

KALAMAZOO MUNICIPAL GOLF ASSOCIATION
BOARD OF GOVERNORS
SPECIAL MEETING MINUTES
April 10, 2012

MEMBERS PRESENT

President:	Chuck Clinard
Vice President:	Curt Wiser
Secretary:	Noel Ocen
Board Members:	Jack Bullard, Pete Farner, Bill Hauke, Bill Roschek
Economic Development:	Jerome Kisscorni
Director of Management Services/CFO:	Thomas Skrobola
Parks and Recreation:	Frances Jewell

MEMBERS ABSENT

none

STAFF PRESENT

none

VISITORS PRESENT

none

Approved minutes are forwarded to: Scott Borling, City Clerk

The meeting was called to order at 7pm.

1. Tom Skrobola presented the February 29, 2012 financial report. Revenues are basically on track. Operating expenses are slightly higher than budgeted, mostly due to start-up costs and seasonal help coming on earlier than normal due to the weather. The \$175,000 from the bond has been deposited to the account.
2. Curt Wiser moved to amend the liquor license sales agreement to reflect a \$10,000 deposit and have the escrow held by Ed Annen. Jack Bullard seconded the motion. The motion passed.

The meeting was adjourned at 7:24.

Respectfully submitted by
Noel Ocen, Secretary