

KALAMAZOO MUNICIPAL GOLF ASSOCIATION  
BOARD OF GOVERNORS MEETING  
February 16<sup>th</sup> 2017

MEMBERS PRESENT

President:	Curt Wiser
Vice President:	Mike Dunphey
Secretary:	John D. Bradshaw
Dir. Parks and Recreation	Sean Fletcher
Dir. of Management Services/CFO:	Thomas Skrobola
Board Members:	Larry Braithwaite,

MEMBERS ABSENT:

Economic Development:	Jerome Kisscorni
Board Members:	Chuck Clinard, Steve Feffer, Ruthie Walker

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, 3<sup>rd</sup> floor meeting Rm. Minutes of January 19<sup>th</sup>, 2017 were approved.

1. Deans Report:

- Dean submitted a written report.
- Dean stated that Milham had a good January, with many Tee times already booked for the upcoming weekend. Further, the range is open, the course is in good condition and the greens are to be rolled.
- Dean stated the Wings Golf Show will go on (despite the good weather).
- Dean stated he would be purchasing the top three equipment items (mowers) in the attached list— all of which will be placed at EHGC. The total price will be \$72,950, leaving \$44,000 of the 2017 bond money still available.

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

- Dean reported on the First Tee: Battle Creek is not going to continue with the group, however, we are not ready to take that on—(need \$300K in fund raising). However, we will continue with the First Tee Link program. Dean noted that GR has a First Tee and maybe they would be interested in expanding to Kalamazoo.
- Dean discussed the possibility of an advertising program on carts, either by a program called –‘Cart Visors’, or independently. It was decided that Dean should look into this kind of advertising ourselves.
- Dean discussed the chance there might be some used carts available, which had a very attractive price. He will investigate further and the cost will probably be split between DMG and KMGA.

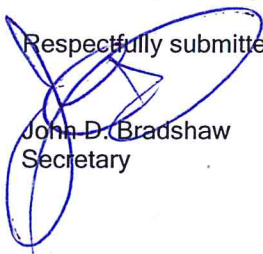
Events:

- Mike stated that he would like to add a 'couple's night' and a 'rock and golf night' to this seasons calendar.
2. Greens Report:
- No report except that the greens at Milham were to be rolled.
3. Red Arrow/First Tee/KJGA:
- Curt has scheduled the first meeting of the RA fundraising committee for 2-20-17.
4. Eastern Hills Update:
- No update.
5. New Business:
- Tom reported that he had prepared a rough draft of a 'new contract' for DMG that has had approval of Sean, Dean and Dean's accountant. It would contain a long term extention (10 years) and some payment postponement of current debt for 2016, 2017, and 2018. He will submit to the full Board soon.

The next Meeting of the KMGA will be held on 3-16-17 at 12 noon in the City Hall 3<sup>rd</sup> floor meeting room.

The meeting was adjourned at 12:50 pm.

Respectfully submitted by



John D. Bradshaw  
Secretary