

MEMBERS PRESENT

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

STAFF PRESENT

Dean Marks

Approved minutes are forwarded to: Scott Borling, City Clerk

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

Bill Roschek moved approval of the March 19, 2013 minutes. Tom Skrobola seconded the motion. The motion passed.

2. BUSINESS MANAGER'S REPORT presented by Tom Skrobola.

Tom reported that as of 12/31/2012 the auditors have finished their review and the fund balance deficit has been cleared for the first time since 2007.

The city issued the bond. Dean received an \$84,000 good faith bond two weeks ago. The remainder is forthcoming.

A new contract between DM Golf and the KMGA has been drafted and can be voted on at the May meeting.

3. DIRECTOR OF GOLF REPORT. Dean presented the report. This year has had a very poor start due to weather. Although we have a lot to make up, the vibe we're receiving, especially at Milham, is extremely positive.

Red Arrow opened on Saturday. Good turnout, Chas Shugars has done a wonderful job. A 'thank you' letter was drafted for Chas and signed by all board members. The putting green is being upgraded. There were some other repairs made in the clubhouse. We anticipate painting the outside of the building this year.

Banners have been put up at both Milham and Eastern.

4. GREENS COMMITTEE REPORT. Bill Hauke reported that the courses came through the winter in good condition. All 59 stumps have been removed at EH. Prudential will guarantee the price of new trees that we have received in the past. Brian would prefer to wait until fall. 25 trees should cover the areas that are needed.

Bill Hauke proposed that members and friends of KMGA be asked for donations to cover the cost of the trees. The cost for each tree would be \$200. Contributions can be made for any amount. Bill Roschek seconded the motion. The motion passed.

Bill distributed the MP golf course Maintenance Practices. Mowing will even out the height of the various grasses and additional chemicals will be applied to prevent disease. Some fairways will be narrowed to reduce mowing.

5. MEMBERSHIP COMMITTEE REPORT. Noel Ocen reported that the proposed member/guest tournament is still being worked on.

Dean reported on the attempts to increase our email lists. This is an ongoing process.

The meeting was adjourned at 8:16

Respectfully submitted by



Noel Ocen, Secretary