

KALAMAZOO MUNICIPAL GOLF ASSOCIATION
BOARD OF GOVERNORS MEETING
May 18th 2017

MEMBERS PRESENT

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

MEMBERS ABSENT:

Dir. of Management Services/CFO:	Thomas Skrobola
Economic Development:	Jerome Kisscorni
Board Member:	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 April 20th, 2017 were approved.

1. Deans Report:

- Dean submitted a written report.
- Dean stated that Milham had a good first half of May, but the 2nd half of April was bad. The "Revenue Roller Coaster continues".
- The new mowers are now at EHGC.
- The mechanic, 'Terry', wants to retire. Follow-up to come.
- The MPGC VFD has been repaired and insurance has paid \$3,663.
- EHGC is having trouble getting water to a few areas.
- Dean asked for a Motion to approve the \$14,050.69 for equipment we have already reviewed:

A Motion was made and 2nd to **approve** \$14,050.69 of bond money to be used for items the Board has already reviewed.

Upon a Vote, the Motion Passed.

There remains \$32,729.75 left for expenditures.

- Dean asked for a Motion for stump removal as a capital expenditure;

A Motion was made and 2nd to approve the removal of stumps and other trees for an initial amount of \$4,500 and allow for other tree removals as needed up to an additional \$1,500.

Upon a vote, the Motion passed.

- Dean asked for a Motion for funds to repair the Asphalt in the parking lots and the cart paths.

A Motion was made and 2nd approving up to \$7,500 for repair of asphalt in the parking lots and if money remaining, on the cart paths.

Upon a Vote, the Motion Passed.

- EHGC Fountain pump is broken and beyond repair—Dean is waiting for an idea.

- The top dressing machine at MPGC is broken beyond repair. A new demo available is \$11,500 (as opposed to a new one which is \$15K). Dean is waiting for more information—possible lease options. More information to follow.
- Groupon is going “so so”, but free advertisement.
- Dean stated that there is no new update regarding his Contract negotiations with the City.
- Dean reviewed the financials with the board.
- KJGA has 13 players on the PGA Jr league with the first competition to be held 6-10-17.

Events:

- A list was provided, and is on the web-site.
2. Greens Report:
 - Course in “great shape”.
 3. Red Arrow:
 - The Committee for the Outing will meet on May 6th at MPGC @ Noon.
 4. Eastern Hills Update:
 - See above, Deans Report.
 5. New Business:
 - Continued discussion regarding Dean’s long term contract, see above—no new information.

The next Meeting of the KMGGA will be held on 6-15-17 at 12 noon in the City Hall 3rd floor meeting room.

The meeting was adjourned at 12:52 pm.

Respectfully submitted by

John D. Bradshaw
Secretary

