

KALAMAZOO MUNICIPAL GOLF ASSOCIATION
BOARD OF GOVERNORS
June 19, 2012

MEMBERS PRESENT

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

MEMBERS ABSENT

Board Members: Jack Bullard, Bill Roschek

STAFF PRESENT

Director of Golf Dean Marks

VISITORS PRESENT

Chaz Shugars, Herman Smith

Approved minutes are forwarded to: Scott Borling, City Clerk

THE MEETING WAS CALLED TO ORDER AT 7PM.

1. Minutes of the May 15, 2012 meeting were reviewed. Bill Hauke moved and Frances Jewell seconded approval. The motion passed.
2. Special guest Chaz Shugars, an Eagle Scout, presented a proposal to replace the flagpole, and adjacent seating and plantings, at Red Arrow. The target date for completion is 9/11/2012. The estimated cost of the project is \$6500 – \$8500 and will be covered by contributions secured by the Eagle Scouts. The KMGGA will provide \$500 seed money for the project. Noel Ocen moved and Curt Wiser seconded approval for this project to go forward with the \$500 seed money. The motion was approved.
3. Tom Skrobola presented a verbal summary of the May financials. At this time, actual revenues are coming in very close to projections. Expenses are on track. Written financials will be available at the end of this month.
4. Director of Golf report. Pro shop sales are level, but not as high as in past years. Cart rentals, green fees, range fees, etc. are doing well. Paving repairs and additions are moving along well. It was noted that some ball washers need to be replaced, and ball washers, waste baskets, etc. could be located more centrally to service all the tees.
5. Status of the liquor license. Unfortunately, there were some deficiencies with our application which was prepared by an outside party. Jerome has addressed this issue and the corrections will be submitted to the state. Jerome will continue to supervise the application process.
6. The KMGGA board has 1 additional appointed resident position available. Barbara Miller has recommended Herman W. Smith to fill the final position. Curt Wiser moved and Jerome Kisscorni supported a motion to approve Herman's appointment to the board. The motion was approved. His application will now go to the City Commission for final approval.

The meeting was adjourned at 8:40.

Respectfully submitted by
Noel Ocen
Secretary

