

CITY OF PIQUA, OHIO
GOLF ADVISORY BOARD MEETING MINUTES
Thursday, December 7, 2017 - 12:00 pm
Beppo Uno

MEMBERS PRESENT: Scott Razor, Gene Hill and Lloyd Shoemaker

MEMBERS ABSENT: Jay Dee Denson

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 Gene Hill to approve the October 26, 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 Gene Hill to accept the financial report ending November, 2017. Motion carried.

B. Echo Hills golf association

The golf board financials as of December 7, 2017 is \$1369.10. There was a deposit of \$490 from GHIN handicap member payment on October 27 and a check deposited on November 9 for \$500 for the Wounded Warrior shirts from The VFW. There was a payment of \$750.35 for the Wounded Warriors 5K walk/run shirts to Atlantis Sportswear. There was also the last payment of \$1650 to GHIN for the balance of the 2017 handicap service.

ITEM NO. 3: Report from Golf Professional Chip Fox

Chip Fox reported no business at this time.

ITEM NO. 4: Other Business

No other business at this time.

ITEM NO.5: Next Meeting

The next scheduled Golf Board meeting will be January 25, 2017 at Beppo Uno's. The scheduled time is 12:00PM.

It was moved by Scott Rasor to adjourn and seconded by Gene Hill. The motion carried.

Minutes as prepared by Chip Fox.