

KALAMAZOO MUNICIPAL GOLF ASSOCIATION
BOARD OF GOVERNORS
July 17, 2012

MEMBERS PRESENT

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

MEMBERS ABSENT--none

STAFF PRESENT

Director of Golf	Dean Marks
Greens Superintendent—MP & RA	Rick Laux

VISITORS PRESENT

Herman Smith

Approved minutes are forwarded to: Scott Borling, City Clerk

THE MEETING WAS CALLED TO ORDER AT 7PM.

1. Bill Hauke moved approval of the 6/19/12 minutes. Frances Jewell seconded the motion. The motion carried.
2. Rick Laux gave a report on the course conditions. Both courses are in reasonably good condition given the unusual heat conditions and lack of rain. The repair of the pump at EH should be completed by next week. Because there is an auxiliary pump, the course has never been without water. The final cost is about \$47,000.

At MP the cart paths have been installed. The edges around the new paths will be completed in a month.

New sand is being put in the bunkers as funds permit.

Aerifying will begin the end of August.

There are a number of dead trees that must be removed, especially at EH.

3. Tom Skrobola gave the business report. We are slightly ahead of projected revenues at this point in the year. Expenses are under control at this time.
4. Dean Marks gave the golf director's report. Golf rounds are up from last year. Cash flow is good. Friends of Recreation outing next week. Registration is up from last year. The Parent/Child outing is coming up at Eastern. Chas is setting up a fund raiser at EH for the RA improvements.

Frances Jewell moved approval to not charge fees for the fund raiser organized by Chas to benefit RA. Noel Ocen seconded the motion. The motion was approved.

MP can now be found on 'Golf Now'.

5. Diane Worden asked that 'thank you' letters be sent to the RA volunteers for the first half of the season. Noel Ocen prepared thank you letters that were signed by all of the board members and Dean. Those letters will be sent to the volunteers.

The meeting was adjourned at 8:35

Respectfully submitted by
Noel Ocen, Secretary

