

KALAMAZOO MUNICIPAL GOLF ASSOCIATION
BOARD OF GOVERNORS
June 18, 2013

MEMBERS PRESENT

President: Curt Wiser
Secretary: Noel Ocen
Board Members: Bill Hauke, Larry Smith, Bill Roschek, Herman Smith
Dir. of Management Services/CFO: Thomas Skrobola
Dir. Parks & Recreation: Sean Fletcher

MEMBERS ABSENT: Sue Campbell, Pete Farner, Jerome Kisscorni

STAFF PRESENT: Dean Marks

GUESTS PRESENT: None

Approved minutes are forwarded to: Scott Borling, City Clerk

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

Herman Smith moved approval of the May 21, 2013 minutes. Bill Hauke seconded the motion. The motion passed.

2. BUSINESS MANAGER'S REPORT. Dean Marks presented the financials. Core revenue was up \$11,000 in May. Alcohol, food, and merchandise were also up, helping us gain \$33,500 back from our slow start. All indications are positive that revenue will continue to increase if the weather stays reasonable.

Maintenance expenses are up \$69,000 due to additional chemicals, course supplies, tree removal and repairs. We are basically returning to a 'normal' level of maintenance expenses and believe they will be a major factor in increasing overall revenue.

Dean also presented two new reports: 1) the May, 2013 KMGGA Income & Expenses report. This report breaks down income between KMGGA and DMG in accordance with the contract. It also outlines payments and due dates of all outstanding loans. 2) Individual course comparison reports between 2012 and 2013. Both of these reports are extremely helpful to the board.

3. DIRECTOR OF GOLF REPORT. Dean Marks reported that May was solid despite many rain days. Marketing efforts have been well received. Dean suggested that we need to push the Member/Guest tournament. Invitations will be sent out this week. The letter Dean sent to the membership updating our course-improvement efforts has generated a number of positive comments.

The volunteers at Red Arrow are planning a golf outing to raise money for the course and the Junior Golf Program on Wednesday, August 21st.

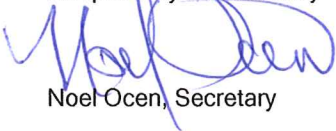
4. GREENS COMMITTEE REPORT. Bill Hauke reported that the additional mowings at Milham are making a difference in the fairways. The grounds crew has started a project to complete the addition of sand to the remaining 38 bunkers. Trimming lower limbs from trees adjacent to the fairways is next on the agenda. It was suggested that the entrance hill and plantings have become overgrown with weeds and need to be maintained. Overall, Milham is in great shape.

Eastern is also in great shape. There are still irrigation challenges. The five donated trees are doing well; the weather conditions have definitely helped.

Red Arrow is improving daily. Fairways are being mowed every other day, and greens six days per week. After aerating last fall, the greens are improving better than expected. The new practice green is filling in slowly, and should be ready in 1-2 weeks.

The meeting was adjourned at 8:40 pm.

Respectfully submitted by



Noel Ocen, Secretary