

KALAMAZOO MUNICIPAL GOLF ASSOCIATION  
BOARD OF GOVERNORS MEETING  
July 20<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:	Ruthie Walker, Larry Braithwaite

MEMBERS ABSENT:

Economic Development:	Jerome Kisscorni
Board Member:	Chuck Clinard, Steve Feffer

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 **8:06 AM** at Kalamazoo City Hall, 3<sup>rd</sup> floor meeting Rm. Minutes of May 18<sup>th</sup> 2017 were approved.

1. Deans Report:

- Dean submitted a written report.
- Dean did a review of the budget and the current numbers and noted that memberships and merchandise were high. In fact revenue in general is trending Up!
- Kalamazoo Jr. Golf is also showing good numbers = 175. Additionally, he is also starting to see kids continue to play golf at the course after their lesson rounds were completed. Good sign for future.
- Dean noted that the Red Arrow Outing was scheduled for July 2<sup>th</sup> and so far there are 23 paid foursomes. That is a good number for this time.
- Dean noted that the septic at Milham club house was clogged and will probably need to be replaced. It's too far from a "main" to connect to sewer—county will deal with it.
- Dean reviewed the financials with the board.

Events:

- Dean noted the following: father/Son 8-6; Rocking Golf 7-29; Club Championships 8-20.
- A list is on the web-site.

2. Greens Report:

- Course in "great shape", as was the notation at the last meeting.

3. Red Arrow:

- As Noted about 23 teams already paid for the outing. Looks to be a good year.

4. Eastern Hills Update:

- No new update.

5. New Business:

- Continued discussion regarding Dean's long term contract. Tom stated that the City Attorney still has not completed language for the Contract. However, there was an indication from the City representatives, that there was something being formulated in that regard, but they were unable to discuss anything at that time.
- Curt brought up the issue of the Food and Beverage Service at Milham: He stated that he has had members come up to him complaining about lack of a 'beverage cart' during league play as well as the 'general food fare at Milham'.

There was further discussion about "revamping the food service at Milham". Perhaps contracting that service out; getting food carts; or some other 'long term plan'.

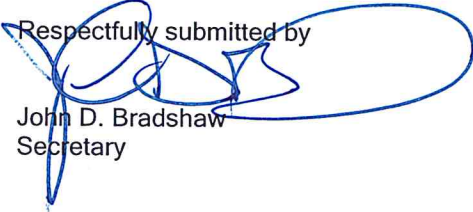
It was mentioned that we should form a 'sub-committee on this issue. No Resolution was made however.

- Chuck Clinard as resigned from the Board. That leaves 2 City Appointed positions vacant.

The next Meeting of the KMGA will be held on 8-17-17 at 12 noon in the City Hall 3<sup>rd</sup> floor meeting room.

The meeting was adjourned at **8:55 AM**.

Respectfully submitted by

  
John D. Bradshaw  
Secretary