

KALAMAZOO MUNICIPAL GOLF ASSOCIATION
BOARD OF GOVERNORS
SPECIAL MEETING MINUTES
April 17, 2012

MEMBERS PRESENT

President:	Chuck Clinard
Vice President:	Curt Wiser
Secretary:	Noel Ocen
Board Members:	Jack Bullard, Bill Hauke, Bill Roschek
Economic Development:	Jerome Kisscorni
Dir. of Parks and Recreation:	Frances Jewell

MEMBERS ABSENT

Board Member:	Pete Farner
Dir. of Management Services/CFO:	Thomas Skrobola

STAFF PRESENT

Director of Golf	Dean Marks
Greens Superintendent	Rick Laux

VISITORS PRESENT

City Commissioner	Barbara Miller
Red Arrow Volunteer	Diane Worden

Approved minutes are forwarded to: Scott Borling, City Clerk

The meeting was called to order at 7pm.

1. Bill Hauke moved approval of the March 20 minutes. Supported by Bill Roschek. **Motion passed.**
Bill Hauke moved approval of the April 10 Special Meeting minutes. Supported by Frances Jewell. **Motion Passed.**
2. Diane Worden distributed a volunteer sheet for unfilled shifts of working the clubhouse at Red Arrow. She has 27 volunteers, however, there are some open shifts for Saturday afternoons. The board had previously voted that board members would be the volunteers of last resort if all of the shifts couldn't be filled.
3. Greens Superintendent/Greens Committee Report.
Rick reported that the courses are in good shape. Greens are very good. RA has been given a lower cut. Some of the greens have to be reseeded. By June 1, they should be in good shape.
4. Director of Golf report.
Membership sales are strong and rounds are up. Everyone has new membership numbers and pictures must be taken. We're waiting for GAM to send us promotional materials. Twenty extra carts (gas) have been leased from Ellis for 1 yr. (12 at Milham, 8 at Eastern). Saves cost of electrical upgrades. We're going to try out the services of a start-up GPS company (no cost to us) Touch Link Golf. Spring festival this weekend. Demo Day on Wed. April 25. RA will open May 12th.

Rounds through Mar 31st are the best we've had. Membership numbers are very strong.

After review, it was noted that the posted rates and the rates actually charged are not consistent. Dean will review the rates and submit a proposal to the board, including posted and special rates.

Dean requested approval of the leasing of 3 pieces of equipment for \$14,020 yearly for 6-yr lease. It is not budgeted, but it is anticipated that excess budgeted revenue due to the liquor license and additional revenue will

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cover these costs. The quality of the fairways will improve. No down time. One of the mowers to be replaced is 25 yrs old, and this action is consistent with a program of periodic upgrading of equipment.

Noel Ocen moved to approve the lease of the 3 pieces of equipment requested by Dean. Jack Bullard supported the motion. **The motion passed.**

We've received a proposal of \$17,000 for asphalt repair at Milham Park, including the following: Behind #3 green, down to 4. 10th green to 11th tee. 14th green to 15th tee. Repair potholes around pro-shop. Frances Jewell moved, Bill Roschek supported a motion to approve an amount not to exceed \$17,000 for these repairs. **The motion passed.**

Dean is going to get quotes on the porch and canopy for Milham.

5. Chuck Clinard read a letter he received from the PGA Michigan Section. Dean Marks has been awarded by his peers the Michigan Junior Leader of the Year Award. This is a prestigious award and it will be passed on to the National Awards committee. Dean has been nominated for this previously and was one of the top 4 in the country.

It was noted that this monthly meeting was concluded in a timely fashion.

The meeting was adjourned at 8:20pm.

Respectfully submitted by
Noel Ocen, Secretary

