

KALAMAZOO MUNICIPAL GOLF ASSOCIATION
BOARD OF GOVERNORS
November 20, 2012

MEMBERS PRESENT

President Chuck Clinard
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: Curt Wisner, Herman Smith

STAFF PRESENT

Director of Golf Dean Marks
Greens Superintendent, MP Rick Laux

VISITORS PRESENT John Bradshaw, Sue Campbell, Larry Smith, Gus Calbert

Approved minutes are forwarded to: Scott Borling, City Clerk

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

Tom Skrobola moved approval of the October 16, 2012 minutes. Bill Hauke seconded the motion. The motion carried.

2. BUSINESS MANAGER'S REPORT. Tom Skrobola reported the following:

a. Revenues continue to be ahead of 2011, however, will not meet the 2012 budget projections.
b. An unanticipated potential revenue source has been presented to the board in the form of an offer from AP Wireless to buy out our cell tower lease at Eastern Hills. Tom Skrobola moved approval to authorize Tom and Dean Marks to negotiate a lease/purchase agreement with AP Wireless that would result in the complete debt elimination of the KMGMA as of 12/31/12. They will come back to the board with acceptable terms. Jerome Kisscorni seconded the motion. The motion carried.

3. GREENS COMMITTEE REPORT. Bill Hauke reported the following:

a. A course evaluation conducted by MSU turf expert Dr. Kevin Frank indicated that increased fertilization and every-other-day mowing would virtually eliminate the uneven conditions that were evident in the fall of this year. Rick Laux stated that the cost of this increased maintenance would be \$15,000 annually for additional chemicals, labor to apply chemicals, and increased labor to mow all fairways.

b. Bill Hauke moved that the KMGMA readopt the Mission statement developed in 2011. Bill Roschek seconded the motion. The motion carried.


4. DIRECTOR OF GOLF REPORT. Dean Marks reported the following:

a. Dean's report was extremely positive. Some of the highlights: memberships up for 2012 and 2013; 2012 rounds are up for the 1st time in 15 yrs; new POS system installed; 2013 new leagues for Milham; Increased outing play at EH; Eagle Scout project at RA completed and looks terrific; the Liquor License has been approved.

b. DMG/KMGMA inventory shows that virtually every piece of equipment is beyond its anticipated life span and will need to be replaced. Systematic replacement will begin as soon as finances allow.

The meeting was adjourned at 7:55 pm.

Respectfully submitted by



Noel Ocen
Secretary