

KALAMAZOO MUNICIPAL GOLF ASSOCIATION
BOARD OF GOVERNORS MEETING
June 18, 2015

MEMBERS PRESENT

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

MEMBERS ABSENT:

Vice President:	Pete Farner
Dir. of Management Services/CFO:	Thomas Skrobola

STAFF PRESENT

Director of Golf	Dean Marks
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VISITORS PRESENT

Diane Worden

Approved minutes are forwarded to: Shelby Moss for Scott Borling, City Clerk

1. The meeting was called to order at 5:35 pm, in the Committee meeting room of the Kalamazoo City Hall. Noel Ocen moved for approval of the minutes of the May 21, 2015 meeting, Jerome Kisscorni 2nd the Motion. The motion passed.
2. Director of Golf Report:
 - Dean stated that the finances were not that great because of June weather. May was excellent and memberships were still strong. March sales were also good.
 - Noel Ocen asked about increases in administrative expenses.

As a response, Dean stated that the following expenses have increased during the month: Computer expenses have hit hard, advertisement was increased by \$1,900 with the addition of Rev-Tech (a system that increases on-line rates in busy periods). Additionally, there were several promotions that were completed including radio and TV.
 - Still working on the Audit, but agreed as to numbers.
 - **EVENTS:** Strong registrations for **Bob Miller, RA** outing is on July 17th, along with **the Member Guest** on 8-1 which will coincide with **Cosmic Golf** (might have tee times coincide with participation with **Cosmic Golf**).
 - **Sign:** Dean has agreed to one he likes and will have Sean talk with the City about permits etc. Dean would also like to put one at the 'back corner' of the course and may talk to Adams Outdoor to help with that.
 - Discussion about the Bill Roschek Outing and Noel will send an email about that.
 - Discussion about taking down the tree to the east side of the #9 green. Appears to be a liability issue.
 - Discussion about other dead trees on the course and that we need to do an analysis as to which ones and who and how to pay for their removal.
3. Greens Report:
 - Noel will compile a report.in the near future.

4. Red Arrow:

- It was reported by Diane that the Kalamazoo Community Foundation \$ was to be transferred mid - June. She has stated that items to be purchased are ready to be picked up.
 - It was reported that the Youth Access Program was starting up. It is a 6 week program.
 - Diane reported that some of the volunteers were not happy about the EH sale.
- **RA Fund Raiser Outing:** As to the Red Arrow benefit, it was stated that board members need to get their foursomes in order.

5. Eastern Hills Update:

- There was a discussion about bringing the Memorial Plaques from EH to Milham. Need to determine where they all are.
- It was mentioned that Curt did a great job at the Commission meeting.
- The City has the City Attorney starting to draft an express agreement that the excess money from the sale of EH, will go into a capital fund for the KMGA.

6. Compliance:

- Curt will send out a schedule with each committee's requirement and the dates that they need to report.

7. Misc.:

- It was discussed that there were 3 openings on the KMGA Board: There are two vacancies because the 2 City appointed positions have not been filled. There is one vacant position left by Ryan Franklin, who was elected to a 3 year term in the fall of 2014.

The meeting was adjourned at 7:10 PM.

Respectfully submitted by

John D. Braeshaw
Secretary