

**KMGA Monthly Meeting  
January 20, 2009  
Minutes**

<b>President</b>	<b>Vice President</b>	<b>Secretary</b>	<b>Greens Chair</b>
Orlin Loen	Tom Vandenberg	Teresa Snook	
<b>Board Members</b>			
Vic Callahan	Bob Cavanaugh	Chuck Clinard	Quincy Franklin
Rick Margelis	Noel Ocen	Lee Stuart Jr.	David Vernier
<b>Director of Golf</b>	<b>Business Manager</b>	<b>Greens Superintendent</b>	
Steve Tyler	Don Brinks	Ron Williams	
<b>City Manager</b>		<b>Parks and Recreation</b>	
Ken Collard	Thomas Skrobola	Frances Jewell	Jerome Kisscorni
<b>City Commissioner</b>	<b>Clerk's Office – (Minutes only)</b>		
Barbara Miller	Scott Borling		

- **The Minutes** of the November 18, 2008 meeting were approved.
- **Don Brinks presented the Business Manager's Report.**
  - Total revenue in 2008 was down by \$80,000 from a year ago.
  - \$6,000 worth of dispersements were cut in 2008. In the "other uses of revenue" category, \$8,000 was cut from that of 2007.
  - Dean Marks has worked diligently to make sure AT&T stands by their quotes for technology costs.
  - Labor for 2008 was down nearly \$70,000 from 2007; however, it was up from the budgeted amount by \$3,000.
- **Steve Tyler presented the Greens Chairman's Report**
  - Lifetime membership awarded to David Ballingall was warmly accepted.
  - There are currently three employees working in maintenance – sharpening blades, making repairs, etc. By March 10, six people will be in place. The crew will fill out as weather dictates.
  - Milham Park has seen a large number of cross country skiers and people using the #10 hill for sledding.
  - Eastern Hills Hole #5 on West side:
    - The two ponds on either side of this fairway are currently connected due to September flooding. There was not enough time for the water to recede and the ground to dry out before October rains and November snow fell.
    - We are able to claim the damage to the Pump House with our insurance company, but the equipment is so old, we probably will not get much to put toward a new system.
  - **FALL AND WINTER PROJECTS CHECKLIST:**
    - Eastern Hills:**
      1. Stump and tree removal from storm – NOT DONE
      2. Demolish East barn – NOT DONE
      3. New pump house – NOT DONE

**Milham Park:**

1. Rebuild bunker edge on #7 green – DONE
1. Rebuild edge and path on #9 tee – DONE
2. Remove at least 15 trees (mainly Ash) – DONE
3. Transplant two trees to #3 tee and #5 fairway. Trees will come from between #1 and #18 fairways – DONE
4. Clean out behind #4 green and #5 ladies tee – DONE
5. Clean out behind cart barn – DONE
6. New pump house – NOT DONE
7. Trim Trees – DONE

**Red Arrow:**

1. Trim trees (City work) – NOT DONE

- **Steve Tyler presented the Golf Director's Report.**
  - **Beer and Wine License.**
    - License is still at the state level awaiting an agent to be assigned.
    - Construction has moved inside; the cement and tap lines for refrigeration are in place. Scheduled completion date is April 15.
    - Per Tom Skrobola, the City wants KMGGA to handle and money and accounting that will come as a result of the beer and wine license. If the City took on this responsibility it would be subject to higher audit standards. Regarding simplicity, it is agreed that the fewer hands involved the better.
    - Per Steve Tyler, Milham LLC is willing to be the one to handle the accounting and banking, however having the account in KMGGA's name will be most affective. Getting things in place would probably go quicker that way, as well.
    - A bill spear-headed by Bob Jones that would have provided beer licenses to smaller-sized municipalities at a low cost did NOT pass in Lansing.
  - **Men's Bathrooms** - The men's room in the pro shop at **Milham Park** received a much-needed facelift. Everything has been replaced except the tile and carpeting. The on-course facilities need updating, as well. The men's room in the **Eastern Hills** pro shop will be painted and toilets replaced in the near future.
  - **Attachments** – 2009 Tournament Schedule and Eastern Hills 50<sup>th</sup> Anniversary flyer.
- **New Business**
  - Due to a number of Board member absences this month, officer elections will be held in February.
  - March's meeting will take place at Eastern Hills in order to evaluate the progress of construction.

**The meeting was adjourned.**

Respectfully submitted,

Teresa L. Snook  
KMGGA Secretary