

KALAMAZOO MUNICIPAL GOLF ASSOCIATION
BOARD OF GOVERNORS MEETING
September 20th 2017

MEMBERS PRESENT

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

MEMBERS ABSENT:

Economic Development:	Jerome Kisscorni
Dir. of Management Services/CFO:	Thomas Skrobola

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 **12:03 PM** at Kalamazoo City Hall, 3rd floor Meeting Rm. Minutes of August 20th 2017 were approved.

1. Deans Report:

- Dean submitted a written report.
- MPGC Big Hole event was scheduled for September 24th. Should be a good turnout.
- The Cross Country Event will be moved from the 8th of October until 15th or later.
- Attached to the report were Deans proposed Rates for the 2018 Season. There were discussions regarding the rationale for the rate increases, including the potential discussions with league representatives. It was discussed that Dean and Mike meet to go over the rates, but that since the rates had to be implemented before the next meeting a Motion should be passed with potential revisions possible.

A Motion was made that Proposed rates for the 2018 season be accepted pending slight revisions (10%) to be presented after discussions.

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

NOTE: Revisions presented to the Board on September 22nd were within the guidelines.

- Dean reviewed the financials with the board.

Events:

- Included in Deans Report.
- A list is on the web-site.

2. Greens Report:

- All reported the courses to be in "great shape", with positive comments from out of town guests as well.

3. Red Arrow:

- Dean announced that the Annual Red Arrow Volunteer "Thank You" would be held at MPGC on Tuesday October 17th, at 5:30.

4. Eastern Hills Update:

- There were no updates other than continued rumors that there has been a "letter of intent" for \$1.9M and 'due diligence' has been initiated.

5. New Business:

- As to Deans Contract talks, he stated that the City, now wished to enter into a 'Lease arrangement', rather than a 'Contract arrangement'. No work had been done on that at this time.
- There were discussions regarding the upcoming City Counsel Presentation. The rough draft resented by Bradshaw was discussed with comments and changes made. The presentation was to take place on October 2, 2017.
- Annual Meeting Planning was discussed and it was agreed that by the October Meeting, those plans needed to be finalized. **It was discussed that the Annual Meeting would take place on 12-7-17, at Milham Park Golf Club, with No November Meeting.**

The next Meeting of the KMGGA will be held on 10-19-17 at 12 noon in the City Hall 3rd floor meeting room.

The meeting was adjourned at 1:12PM.

Respectfully submitted by

John D. Bradshaw
Secretary