

KALAMAZOO MUNICIPAL GOLF ASSOCIATION  
BOARD OF GOVERNORS MEETING  
October 29<sup>th</sup>, 2015

MEMBERS PRESENT

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

MEMBERS ABSENT:

Vice President:	Pete Farner
Economic Development:	Jerome Kisscorni

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 5:40 pm, at Milham Park Golf Club. Noel Ocen moved for approval of the minutes of the September 17<sup>th</sup>, 2015 meeting, Sue Campbell 2<sup>nd</sup> the Motion. The motion passed.
2. Director of Golf Report:
  - Dean submitted a written report.
  - Dean stated that revenue tracked the same as it has for the last 7 months.
  - KMGA will profit \$14,000 approximately and DMG will show a loss of approximately \$67,000. Debt service is the continued problem for the courses.
  - Dean raised the issue of irrigation: He has several new quotes which are; \$140,000 for 9 holes and \$260,000 for the entire 18 at MPGC. He noted that the last time there had been substantial work done on the course was in 1980. Further, the benefit of doing this work is that the entire system will have electrical controls (vs. hydraulic) which allows for individual head control which would save on water.
  - Dean Reported that JGA is now a 501 (c) 3, non-profit company and that he would like to have it based at Red Arrow, perhaps under a Lease with KMGA. No Motions were made on this issue.
  - EVENTS:
    - There was a discussion about the upcoming Annual Meeting for the Board of Governors of KMGA, to take place on 12-10-15. There will be a Meeting in November (19<sup>th</sup>) to review and prepare for that meeting. Dean will send out a letter soliciting members to run. Ballots will be sent out by the 19<sup>th</sup> if we have members interested.
    - The meeting on 11-19-15 will be for: Review of financials, Report on EHGC Sale, Annual meeting preparation, a review of Diane's Plague.
3. Greens Report:
  - Sixteen trees have been taken down with a couple more to go under the prior authorization of the Board.

4. Red Arrow:

- Diane delivered a very thorough analysis/data compilation for use at Red Arrow Golf Club. She also gave the Board all of the contact information for the volunteers at Red Arrow. She suggested, and the Board agreed, that letters of thanks should be sent out to all volunteers.
- Diane also gave a list of needed improvements, including the roof repair. Bids from last year were about \$5,000.
- Sean made a suggestion that we come up with a plan to raise the rates for such improvements. No Motions were made.
- Dian Worden also submitted her resignation as Director of Red Arrow Golf Club. The Board gave Diane a very heartfelt thank you for all of the hard work and dedication that she has given to Red Arrow.

5. Eastern Hills Update:

- The closing on the sale of Eastern Hills GC, had not taken place by this meeting, and made further Agenda items difficult to discuss.
- It was suggested that if the closing did not take place by the next meeting that we require further earnest money from the buyer.

6. Compliance:

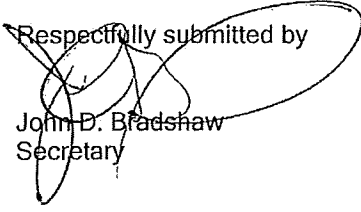
- There again was a discussion of the role of the KMGGA after the sale of EHGC. One possible role would be a focus on watching capital expenditures and supporting Red Arrow Golf Club fully. However, since we are still uncertain as to the sale/closing of EHGC, this discussion was tabled.

7 New Business:

- A Motion was made by Sean Fletcher, seconded by John Bradshaw, to recommend Chuck Clinard as a City of Kalamazoo appointed member.  
Upon a Vote the Motion passed.

The meeting was adjourned at 7:20 PM.

Respectfully submitted by

  
John D. Bradshaw  
Secretary