

**KMGA Meeting Minutes  
July 19, 2011**

**President** Chuck Clinard  
**Vice President** Dave Vernier  
**Secretary** Curt Wiser  
**Board Members** Jack Bullard Pete Farner  
**Director of Golf** Steve Tyler  
**Greens Superintendent** Rick Laux  
**City Manager** Ken Collard **Business Manager** Thomas Skrobola  
**Parks and Recreation** Frances Jewell  
**Economic Development** Jerome Kisscorni  
**Greens Chair** Quincy Franklin **Clerks Office** Scott Borling (Minutes)  
**City Commissioner** Barbara Miller

- **Absent from meeting:** Curt Wiser Quincy Franklin Thomas Skrobola
- The meeting was called to order at 7:04 p.m. by Board President Chuck Clinard
- **The Minutes** It was moved by Chuck Clinard and seconded by Pete Farner, and passed by the Board, that the minutes of the June 21, 2011 meeting be approved.

**1. Business Manager's Report**

The Business Manager reported:

1. Greens Fees were still down
2. \$132,000 in the bank
3. \$115,000 in revenue to date for July, \$185,000 projected for the month
4. Jerome made a motion and Pete seconded to cut 15% immediately and to revisit the numbers at the August meeting to discuss a possible 25% cut for 2012 The board approved
5. Rick suggested possibly hitting up suppliers for additional 2% to 3% in 2012
6. Rick reported maintenance should come in at \$5000.00 under budget for the year
7. It was reported that labor costs were slightly under budget to date

**2. Greens Committee Chairman's Report-Rick Laux**

1. **Rick reported overall course conditions were good**
2. **Treated tees and greens for pythium**
3. **Some damaged areas in fairways from pythium grass will come back**

**3. Director of Golf Report**

1. Steve presented Performance Trak information to show country wide trends of rounds played also presented trends from NGF for future participation
2. Steve said the cost of purchasing 2007 club cars ( same models we have now ) is \$1800.00 per cart plus \$150.00 to \$200.00 for chargers. Cost of 2011 model carts were \$4200.00 plus \$150.00 to \$200.00 for chargers
3. Current lease agreement costs \$875.00 per year per cart
4. Maintenance agreement would be \$100.00 per cart per year
5. Steve will bring information from all three manufactures to the August meeting
6. Master Gardeners will start planting by hole #11 tee box when weather cools down They will do something in the future on hole #4 Steve said he will contact donors

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7. Frances brought up a letter from a customer who felt he was mistreated by a employee she responded to the letter and invited him to attend the board meeting he declined the matter is considered resolved

**4. Contract committee**

1. Chuck reported the committee was going toward the direction of renewing Steve's contract due to the expiration date of the current contract, current debt, and cost of re-outfitting the clubhouses
2. Payroll and invoicing would be done by the KMGA instead of MPE

**5. Old Business**

1. Ron Williams will attend the August meeting to present a business plan for Red Arrow

**6. New Business**

1. None.

**7. Non Agenda Items**

1. None

**The meeting was adjourned at 8:39 p.m.**

Respectfully submitted, Jack Bullard