

KMGA Minutes

August 16, 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	
Ken Collard	Mark Stuhdreher	Frances Jewell	
Guests			

- ❖ The minutes of the July meeting were accepted as presented.
- ❖ Don Brinks presented the Business Manager's Report.
 - Income and expenses for January through July 2005 were:
 - Total Revenue of \$847,625
 - Total Disbursements of \$779,917
 - Excess Revenue (+/-) of +\$67,709
 - Cash Balance as of July 31, 2005 of \$244,642
 - The KMGA Profit and Loss by Class Statement was distributed
 - The report was accepted
- ❖ Dave Ballingall presented the Greens Committee Report.
 - Milham Park
 - Valves on holes 1, 6, 8, 9, 10 and 14 were turned on after being off for many years.
 - High temperature and humidity have taken their toll on the 3rd and 4th greens. These greens have been reseeded.
 - Work on hole #4 continues with the removal of the railroad ties and the installation of a drainage ditch on the left side of the tee.
 - Red Arrow
 - The condition the course is not good. Attempts will be made to improve conditions in the future.
 - Eastern Hills
 - The greens are in good shape, with only a few showing distress.
 - Green top dressing will begin August 16th.
 - A USGA Regional update and a Michigan Turfgrass Foundation comments were shared with respect to the severe weather and its effects on golf courses.
- ❖ Jim Roschek presented the Director of Golf Report.
 - The Board Outing will be held on September 16th at Milham Park.
 - Course Rating Fees were shared. This is a proposal submitted by the GAM. Cost would be \$4350.
 - Cost for a handicap system for our 600 members would be prohibitive at \$12,000!
 - A letter sent to the USGA was shared.
 - The sale of Eastern Hills was discussed.
 - The first step in the process would be to notify KMGA and the Parks Board that there is an intention to sell and seek their input.
 - The City Commission must approve the sale.

- An RFP must be developed by the Purchasing Department and made available to interested parties.
- When the RFP is returned it will be assessed by the City and then sent to the City Commission.
- The City Manager would then seek input from KMGA to see if revenues could be increased.
- A figure of at least 5 million dollars would be required to pay debt and then generate income for The Parks and Recreation Program.
- The City Commission will discuss this issue at their September meeting.
- A committee was formed of volunteers to write a letter to City Commissioners with reasons why Eastern Hills should not be sold. Those volunteering were: Orlin Leon, Rick Margelis and Chuck Clinard. They will meet as soon as possible to draft the letter.

❖ The meeting was adjourned.

Respectfully Submitted

Rick Margelis
Secretary KMGA