

KALAMAZOO MUNICIPAL GOLF ASSOCIATION  
BOARD OF GOVERNORS  
July 16, 2013

MEMBERS PRESENT

President: Curt Wiser  
Board Members: Bill Hauke, Larry Smith, Bill Roschek, Pete Farnier, Herman Smith, Sue Campbell  
Assistant City Manager: Jerome Kisscorni  
Dir. of Management Services/CFO: Thomas Skrobola  
Dir. Parks & Recreation: Sean Fletcher

MEMBERS ABSENT: Noel Ocen

STAFF PRESENT: Dean Marks

GUESTS PRESENT: Linda Law, Gary Swanson

Approved minutes are forwarded to: Scott Borling, City Clerk

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

Larry Smith moved approval of the June 18, 2013 minutes. Bill Roschek seconded the motion. The motion passed.

2. BUSINESS MANAGER'S REPORT. Dean Marks presented the financials. Core revenue was up \$8,000 in June vs. 2012. Alcohol and food were also up, helping us gain \$26 thousand back from our slow start. All indicators are positive that revenue will continue to increase if the weather stays reasonable, and numbers through mid-July are positive vs. 2012 as well. That having been said, the more than \$50 thousand that was lost in March/April revenue vs. March/April 2012, to say nothing of the lost anticipated improvement in revenue for 2013 over 2012, has yet to be recovered.

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.

3. DIRECTOR OF GOLF REPORT. Dean Marks reported that marketing efforts have proceeded with good reviews. The volunteers at Red Arrow are planning a golf outing to raise money for the course and the Junior Golf Program on Wednesday, August 21<sup>st</sup>. Linda Law and Gary Swanson reported on the Red Arrow fundraiser, and asked for the KMGA to offer some direct support for covering costs. Thomas Skrobola moved to donate \$250 to Red Arrow to support incidental costs for the fundraiser. Sue Campbell supported. The motion passed.

4. GREENS COMMITTEE REPORT. Bill Hauke reported that Milham and Eastern are in good shape and improving. Red Arrow is still recovering but improving.

The meeting was adjourned at 8:00 pm.

Respectfully submitted by



Thomas C. Skrobola, Acting Secretary