

KALAMAZOO MUNICIPAL GOLF ASSOCIATION
BOARD OF GOVERNORS
July 15, 2014

MEMBERS PRESENT

President	Curt Wiser
Secretary:	Noel Ocen
Board Members:	Sue Campbell, Bill Hauke, Herman Smith, John Bradshaw
Dir. Parks and Recreation	Sean Fletcher
Dir. of Economic Development	Jerome Kisscorni

MEMBERS ABSENT: Tom Skrobola, Pete Farner

STAFF PRESENT: Dean Marks

GUESTS PRESENT: Diane Worden

Approved minutes are forwarded to: Scott Borling, City Clerk

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

1. Bill Hauke moved approval of the May 20, 2014 minutes. Sue Campbell seconded the motion. The motion passed. (There was no June meeting due to failure to make a quorum.)
2. Following the resignation of Bill Roschek (an appointed member), Ryan Franklin has completed an application to be appointed to the board. That application will be submitted to the city commission for approval.
3. Diane Worden updated the board on the progress at Red Arrow. The mentor program is off to a good start and has received favorable response.
The RA technology fund has raised \$1,175. This amount, along with hardware donations, has gotten us started communicating with potential golfers via social media.
Two volunteers will represent the KMGGA at the Bronco Bash in the fall.
Police were called regarding 'campers' on the golf course grounds. The campers left and no unpleasantness took place.
4. Dean Marks presented the Director of Golf report. MP has a PGA Junior League golf team, ages 9-13. They play other teams from the area. They've won 2 events in a row. The format is 9 holes, 2-person scramble match play against the other team.
We're working out power cart arrangements for next year. The power supply will have to be enhanced if we want all electric carts at MP. Cart fees may have to be raised. Membership rates also have to be reviewed for 2015.
Dean reviewed the amended contract with DM Golf. He and his attorney are satisfied with the language; the city is also satisfied with the language. Jerome Kisscorni moved approval of the language in the amended contract between the KMGGA and DM Golf. Herman Smith seconded the motion. The motion passed.
5. Bill Hauke gave the Greens Committee Report. Red Arrow is in terrific shape. MP-1st green in terrible shape, and a few areas need work; but, overall the course is in good shape. EH is in excellent shape.
6. Noel Ocen gave a Membership Committee update. So far, there are 21 teams signed up for the July 19th Member-Guest tournament to be held this year at Eastern Hills. Eastern is in terrific condition.
7. Curt Wiser discussed the board members' commitment to raising funds for the Red Arrow Benefit golf outing on July 25th.

The meeting was adjourned at 8:45 p.m.

Respectfully submitted by



Noel Ocen, Secretary