \$140 is for donations toward the junior golf camp.

ITEM NO. 3: Report from Golf Professional Chip Fox

Chip Fox asked the golf board to help offset the cost of this year's junior golf camp. Fox will have to purchase bag tags and T-shirts for the camp at an estimated cost of \$450. So far Fox has obtained donations of \$140 (at time of meeting) and an additional \$100 since the meeting for a total of \$240. Fox would like to thank Dennis Steinke, Tim Johnston and Scott Bradley for their continued support of our junior golf program.

ITEM NO. 4: Other Business

No other business at this time.

ITEM NO.5: Next Meeting

The next scheduled Golf Board meeting will be June 23, 2016 at Echo Hills G.C. The scheduled time is 4:00PM.

It was moved by JD Denson to adjourn and seconded by Gene Hill. The motion carried.

Minutes as prepared by Chip Fox.