

CITY OF PIQUA, OHIO
GOLF ADVISORY BOARD MEETING MINUTES
Thursday, October 26, 2017 - 4:00 pm
Echo Hills G.C.

MEMBERS PRESENT: Scott Razor, Jay Dee Denson, Gene Hill and Lloyd Shoemaker

MEMBERS ABSENT: None

STAFF PRESENT: Chip Fox

GUEST PRESENT: None

Scott Razor called the meeting to order.

ITEM NO. 1: Approval of Meeting Minutes

It was moved by Scott Razor and seconded by Jay Dee Denson to approve the August 24, 2017 meeting minutes as submitted. Motion carried.

ITEM NO. 2: Review of Financials

A. City Financials

It was moved by Scott Razor and seconded by Jay Dee Denson to accept the financial report ending September, 2017. Motion carried.

B. Echo Hills golf association

The golf board financials as of October 26, 2017 is \$3269.45. There will be a deposit of \$490 from GHIN handicap member payments and a \$300 invoice paid to Echo Hills for the 2017 Association tournaments.

ITEM NO. 3: Report from Golf Professional Chip Fox

Chip Fox reported 43 new trees have been planted once again this fall. The new trees are part of a three year plan made available by an anonymous donor. The donor pledged \$5,000 a year for at least three years to plant trees as long as the City of Piqua matched the donation. Last year and this year has seen \$20,000 worth of trees planted which at this time the Echo Hills Golf Board would like to thank both the donor and the City of Piqua. Fox also asked the Board to help finance the shirts for this year's Wounded Warriors 5K walk/run on Veteran's Day November 11th at 9:00AM at Echo Hills G.C..

ITEM NO. 4: Other Business

No other business at this time.

ITEM NO.5: Next Meeting

The next scheduled Golf Board meeting will be December 7th, 2017 at Beppo Uno's. The 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.