

# KMGA Minutes

## March 15, 2005

### Monthly Meeting

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

Absent	
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- ❖ The minutes of the January meeting were accepted as presented. No meeting was held in February.
- ❖ Jim Roschek presented the Business Manager's Report for Don Brinks
  - Income and expenses for January through February 5th were:
    - Total Revenue of \$8,969.29
    - Total Disbursements of \$89,713.35
    - Excess Revenue (+/-) of -\$80,812.06
    - Cash Balance as of February 28, 2005 of \$96,123.37
  - The report was accepted
- ❖ Jim Roschek presented the Greens Committee Report for Dave Ballingall.
  - A financing request that included mowing equipment and the irrigation upgrade was presented.
  - Total cost to be financed over four years is \$275,131.25
  - This request has been approved by the city.
  - The new irrigation equipment will allow watering of the course in less time with greater efficiency.
  - Course clean up will begin as soon as the snow melts.
  - The irrigation upgrade will be made as soon as weather permits.
- ❖ Jim Roschek presented the Director of Golf Report.
  - Information on the new wireless electronic range system was shared. The system uses a "key" that is programmed based on the number of range balls purchased.
  - Cost is 12 cents/ball for non members and 9 cents/ball for members.
  - A \$30 or greater purchase will receive a 25% discount.
  - A seasonal range membership costs \$350.
  - The new Rate and Information guide was presented.
  - We have been asked to join the Executive Women's Golf Association. This is a national effort to attract more golfers. Some discounts are provided.
  - All league times are filled at the present time.
  - Aspects of the Plan for the Future are
    - New equipment purchases are in place as previously stated.
    - The existing debt to the City based on the expired contract will be "forgiven".

- Items tabled are the residency issue and the beer and wine license.
- Email to members will be the primary method of communication in the future.
- ❖ The meeting was adjourned.

Respectfully Submitted

Rick Margelis  
Secretary KMGA