

CITY OF PIQUA, OHIO
GOLF ADVISORY BOARD MEETING MINUTES
Thursday, October 24, 2019 - 4:00 pm
Echo Hills G.C.

MEMBERS PRESENT: Scott Rasor and Gene Hill

MEMBERS ABSENT: Eric White and Jay Dee Denson

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 Gene Hill to approve the April 25, 2019 meeting minutes as submitted. Motion carried.

ITEM NO. 2: Review of Financials

A. City Financials

It was moved by Gene Hill and seconded by Scott Rasor to accept the financial report ending September, 2019. Motion carried.

B. Echo Hills golf association

The golf board financials as of October 24, 2019 is \$2669.92. There will be a deposit \$735 made for the last amount collected for GHIN handicap service. There will be a payment of \$300 to Echo Hills G.C. for the Association tournaments during the 2019 golf season. This will make the new balance of \$3104.92.

ITEM NO. 3: Report from Golf Professional Chip Fox

Chip Fox submitted a letter written by Chris Brown asking for his 2019 Limited Senior membership to be extended to the 2020 season. Mr. Brown has not been able to play this year due to unforeseen family issues and a bad knee which needs replaced this fall. Both board members present agreed to extend his membership to the 2020 season. Chip Fox agreed completely.

ITEM NO. 4: Other Business

There was no other business at this time.

ITEM NO.5: Next Meeting

The next scheduled Golf Board meeting will be December 19, 2019 at 12:00 At
3 Joe's.

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

Minutes as prepared by Chip Fox.