

KALAMAZOO MUNICIPAL GOLF ASSOCIATION  
BOARD OF GOVERNORS  
November 18, 2014

MEMBERS PRESENT

President	Curt Wiser
Vice President:	Pete Farner
Secretary:	Noel Ocen
Board Members:	Bill Hauke, Sue Campbell, John Bradshaw
Economic Development:	Jerome Kisscorni
Dir. of Management Services/CFO:	Thomas Skrobola

MEMBERS ABSENT: Herman Smith, Sean Fletcher

STAFF PRESENT

Director of Golf Dean Marks

VISITORS PRESENT Diane Worden, Clark Peterson, Sharon Barry

Approved minutes are forwarded to: Scott Borling, City Clerk

1. The meeting was called to order at 8:19 pm.
2. Sue Campbell moved approval of the minutes for the October 21, 2014 monthly meeting. Bill Hauke seconded the motion. The motion passed.
3. Bill Hauke moved approval of the minutes for the November 6, 2014 special budget meeting. Pete Farner seconded the motion. The motion passed.
4. Jerome Kisscorni has researched firms regarding proposals for appraising the Eastern Hills property. John Bradshaw moved approval of a motion to have Jerome Kisscorni invite commercial realtors to outline their services vis-a-vis selling the Eastern Hills property. These presentations will be made at a special board meeting to be convened as soon as possible. Tom Skrobola seconded the motion. The motion passed.

John Bradshaw is revising the press release regarding the possible sale of Eastern Hills to include language stating that Eastern Hills will continue operation through 2015.

5. Dean introduced Clark Peterson to discuss the possibilities of moving his business (The Golf Performance Academy) into the cart barn at Milham Park Golf Course. Various renovations would have to be made to accommodate that move. Addition of these services to MPGC would add specialized services to this golf facility which are not present in other courses—both locally and state-wide.
6. Just a reminder. Future KMGA meetings will be held on the 3<sup>rd</sup> Thursday of each month at 5:30 p.m., at the Milham Park Golf Course clubhouse.
7. Bill Hauke moved approval of a motion to acknowledge that the snow plow recently purchased is the property of DM Golf, not the KMGA. John Bradshaw seconded the motion. The motion passed.

The meeting was adjourned at 9:40 pm.

Respectfully submitted by



Noel Ocen, Board Secretary