

KMGA Minutes

February 21, 2006

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	Barbara Miller		

- ❖ The minutes of the November 2005 meeting were accepted as presented. No official meeting was held in January.
- ❖ Election of Officers
 - Orlin Loen was elected as President
 - Tom Vandenberg was elected as Vice President
 - Rick Margelis was elected as Secretary
- ❖ Appointments
 - Don Brinks was appointed as Business manager.
 - Dave Ballingall was appointed as Greens Committee Chair
 - Lee Stuart Jr. was appointed to the Board
- ❖ Jim Roschek presented the Business Manager's Report.
 - Fuel costs for the new season are a concern.
 - The checking balance is at \$115,000.
 - A \$25,000 payment was made to the City on February 15, 2006.
 - The resident/nonresident fee differential has been repealed.
 - The new season will start out with a "zero" balance with respect to the City "contract".
- ❖ Jim Roschek presented the Greens Committee Report.
 - Goals for the 2006 season are:
 - Keep consistent conditions seven days a week.
 - Bring Red Arrow back to a desirable condition.
 - Improve the "common" areas such as bathrooms and flower beds.
 - Improve bunkers at Eastern Hills
 - Cross train Brian Morgan with respect to the irrigation system and administration.
 - Improve the weed control in the ponds and Eastern Hills.
- ❖ A copy of the Request for Proposal and Statement of Interest was shared.
- ❖ A copy of a petition generated by Jim Kahler was presented.
- ❖ A motion was made and accepted with respect to paying insurance expenses for Bill Verastek. The motion passed was to stop paying supplementary insurance expenses. The reason for this is that the expenses had increased from \$600 to over \$6000 per year.
- ❖ The meeting was adjourned.

Respectfully Submitted

Rick Margelis
Secretary KMGA