

KALAMAZOO MUNICIPAL GOLF ASSOCIATION
BOARD OF GOVERNORS
March 18, 2014

MEMBERS PRESENT

President: Curt Wiser
Secretary: Noel Ocen
Board Members: Sue Campbell, Larry Smith, Bill Roschek, Bill Hauke, Herman Smith
Dir. of Management Services/CFO: Thomas Skrobola

MEMBERS ABSENT: Jerome Kisscorni, Sean Fletcher, Pete Farner

STAFF PRESENT: Dean Marks

GUESTS PRESENT: Diane Warden, Linda Law, Gary Swanson, Amanda Goldberg

Approved minutes are forwarded to: Scott Borling, City Clerk

THE MEETING WAS CALLED TO ORDER AT 7:05 pm.

1. Herman Smith moved approval of the February 18, 2014 minutes. Bill Hauke seconded the motion. The motion passed.
2. Curt Wiser presented a draft of the plans for the 'Launch the Red Arrow' fundraiser for 2014. Included in the plan is the expectation that KMGGA Board members would be responsible for raising funds for this project. Noel Ocen moved approval of a motion to require KMGGA Board members' commitment to assist in raising funds for the 2014 'Launch the Red Arrow' fundraiser. Sue Campbell seconded the motion. The motion passed.
3. Dean Marks presented the Director of Golf report. Abraham & Gaffney, P.C. CPAs are conducting the annual audit. A great deal of Dean's time has been spent gathering information for the auditors.

Because of the weather, March revenue will be down. Memberships will probably catch up to projected numbers when the weather picks up.

Rick Laux thinks that the greens at MP will be fine. Brian is concerned about the possible damage at EH.

It's possible that we won't be open on April 1.

Certain items have been purchased based on the approval of a \$150,000 bond at the previous meeting. Since the bond money isn't available until late April, a request for an advance on the bond funds is necessary. Tom Skrobola moved approval of a motion to request a \$90,000 cash advance on the \$150,000 bond proceeds from the City of Kalamazoo to pay for the following capital assets already purchased from the approved Capital Plan for 2014:

New furnaces, air conditioners, & insulation at both clubhouses: \$45,000
2 greens mowers & cart for Easter Hills: \$45,000

Noel Ocen seconded the motion. The motion passed.

4. Bill Hauke presented the Greens Committee report. Due to storm damage, there is major cleanup to be done at EH before we can open. Rick Laux thinks that MP will be able to rebound from this winter with minimal damage. Heavier ice damage may prove difficult for EH. Refinement of various maintenance items have been identified if expenses need to be cut during the 2014 season. The product improvements have brought back our players, and that is most important.

A grinder has been purchased for MP which should save substantial \$\$ over the course of the year. EH already has a grinder.

The meeting was adjourned at 8:40.

Respectfully submitted by



Noel Ocen, KMGGA Secretary