

KALAMAZOO MUNICIPAL GOLF ASSOCIATION  
BOARD OF GOVERNORS MEETING  
January 21<sup>st</sup>, 2016

MEMBERS PRESENT

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

MEMBERS ABSENT:

None

STAFF PRESENT

Director of Golf Dean Marks

VISITORS PRESENT

Matt Callander, David Keyte, Jeff Crystal, Mitch Wilson

Approved minutes are forwarded to:

Shelby Moss for Scott Borling, City Clerk

The meeting was called to order at 5:40 pm, at Milham Park Golf Club. Minutes of October 29<sup>th</sup> were approved.

1. Director of Golf Report:

- Dean submitted a written report.
- Dean stated that there had been a good December, with good membership sign-ups.
- Dean requested that we approve the Capital expenditures that were made in 2015 in the amount of \$223,170.79:

A **Motion** was made by Jerome Kisscorni, seconded by Thomas Skrobola to approve said expenditures as 2015 KMGA capital expenses.

**Upon a vote the Motion Passed.**

A Motion was made by John Bradshaw, seconded by Tom Skrobola to approve \$100,000 of bond money to purchase equipment on page 3 of the Directors Report, for 2016.

**Upon a vote the Motion Passed.**

- **EVENTS:**

2. Greens Report:

- Steve Feffer, and Larry Braithwaite have volunteered to be on the Green's Committee.

3. Red Arrow:

- July 29<sup>th</sup>, 2016 was designated as the date of the annual Red Arrow Golf Outing. All Members for the Board of Directors are on the committee to help with that outing.

4. Eastern Hills Update:

- The Board was officially notified that the Sale of Eastern Hills GC, approved by the City, had fallen through. The City will keep any and all earnest money deposited by the potential buyers.
- Callander Commercial and Signature Associates both gave presentations to the Board, for another potential sale of Eastern, and the Board discussed the issues of a sale.

A **Motion** was made by Mike Dunphey, seconded by Tom Skrobola, that the Board select Signature Associates for the listing of 2.5 Million Dollars with a 10% non-refundable escrow for any offer. Further, the listing should be for 9 months with a 6 month 'pivot' whereby the agent will be required to show that 'something is happening' at the end of 6 months. The commission will be negotiated by the City.

**Upon a Vote, the Motion Passed.**

6. Compliance:

7 New Business:

- Mitch Wilson made a presentation regarding Kalamazoo Jr. Golf Association (KJGA) -which is now a 501 ( C ) (3) non-profit corporation. The idea is to start a First Tee sub-chapter (through Battle Creek's First Tee) and operate it at Red Arrow Golf Club. [First Tee is a national life skills program using golf]. The City of Kalamazoo's Parks and Recreation Department would be involved and is already on board with the proposal. Before the proposal can be implemented, there would need to be approval from KMGA, City of Battle Creek, and First Tee.

A **Motion** was made by Larry Braithwaite, seconded by Mike Dunphey to approve an Agreement to be drafted by the City Attorney, to allow the KJGA to operate a First Tee program at Red Arrow Golf Club.

**Upon a Vote the Motion Passed.**

- Board officers:

A **Motion** was made by Curt Wiser seconded by John Bradshaw to approve the following slate of officers:

Curt Wiser: President

Mike Dunphey: Vice President

John Bradshaw: Secretary

**Upon a Vote the Motion Passed.**

The meeting was adjourned at 8.15 PM.

Respectfully submitted by

John D. Bradshaw  
Secretary