

KALAMAZOO MUNICIPAL GOLF ASSOCIATION  
BOARD OF GOVERNORS  
September 17, 2013

MEMBERS PRESENT

President:	Curt Wiser
Vice President:	Pete Farner
Secretary:	Noel Ocen
Board Members:	Sue Campbell, Larry Smith
Dir. of Management Services/CFO:	Thomas Skrobola
Dir. of Parks and Recreation	Sean Fletcher

MEMBERS ABSENT: Herman Smith, Bill Roschek, Bill Hauke, Jerome Kisscorni

STAFF PRESENT: Dean Marks

GUESTS PRESENT: Linda Law, Gary Swanson, Diane Worden

Approved minutes are forwarded to: Scott Borling, City Clerk

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

Tom Skrobola moved approval of the 8-20-2013 minutes. Pete Farner seconded the motion. The motion passed.

2. Diane Worden requested the formation of a task force to develop and execute a 5-year growth plan for Red Arrow in conjunction with the developmental plans for Milham Park and Eastern Hills. Sue Campbell, Pete Farner, and Sean Fletcher volunteered for the committee. Tom Skrobola will provide financial analysis support when requested. Diane will chair the committee.

3. Linda Law and Gary Swanson summarized the results of the "Launch the Red Arrow" outing. A total of \$3,600 was raised. Disposition of the funds requires KMGA Board approval.

Pete Farner moved approval of a motion to have the new Red Arrow Task Force determine use of ½ of the proceeds, \$1,800, with the approval of Dean Marks. The remainder (\$1,800) will be designated for Junior Golf equipment purchases and a donation to the scholarship fund for Junior Golf. Sue Campbell seconded the motion. The motion passed.

Sean Fletcher is going to review the regulations regarding signage for Red Arrow.

4. Dean Marks presented the proposed daily and membership rates for 2014. Noel Ocen moved approval of a motion to adopt the proposed rates for 2014. Larry Smith seconded the motion. The motion passed.

5. Tom Skrobola presented the financial report. 2013 revenues have not kept pace with the budgeted projections. DMG has incurred considerable expense upgrading general course maintenance, performing irrigation and equipment repairs, and responding to short term emergencies, e.g. tree removal. Dean will present the Executive Committee with a list of capital expense items at their next meeting.

6. Tom Skrobola presented the purchase agreement submitted by AP Wireless for the remaining Metro PCS cell tower site. Tom Skrobola moved approval of a motion to accept the purchase agreement and apply the proceeds to pay off the arrearage to the City of Kalamazoo. Noel Ocen seconded the motion. The motion passed.

7. Pete Farner distributed a draft of the compliance calendar. The items on the compliance calendar will be incorporated permanently into the Agendas for future meetings. Dean and Pete will refine and finalize these items for future agendas.

8. The October meeting will be rescheduled for October 22, 2013, 1pm to 5pm. The location for the meeting will be changed to the Parks and Rec Community Room. The meeting will open with the 2<sup>nd</sup> Annual Strategic Planning Session, to be followed by the regular October meeting. The 2014 budget will be approved during the monthly meeting portion. To accommodate this change in schedule, the Executive meeting will be held on Oct. 16<sup>th</sup>.

Respectfully submitted by



Noel Ocen, Secretary