

CITY OF PIQUA, OHIO  
GOLF ADVISORY BOARD MEETING MINUTES  
Thursday, February 23, 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 January 26, 2017 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 has been 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. Both will be delivered March 1<sup>st</sup> which happens to be opening day.

**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 March 23, 2017 at Echo Hills G.C. scheduled time is 4:00PM.

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

Minutes as prepared by Chip Fox.