

KALAMAZOO MUNICIPAL GOLF ASSOCIATION  
BOARD OF GOVERNORS  
May 15, 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 Management Services/CFO: Thomas Skrobola

MEMBERS ABSENT

Board Member: Pete Farner  
Dir. of Parks and Recreation: Frances Jewell

STAFF PRESENT

Director of Golf: Dean Marks  
Greens Superintendent: Rick Laux

VISITORS PRESENT

City Commissioner: Barbara Miller

Approved minutes are forwarded to: Scott Borling, City Clerk

The meeting was called to order at 7pm.

1. Curt Wiser moved approval of the minutes from the April 17 meeting. Supported by Jack Bullard. The motion was approved.

**2. Greens Superintendent Report.**

Rick reported that the courses were in good shape. The MP pump had to be cleaned out. The MP cart paths will be repaired by Jolly Allen Company. Completion expected 2<sup>nd</sup> week of June. It was observed that the greens are in terrific condition and the ropes are very helpful. It was suggested that the range could use a ball cleaner, and Milham could use spike cleaners.

**3. Business Managers Report.**

Tom Skrobola presented the financial report. Overall, expenses are on track with budget and income is slightly higher than expected.

**4. Director of Golf Report.**

Dean Marks distributed a membership report. Memberships are up slightly, and rounds are up. Red Arrow opened last week. If volunteer staff cannot be found for all shifts, RA will be left open. Milham has 11 leagues with about 200 players, Eastern has 26 leagues with about 700 players. There's room for growth at Milham. There are issues with carts dying. Dean is working with the leasing company to resolve the problems.

The liquor license is in the hands of the state. In anticipation of approval, Dean requested funds for coolers and other items to be able to serve beer as soon as the license is available. Tom Skrobola moved approval of \$4,000 for coolers and miscellaneous equipment needed to serve liquor when the license is approved. Curt Wiser seconded the motion. The motion was approved.

Renovations for the patio area were discussed. There are a number of options available, but due to the costs involved, it is not practical to proceed with these improvements at this time.

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5. **MP Entrance Hill Landscape Project.** Several trees had to be replaced due to deer damage and a flat of perennials will have to be added. The total cost is \$170. Curt Wisner offered to donate the funds to cover these costs.

6. **Membership Questionnaire.** Noel presented the results of the membership survey. Through May 13, 49 responses had been received. A summary of all responses and comments were distributed to the board members. A follow-up survey will be distributed to the members in September to measure members satisfaction with our responsiveness to their issues.

The meeting was adjourned at 8:20.

Respectfully submitted by  
Noel Ocen, Secretary

