

KALAMAZOO MUNICIPAL GOLF ASSOCIATION
BOARD OF GOVERNORS MEETING
January 19, 2017

MEMBERS PRESENT

President:	Curt Wiser
Vice President:	Mike Dunphey
Secretary:	John D. Bradshaw
Dir. Parks and Recreation	Sean Fletcher
Board Members:	Larry Braithwaite, Steve Feffer, Ruthie Walker

MEMBERS ABSENT:

Economic Development:	Jerome Kisscorni
Dir. of Management Services/CFO:	Thomas Skrobola
Board Members:	Chuck Clinard

STAFF PRESENT

Director of Golf	Dean Marks
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VISITORS PRESENT: None

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

The meeting was called to order at 12 Noon at Kalamazoo City Hall, 3rd floor meeting Rm. Minutes of October 20th 2016 were approved.

1. Deans Report:

- Dean submitted a written report.
- Dean stated that pre-season membership sales were up compared to last year. However, there was disappointing Christmas sales on hard goods (equipment) which were down. Apparel was 'ok'.
- Dean stated that the winter hours would be Wed-Saturday, 10-3.
- Dean stated that he would be participating in the KC Golf Show at Wings the weekend of 2-18-17
- Dean stated that he would like to re-classify \$22,000 in repairs to capital expenditures

A **Motion** was made by Sean, seconded by Mike to approve the capital expenditure.
Upon a vote the **Motion Passed**.

- Dean stated that he would like the \$100,000 bond request to go forward and that he would use \$75,000 to buy used mowers.

A **Motion** was made by Steve and seconded by Sean to approve the \$100,000 bond.
Upon a vote the **Motion passed**.

Events:

- Mike stated that the 2017 schedule would include: RA scramble, EH Senior scramble, a once a month Big Hole event on the west 9 of EK for couples—probably on a Friday night.

2. Greens Report:

- No report except that the windows work at EH would be the 1st week of March.

3. Red Arrow/First Tee/KJGA:

- Curt will schedule a meeting of the RA fundraising committee in the next week.

4. Eastern Hills Update:

- No update—but a potential offer may be coming.
- However, there was a discussion as to dis-continuing the sale if there is no acceptable offer soon. No Motion was made.

5. New Business:

- Election of officers was discussed.

A **Motion** was made that we keep the current slate of officers.
Upon a vote the **Motion Passed**.

The slate of officers for 2017 is;

President— Curt Wiser

Vice President—Mike Dunphey

Secretary—John D. Bradshaw

- There was a discussion regarding DMG's contract with the KMG. That discussion included the need for:

A long term contract
Simplified language
100% of income to DMG, including liquor sales

There was also a discussion regarding a possible restructuring of some of the debt these last two years of the bond repayment program and DMG's contract. These issues were to be included in the Contract Sub-committee discussions that would make a recommendation.

The next Meeting of the KMG will be held on 2-16 at 12 noon in either the City Hall 3rd floor meeting room or at the Parks and Recreation offices.

The meeting was adjourned at 12:55 pm.

Respectfully submitted by

John D. Bradshaw
Secretary