

CITY OF PIQUA, OHIO
GOLF ADVISORY BOARD MEETING MINUTES
Thursday, April 25, 2019 - 4:00 pm
Echo Hills G.C.

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

MEMBERS ABSENT: Gene Hill

STAFF PRESENT: Chip Fox

GUEST PRESENT: None

Jay Dee Denson 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 May 24, 2018 meeting minutes as submitted. Motion carried.

ITEM NO. 2: Review of Financials

A. City Financials

It was moved by Jay Dee Denson and seconded by Eric White to accept the financial report ending March, 2019. Motion carried.

B. Echo Hills golf association

The golf board financials as of April 25 is \$4,334.19. There were deposits of \$200, \$350 and \$1750 made so far this year from GHIN users.

ITEM NO. 3: Report from Golf Professional Chip Fox

Chip Fox asked the Golf Board to purchase two more sets of chairs and tables with umbrellas. The canopy that has been used since 1995 is no longer usable and Fox is looking for more shaded seating for the outside. He will also see if the golf course budget can purchase three sets also. This will be an additional 20 seats with some type of shade to go along with the 12 that we have. Fox also asked the Golf Board to purchase more bags of charcoal.

ITEM NO. 4: Other Business

The Golf Board welcomed new member Eric White.

ITEM NO.5: Next Meeting

The next scheduled Golf Board meeting will be June 27, 2019 at Echo Hills G.C.. The 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.