

KALAMAZOO MUNICIPAL GOLF ASSOCIATION
BOARD OF GOVERNORS MEETING
September 15th, 2016

MEMBERS PRESENT

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| President | Curt Wiser |
| Vice President: | Mike Dunphey |
| Secretary: | John D. Bradshaw |
| Board Members: | Larry Braithwaite, Ruthie Walker, Chuck Clinard |
| Dir. Parks and Recreation | Sean Fletcher |
| Economic Development: | Jerome Kisscorni |
| Dir. of Management Services/CFO: | Thomas Skrobola |

MEMBERS ABSENT:

Member: Steve Feffer,

STAFF PRESENT

Director of Golf Dean Marks

VISITORS PRESENT

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

The meeting was called to order at 5:34 pm, at the offices of Parks and Recreation—Mayors River Front Stadium. Minutes of August 18th 2016 were approved.

1. Director of Golf Report:

- Dean submitted a written report.
- Dean stated that August was an awful month, with way above average rainfall. After including this loss of revenue for August, he lost \$38,000 towards his budget, and now is projecting a loss of \$56,000
- Dean stated that the All-Star PGA Jr. League did great and moved to the State competition, losing to IMA in the State Finals.
- The Big Hole tournament had the highest participation ever with 48 teams.
- Milham greens had been aerified and looked good. Eastern was scheduled to be done in the next week.
- There was a discussion about the external audit, but no motions were made.
- There was a discussion about expenses for KJGA, but no motions were made.
- There was a discussion about Dean's Contract, but no motions were made.

Events:

See calendar on website. It was noted that the upcoming events were:

- September 22–October 20th, Titleist Thursday's at Milham.
- October 9th–Cross-Country at Milham.
- Mike mentioned again, that he was working on reviving tournaments that have been abandoned in the past, for next year. He will be forming a committee.

2. Greens Report:

- As Noted above Milham had been aerified and Eastern was scheduled for the next week.

3. Red Arrow/First Tee/KJGA:

- Nothing new to report.

4. Eastern Hills Update:

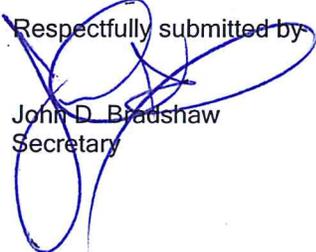
- Fence work as started.
- Aerification to start.
- One of the window wells needs to be replaced.

5. New Business:

- 2017 Membership Rates were established and are attached.

The meeting was adjourned at 6:50 PM.

Respectfully submitted by



John D. Bradshaw
Secretary