

KALAMAZOO MUNICIPAL GOLF ASSOCIATION
BOARD OF GOVERNORS
August 21, 2012

MEMBERS PRESENT

President:	Chuck Clinard
Vice President:	Curt Wisner
Secretary:	Noel Ocen
Board Members:	Bill Hauke, Pete Farner, Jack Bullard, Bill Roschek, Herman Smith
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

VISITORS PRESENT

Barbara Miller, Diane Worden

Approved minutes are forwarded to: Scott Borling, City Clerk

1. THE MEETING WAS CALLED TO ORDER AT 7PM.

Frances Jewell moved approval of the July 17, 2012 minutes. Jerome Kisscorni seconded the motion. The motion carried.

2. UPDATE ON RED ARROW VOLUNTEERS.

Diane Worden expressed the appreciation of the RA volunteers for the "thank you" letters signed by the board and repair of the vacuum cleaner.

The RA volunteers are creating some promotional pieces to advertise RA including a short video for use on YouTube and inclusion on the KMGGA web-site. They also want to put a removable "OPEN" sign on the golf course marquee.

Diane outlined several small items that need repair. Pete Farner moved approval of \$250 to fix these several items. Curt Wisner seconded the motion. The motion carried.

3. BUSINESS MANAGER'S REPORT

Some adjustments were made in the expense projections based on Dean Marks' actual management plan vs the management plan from the previous management company. As a result, the courses are showing a positive variance from projections of about \$44,000. This is expected to reduce some by year end to about \$25,000.

The pump repairs were a capital expense paid for out of the bond proceeds, some of which will be reimbursed by an insurance payment.

Additional quarterly financial information will be incorporated into future financial reports at the request of various board members.

4. GREENS COMMITTEE REPORT

Bill Hauke reported on the status of EH which has declined in recent weeks. Aerification of greens is necessary. There have been problems with the irrigation system. Not enough funds were allocated for chemical treatments. The Greens Superintendent at EH, Brian Morgan, is most concerned about the 60 dead trees, which are a liability to golfers and staff. It was agreed that we have to continue to find a way to get the trees down as quickly as possible.

The board requested a detailed annual maintenance schedule for both EH and MP, including application of chemicals, in order to provide a maintenance benchmark. Even if there are financial constraints, we would know where we stand in relation to maintenance goals.

The question of employee safety instruction was raised. Bill Roschek will prepare an outline of safety measures and work with Dean on preparing materials that should be communicated to employees.

KALAMAZOO MUNICIPAL GOLF ASSOCIATION
BOARD OF GOVERNORS
August 21, 2012

5. DIRECTOR OF GOLF REPORT

Club championship was concluded successfully. Big Hole tournament next week. High School teams are already practicing. K College starts next week. The Claims adjustor is coming out to look at the pump. Capital planning needs to begin. It was agreed that EH should be left open based on weather to generate as much revenue as possible.

Dean Marks presented a proposal for Greens and Membership Rates for 2013. Noel Ocen moved approval of the proposal. Frances Jewell seconded the motion. The motion carried.

6. OLD BUSINESS

The liquor license is still in process—but getting closer.

The meeting was adjourned at 9:18

Respectfully submitted by
Noel Ocen, Secretary

