

KALAMAZOO MUNICIPAL GOLF ASSOCIATION
BOARD OF GOVERNORS
February 18, 2014

MEMBERS PRESENT

President	Curt Wisner
Vice President:	Absent
Secretary:	Absent
Board Members:	Sue Campbell, Herman Smith, Larry Smith
Assistant City Manager	Jerome Kisscorni
Dir. of Management Services/CFO:	Thomas Skrobola
Dir. of Parks and Rec Department:	Sean Fletcher

MEMBERS ABSENT: Pete Farnar, Noel Ocen, Bill Hauke

STAFF PRESENT: Dean Marks

GUESTS PRESENT: None

Approved minutes are forwarded to: Scott Borling, City Clerk

THE MEETING WAS CALLED TO ORDER AT 7:03 pm.

1. Jerome Kisscorni moved to approve the minutes from the January 21, 2014 meeting. Tom Skrobola seconded the motion. The motion passed.

2. Dean Marks presented the modified profit and loss statement for 2014 and highlighted the changes that will make it easier to review the KMGGA and DM golf financial information.

3. Tom Skrobola presented information related to the Memorandum of Understanding between KMGGA and DM Golf. The MOU includes a fixed payment to DM Golf. Jerome Kisscorni moved to approve the MOU. Larry Smith seconded the motion. The motion passed.

4. Dean Marks discussed several documents related to capital items. Skrobola moved to approve the 2013 Capital Assets Purchased. Sue Campbell seconded the motion. The motion passed.

Dean Marks presented the 2013 Capital Assets to be Deleted document. Kisscorni moved to approve the Capital Assets to be Deleted. Skrobola seconded the motion. The motion passed.

Finally, Dean Marks presented the 2014 Capital Purchase Requests. Skrobola moved to approve the 2014 Capital Purchases as presented. Herman Smith seconded. The motion passed.

5. Dean Marks notified the Board that the Kalamazoo Community Golf Show was taking place on March 1, 2014 at Wings Stadium.

6. The Board discussed the letter that Pete Farnar submitted that would be sent to the Kalamazoo Gazette. The letter thanks Red Arrow volunteers for all their efforts during the 2013 season. Skrobola made a motion to submit the letter from Pete Farnar, Vice President on behalf of the KMGGA Board of Governors. Sean Fletcher seconded the motion. The motion passed.

8. The meeting was adjourned at 8:06 p.m.

Respectfully submitted by



Sean Fletcher, Director of Parks & Recreation

3-21-14