

KMGA Monthly Meeting

August 21, 2010

Minutes

President	Vice President	Secretary	Greens Chair
Tom VanderBerg	David Vernier		
Board Members			
Greg Gagie	Bob Cavanaugh	Chuck Clinard	Quincy Franklin
Director of Golf	Business Manager	Greens Superintendent	
Steve Tyler	Don Brinks	Rick Laux	
City Manager		Parks and Recreation	
Ken Collard	Thomas Skrobola	Frances Jewell	Jerome Kisscorni
City Commissioner	Clerk's Office – (Minutes only)		
Barbara Miller	Scott Borling		

The Minutes of the July/August KMGA Board meeting were approved.

- **Business Manager's Report.**

- **Financials**

KMGA proposed budget schedule- September 30th, 2010: Director Steve Tyler submits the following to President Vanderberg, Frances Jewell, Tom Skrobola, and Jerome Kisscorni. Estimated year-end 2010 revenues/expenditures by budget category. Proposed 2011 revenues/expenditures by budget category. Projected 2012 revenues/expenditures by budget category.

October 14th, 2010: KMGA executive committee meets to prepare proposed 2011.

October 19th, 2011: KMGA board of governors will vote on proposed 2011 budget

Revenues against the year to date budget are down around \$60,000 year to date. That will bring the total deficit to new \$120,000 with the down revenue and cost of the new pumps at

Milham Park. The chemical situation was also another major factor to increasing the expenditures against the 2010 budget. Steve Tyler and Mike Stangl both stressed to the board the importance of Chemicals being a major item to increase for the 2011 budget.

- **Greens Chairman's Report– By Steve Tyler/Rick Laux**

Rick Laux was announced to the board as the new superintendant of the Milham Golf Course. Airification questions were brought up by Jerome and Rick Laux brought up a few great points: We will need to overseed the fairways to get them back, also by using dwarf blue grass instead of what we currently use will cut down on our maintenance and chemical costs to maintain, also they hope to airify the greens in the next month which will also help preserve the greens. Also by spending the money now by reseeding the fairways now we will greatly save on chemicals for 2011. Total cost to airify would be around \$5,100 for both Milham & Eastern Hills, and reseeding Milham would cost an additional \$3,000. ***Tom Vanderberg made a motion and accepted to put Dwarf Bluegrass on the fairways at Milham Park.***

- **Golf Directors Report – Steve Tyler**

Master Gardener's project has raised over \$5,200 for plantings along the fairway of #10 at Milham Park.

Constitutional Changes- The new changes would reduce the elected board members from 9 to 6 within the next 2 years. Notices will be posted soon for upcoming elections for the end of this season.

Pricing for 2011 - \$1,000 memberships are going to be available for the remainder of this year for Full Membership to both courses and unlimited cart usage.

Retention ideas were brought up to retain existing members and also grow new membership. Incentive options are going to be brought up to thank existing members, ***Motion made that Milham Park staff will equate 10% – 15 % of total membership value incentive after purchasing 2011 memberships prior to the end of the year. Motion was accepted by the board.***

KMGA capital investments - Handout from capital investment staff, Went over budget options from 2011-2014

Respectfully submitted,

David R. Vernier, KMGA Vice President

