

KMGA Minutes

January 18, 2005

Monthly Meeting

President	Vice President	Secretary	Greens Chair
Orlin Loen	Tom Vandenberg	Rick Margelis	Dave Ballingall
Board Members			
Vic Callahan	Chuck Clinard	Quincy Franklin	Noel Ocen
Teresa Snook	Lee Stuart Jr.	James Chung	
Director of Golf	Business Manager	Greens Superintendent	
Jim Roschek	Don Brinks	Ron Williams	
City Manager	Deputy City Manager	Parks and Recreation	
Pat Digiovani	Mark Stuhdreher	Frances Jewell	
Guests			

Absent	
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- ❖ The minutes of the November meeting were accepted as presented.
- ❖ Officers for the New Year were nominated and elected.
 - Orlin Leon – President
 - Tom Vandenberg – Vice President
 - Rick Margelis – Secretary
- ❖ Appointments for the New Year were made.
 - Don Brinks – Business Manager
 - David Ballingall – Greens Committee Chair
- ❖ James Chung was introduced as the newest elected member of the Board.
- ❖ Jim Roschek presented the Business Manager’s Report for Don Brinks
 - Revenue for 2004 was \$95,964 below that of 2003.
 - Most expenses were below budgeted amounts with the exceptions of fuel and utilities.
 - Unexpected irrigation repairs were sizable and had a negative effect on the budget.
 - The implementation to the “Plan for the Future” should result in additional revenue for 2005.
 - Income and expenses for 2004 were:
 - Total Revenue of \$1,381,725
 - Total Disbursements of \$1,404,902
 - Excess Revenue (+/-) of -\$23,177
 - Cash Balance as of December 31, 2004 of \$180,162
 - The report was accepted
- ❖ Jim Roschek presented the Greens Committee Report for Dave Ballingall.
 - Four individuals are now working, doing general repair.
 - Ron Williams will attend the Turf Conference at MSU
 - The sale of Eastern Hills is still undecided; however the Board can expect to manage it for the 2005.
 - Repair costs for equipment will \$6,000 to \$7000 higher due to delays in new purchases.
 - Equipment for Milham Park will be purchased.
 - Equipment for Eastern Hills is on hold until the City makes a decision about the sale.
- ❖ Jim Roschek presented the Director of Golf Report.
 - Aspects of the Plan for the Future will be implemented.

- A motion was passed to change the tee time policy.
 - Tee times for weekends and Holidays will begin at 10:00 a.m. on Monday. Phone calls only will be taken during the first hour and there is a limit of two tee times per call.
 - The Director of Golf and his staff have discretionary authority to book tee times outside the tee time limits to accommodate special needs of quests and members.
 - Cedric Russell will be the assistant to Paul Simonds at Eastern Hills for the 2005 season.
- ❖ The meeting was adjourned.

Respectfully Submitted

Rick Margelis
Secretary KMGGA