

KALAMAZOO MUNICIPAL GOLF ASSOCIATION
BOARD OF GOVERNORS MEETING
October 19th, 2017

MEMBERS PRESENT

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

MEMBERS ABSENT:

President	Curt Wiser,
Economic Development:	Jerome Kisscorni
Dir. of Management Services/CFO:	Thomas Skrobola
Member:	Steve Feffer,

STAFF PRESENT

Director of Golf	Dean Marks
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VISITORS PRESENT

Approved minutes are forwarded to: Shelby Moss for Scott Borling, City Clerk

The meeting was called to order at 12:10 pm; at Third floor Meeting Room, City Hall. Minutes of September 20th 2017 were approved.

1. Director of Golf Report:

- Dean submitted a written report.
- Dean stated that Red Arrow was now closed.
- Eastern Hills has no Closing date as of yet.
- As to revenue, Dean stated that there was a projected \$237K profit for the courses before the bond payments were to be made. With the bond payments—DMG would suffer approximately\$40K in losses.

- There was discussion regarding the losses and it was pointed out that there was a previous agreement made in 2014, to reimburse DMG for any losses that it may incur.

A **Motion** was made by Larry and seconded by Ruthie to implement the same reimbursement schedule, as to losses, contained in the 2014 amendment to DMG's contract, for the year 2017. After a vote the **Motion PASSED**.

2. Events:

- The Cross Country Scramble has been moved to 10-22-17.

3. Greens Report: Larry has taken pictures of Tress that should be removed and has delivered those to Dean.

4. Eastern Hills Update:

There was a discussion regarding the sale of EHGC and DMG's contract. It was suggested that Dean put some numbers together to present to the Commission in the form of a Lease offer.

No Motion was made.

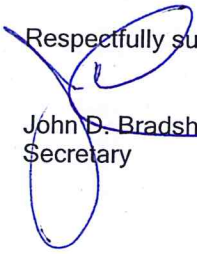
5. New Business:

The Annual Meeting was discussed.

A **Motion** was made to change the annual meeting to December 7th.
Upon a vote the **Motion PASSED**.

The meeting was adjourned at 1:27 PM.

Respectfully submitted by


John D. Bradshaw
Secretary