

KMGA Minutes October 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	
Ken Collard	Mark Stuhdreher	Frances Jewell	
Guests			

- ❖ The minutes of the September meeting were accepted as presented.
- ❖ Don Brinks presented the Business Manager's Report.
 - Income and expenses for January through August 2005 were:
 - Total Revenue of \$1,135,347
 - Total Disbursements of \$1,034,999
 - Excess Revenue (+/-) of +\$100,348
 - Cash Balance as of July 31, 2005 of \$227,284
 - The KMGA Profit and Loss by Class Statement was distributed
 - Memberships for the year are down
 - Revenue is expected to be \$1,403,000 by the end of the year
 - The report was accepted
- ❖ Dave Ballingall presented the Greens Committee Report.
 - Milham Park
 - The new greens on #3 and #4 are ahead of schedule
 - Leaf removal is in progress
 - Red Arrow
 - Greens and tees have been aerated with the hope of improved conditions next season
 - Eastern Hills
 - Aeration is on schedule on the tees and greens
 - Herbicide was applied for the first time in October, a testament to the hot summer
 - The summer of 2005 was the third hottest on record in the Kalamazoo area with 25 days of 90 °F or more and has been one of the most humid
- ❖ Jim Roschek presented the Director of Golf Report.
 - Discussions occurred with respect to the following topics
 - How does the City Commission "view" Eastern Hills? An Inter-Office memo was shared that stated the intent of the commission to seek Requests for Proposal for the intent of evaluating the "true market value" of Eastern Hills.
 - Is the intent to maximize profits or stay in the "middle"?
 - Memberships and the income per round for members who play numerous rounds is an issue, should memberships be phased out? A membership analysis of August 2004 through the end of July 2005 was shared.
 - The Plan for the Future is in place, but how should it be implemented with respect to the sale of Eastern Hills.
 - Chuck Clinard shared issues with respect to the purchase of a beer and wine license. There are seven important issues.

- Motions were made with respect to informing the public about the financial aspects with respect to KMGGA and the operation of the three city golf courses. A motion was passed to have a letter written to be in the Viewpoint section of the Kalamazoo Gazette editorial page. This letter would include pertinent financial data to inform the public of the economic facts. The president is to write this letter with help from Chuck Clinard, Noel Ocen, Teresa Snook and Rick Margelis. It is intended that this letter be published before the November elections.
- ❖ Other Business
 - Jim Roschek was elected to president of the MCPGA
 - A motion was made a passed to replace the 100 yard markers.
- ❖ The meeting was adjourned.

Respectfully Submitted

Rick Margelis
Secretary KMGGA