

KALAMAZOO MUNICIPAL GOLF ASSOCIATION
BOARD OF GOVERNORS MEETING
September, 17th, 2015

MEMBERS PRESENT

President	Curt Wiser
Secretary:	John D. Bradshaw
Board Members:	Noel Ocen, Sue Campbell
Dir. Parks and Recreation	Sean Fletcher
Dir. of Management Services/CFO:	Thomas Skrobola
Economic Development:	Jerome Kisscorni

MEMBERS ABSENT:

Vice President: Pete Farner

STAFF PRESENT

Director of Golf Dean Marks

VISITORS PRESENT

Diane Worden, Chuck Clinard

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

1. The meeting was called to order at 5:30 pm, at Milham Park Golf Club. **Noel Ocen moved for approval of the minutes of the August 20, 2015 meeting, Sue Campbell 2nd the Motion. The motion passed.**
2. Director of Golf Report:

- Dean submitted a written report.
- Dean stated that revenue was tracking well, but still not reaching budget. Hoping for a good September.

Projections are that KMGA would make a profit of approximately \$13,597, but that DMG is looking at a substantial loss. Again, this depends on whether we have a good September.

- Dean reported that we have spent about \$3,000 of the \$10,000 that has been allocated for tree removal.
- Dean suggested that as a Capital Improvement Plan, for the 2015 bond money (remaining \$50,000) we spend:

\$30,000 for the entry way drive (would take 3 days and w/f quotes)
\$5,000 for the Pro-Shop lighting (will investigate LED's)

A Motion was made by Tom Skrobola, seconded by Noel Ocen, to spend up to \$40,000 for the driveway improvements and the lighting improvements.
Upon a Vote the Motion Passed.

- As to future expenditures Dean will come up with some proposals for the irrigation system.
- **EVENTS:** There was a discussion about upcoming KMGA events.

3. Greens Report:

- Noel submitted a very thorough Greens report, for the last meeting, and some of those items have been acted upon.

4. Red Arrow:

- It was reported by Diane that the money received from the \$5,000 grant had been spent on the upgrades to the pro-shop and that the work had been completed.

5. Eastern Hills Update:

- There was a short discussion about the closing on the sale of Eastern Hills GC. This should take place in the later part of October, as this would be 30 days after the 90 day 'due diligence' period.
- So far there have been no problems raised.

6. Compliance:

- There was a discussion of the role of the KMGGA after the sale of EHGC. One possible role would be a focus on watching capital expenditures and supporting Rred Arrow Golf Club fully.

7 New Business:

- A new potential member was present: Chuck Clinard will complete forms to be approved as a City Commission appointed member.

The meeting was adjourned at 6:44 PM.

Respectfully submitted by

John D. Bradshaw
Secretary