

KALAMAZOO MUNICIPAL GOLF ASSOCIATION
BOARD OF GOVERNORS
October 16, 2012

MEMBERS PRESENT

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

STAFF PRESENT

Director of Golf	Dean Marks
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VISITORS PRESENT

none

Approved minutes are forwarded to: Scott Borling, City Clerk

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

Bill Hauke moved approval of the September 18, 2012 minutes. Herman Smith seconded the motion. The motion carried.

2. GREENS COMMITTEE REPORT. Bill Hauke has toured both courses. EH looks good. Dean has arranged for a licensed tree cutter to remove the dead trees at EH on a piecemeal basis as funds permit. The greens committee met with Dean regarding the condition of the fairways at MP. They have deteriorated as the season has gone on. This item will be further discussed in the planning session.

3. FINANCIAL REPORT. Tom reported on the September financials and presented the proposed 2013 budget. Chuck moved approval of the 2013 budget. Jerome seconded the motion. The motion carried. The budget will be forwarded to the City Commission.

4. LIQUOR LICENSE. Jerome reported that our application has been put on the LCC docket.

5. DIRECTOR OF GOLF REPORT. Insurance has paid \$16,500 for claims on pump. Dean provides a capital expense summary each month. The Eagle Scout project has been approved by the Kalamazoo Community Foundation. Work should begin this week. Another Eagle Scout has proposed additional projects. Diane Worden is organizing next season and RA will run some expanded hours. She is also pursuing some marketing ideas. RA had 1300 volunteer hours this season. The POS system can now take tee times on line.

6. Board elections are scheduled for the November 20 annual meeting, and required in the KMGA Constitution. Ballots will be distributed soon.

7. PLANNING SESSION is scheduled for Oct. 26, 1-5 pm, at the offices of the Parks & Recreation department.

The meeting was adjourned at 8pm.

Respectfully submitted by



Noel Ocen
Secretary