

CITY OF PIQUA, OHIO  
GOLF ADVISORY BOARD MEETING MINUTES  
Thursday, August 24, 2017 - 4:00 pm  
Echo Hills G.C.

**MEMBERS PRESENT:** Scott Rasor, Jay Dee Denson and Lloyd Shoemaker

**MEMBERS ABSENT:** Gene Hill

**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 June 22, 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 Jay Dee Denson to accept the financial report ending July, 2017. Motion carried.

**B. Echo Hills golf association**

The golf board financials as of August 24, 2017 is \$3079.45. There was a deposit of \$525 on July 3<sup>rd</sup> from GHIN handicap member payments and an invoice paid to GHIN for Echo Hills July payment. We have two more payments to GHIN. We also paid \$112.32 for three umbrellas for our patio tables and chairs.

**ITEM NO. 3: Report from Golf Professional Chip Fox**

Chip Fox asked the golf board if they could purchase 10 grass carp for each pond on the front nine. Per a request from Kirt Huemmer, course superintendent, the golf course has lost some grass carp over the last few years and is in need to replenish the ponds to keep them cleaner. The cost would be approximately \$10 per fish. The pond on the back nine after enough rain would lose the fish out to the stream so none are needed there. Scott Rasor approved the purchase of the 40 grass carp and Jay Dee Denson seconded.

**ITEM NO. 4: Other Business**

Lloyd Shoemaker brought up the possibility of purchasing new sets of tee markers for the golf course. Lloyd suggests something that will promote Piqua and it being a designated biking community. Other suggestions were arrowheads for our Piqua Indian heritage but some thought that would be too close to a

golf course up north. Discussion on the new tee markers will continue at next month's meeting.

**ITEM NO.5: Next Meeting**

The next scheduled Golf Board meeting will be September 28, 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.