

KALAMAZOO MUNICIPAL GOLF ASSOCIATION
BOARD OF GOVERNORS
January 15, 2013

MEMBERS PRESENT

Vice President: Curt Wiser
Secretary: Noel Ocen
Board Members: Bill Hauke, Larry Smith, Sue Campbell
Economic Development: Jerome Kisscorni
Dir. of Management Services/CFO: Thomas Skrobola
Dir. Parks & Recreation: Sean Fletcher

MEMBERS ABSENT: Bill Roschek, Herman Smith, Pete Farner

STAFF PRESENT none

VISITORS PRESENT none

Approved minutes are forwarded to: Scott Borling, City Clerk

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

Tom Skrobola moved approval of the December 4, 2012 minutes. Bill Hauke seconded the motion. The motion carried.

2. ELECTION OF OFFICERS. Bill Hauke moved approval of the following slate of officers for 2013: Curt Wiser, President; Pete Farner, Vice President; Noel Ocen, Secretary. Jerome Kisscorni seconded the motion. The motion passed.

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

The KMGGA fund accounting deficit is projected to be eliminated as of 12/31/12, with a positive remaining balance of \$33k.

Tom has notified the City that the KMGGA will be participating in the bond issue up to \$200,000. Those funds will cover the Milham Park bar renovations and other t/b/d capital expenses. A committee consisting of Dean, Curt, Tom and Noel will review and prioritize the additional capital expenses for 2013.

4. GOLF DIRECTOR'S REPORT.

Dean's report was distributed to the board showing that rounds for 2012 were up from 2011 by over 4000. The report also included a preliminary list of capital expenses anticipated over the next five years.

5. GREENS COMMITTEE CHAIRMAN REPORT. Bill Hauke reported that Brian Morgan is busy repairing equipment, and the tree removal will begin at EH tomorrow.

The meeting was adjourned at 8:12

Respectfully submitted by



Noel Ocen
Secretary