

KMGA Minutes

November 19, 2002

Monthly Meeting

President	Vice President	Secretary	Greens Chair
Orlin Loen	Tom Vandenberg	Rick Margelis	Dave Ballingall
Board Members			
Vic Callahan	Chuck Clinard	Quincy Franklin	Noel Ocen
Teresa Snook	Lee Stuart Jr.	Chuck Wallace	
Director of Golf	Business Manager	Greens Superintendent	
Jim Roschek	Don Brinks	Ron Williams	
City Manager	Deputy City Manager	Parks and Recreation	
Pat Digiovani	Keith Overly	Frances Jewell	
Guests			
Bob Kennedy	Phil Goodall		

Absent	
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- ❖ The meeting was called to order after the end of the Annual Meeting
 - The minutes of the October meeting were accepted.
- ❖ Don Brinks presented the Business Manager's Report
 - October activity included the following
 - Total revenue down 4%
 - Total course maintenance down 8%
 - Total operating expenses down 17%
 - Revenue excess at 51%
 - Cash balance is at \$ 73,000
 - October revenue was \$ 62,312, up \$2000 over 2001
 - Green fees were up \$ 1300
 - Total debt as of October 31st is \$288,270.03
 - The 2003 Budget, Fees Schedule and Five Year Forecast was presented
 - 2003 projected revenue was forecast at \$1,493,140
 - The revenue projection is \$ 120,000 greater than this year
 - A 42% revenue over expenses is expected
 - Projected revenue is "flat" at \$ 1,780,000 through 2007
 - New membership and golf fees were presented
- ❖ Guest Bob Kennedy and Phil Goodall started a discussion concerning the senior age
 - A motion was made to change the designation of senior to 55 years
 - The motion passed, one vote was in opposition
 - A motion was made to include the change in age into the budget
 - The motion was passed

- ❖ Dave Ballingall presented the Greens Committee Chairman Report
 - All three courses are ready for winter
 - Eastern Hills
 - The pond on #1 is holding water, but will be observed during the winter months
 - The tee on # 6 will be rebuilt
 - The pond on the west course is clogged with weeds will have to attended to in the new year
 - Milham Park
 - Tree trimming occurred on #1 and behind #3
 - The tree being held by a cable on #4 was removed
 - New sand was added to 1/3 of the bunkers, sand will added to the remaining in the spring
 - Cody will go back to for graduate work
- ❖ Jim Roschek presented the Director of Golf report
 - New ideas will be concerning access to the golf course
 - An electronic tee sheet is being considered coordinating Milham and Eastern Hills
 - Outings and new leagues are being sought for Eastern Hills
- ❖ Old Business
 - A letter from Diane Kiino was shared
- ❖ New Business
 - A motion was made to reappoint Lee Stuart Jr. for a three year term
 - The motion passed unanimously

Respectfully Submitted

Rick Margelis
Secretary KMGGA