

CITY OF PIQUA, OHIO
GOLF ADVISORY BOARD MEETING MINUTES
Thursday, January 26, 2017 - 12:00 pm
Beppo Uno

MEMBERS PRESENT: Scott Rasor, Gene Hill, JD Denson

MEMBERS ABSENT: None

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 Jay Dee Denson to approve the September 22, 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 Gene Hill to accept the financial report ending December, 2016. Motion carried.

B. Echo Hills golf association

As of January 26, 2017 the golf board bank balance is \$1,747.53.

ITEM NO. 3: Report from Golf Professional Chip Fox

Chip Fox reported that the inside of the golf shop and snack bar will be painted. Fox also reported that there is money in the budget to replace the beer cooler and refrigerator which are both 21 years old and needs replaced. Fox reported that 47 trees have been planted this past fall with another 75 to 90 to be planted in the next two years. An anonymous donor has committed \$5,000 a year for the next three years as long as the City Of Piqua matches the funds. Echo Hills golf course so far has removed over 100 trees due to the Emerald ash Borer.

ITEM NO. 4: Other Business

The golf board made recommendations to raise the green fees by \$1.00 for nine and eighteen holes during the weekday and eighteen holes on the weekend. This would bring the special rate to \$25 on the weekday for 18/cart and \$28 for the same on the weekend after 11:00AM. The weekday membership of \$89 would go to \$99. Also the board suggested not to raise the limited membership and to take the \$25 discount away from the unlimited membership. This would be the first rate increase since 2008. The golf board also suggested raising the GHIN service fee to \$35.

ITEM NO.5: Next Meeting

The next scheduled Golf Board meeting will be February 23, 2017 at Beppo Uno's scheduled time is 12:00PM.

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

Minutes as prepared by Chip Fox.