

KALAMAZOO MUNICIPAL GOLF ASSOCIATION  
BOARD OF GOVERNORS MEETING  
Annual Meeting December 15<sup>th</sup>, 2016

MEMBERS PRESENT

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

MEMBERS ABSENT:

Economic Development:	Jerome Kisscorni
Member:	Ruthie Walker,

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 5:45 pm, at Milham Park Golf Club. Minutes of Annual Meeting of December, 10<sup>th</sup> 2015 were approved.

1. Dean Marks presented the Director of Golf Report 2016. The Report is attached hereto. In addition to the report, the following were discussed as to the Directors report.
  - First Tee did not get support from national Organization. Battle Creek may lose their First Tee designation—however, at this time Dean will probably stay with the designation of First Tee Links.
  - There was discussion about moving the Meetings to City Hall and to a daytime hour. After discussions:

A **Motion** was made and seconded to accept and have the next KMGGA Meeting on January 19<sup>th</sup> at noon at the Kalamazoo City Hall.  
After a vote the **Motion PASSED**.

- There was further discussion regarding the Notice to Members of the proposed change to the By Laws that went out in the Notice of Annual Meeting:

A **Motion** was made by John Bradshaw, seconded by Sean Fletcher, to Amend Article II section B to reflect a change in the term limits for members from 2 consecutive terms to 3 consecutive terms.  
After a vote the **Motion PASSED**.

2. Events Committee:

- Mike listed several new events that he would like to implement in 2017, including,
  - EH Couples night
  - A Big Hole event on the west side of EH
  - A 9 hole scramble at RA
  - Rebirth of the Member/Guest
  - Continuation of the Match Play event

And he suggested that Members of the KMGGA make an effort to be involved in some or all of these events.

3. Greens Report:

- Larry brought a Proposal—attached, for All Seasons Window Inc to complete the window at EH for \$3,192.

A **Motion** to accept the proposal was made.  
After a vote the **Motion PASSED**.

3. Red Arrow:

- RA Golf Outing fund raiser is 7-28-17.
- There was discussion regarding other fund generating at RA:  
Sean suggested a once a month Tri-golf-a thon  
Putting a banner on the fence advertising it more  
Foot-golf flat fee  
More disc golf

There was a general discussion regarding RA and all of the courses as to getting more fund raising or grants from the City or other sources. Some of those ideas were:

Caddies at the courses

Greeters at all of the courses

Cart kids at EH and MPGC

All of these ideas would have to be with the thought that we are teaching kids 'business, people and work skills' that they could take with them when they leave. For example teach them inventory, customer relations, etc.

4. Eastern Hills Update:

- No update on Sale.

5. New Business:

- There was a continuation of the discussion regarding the losses of DMG—projected to be approximately \$45,000 in 2016.
- A subcommittee already formed in October (Curt Wiser, Mike Dunphey, Tom Skrobola, John Bradshaw, and Chuck Clinard) will meet again to determine issues of a contract extension or other potential remedies for the losses to DMG.

6. The President filed an annual report that is attached.

7. The Election of the 3 openings on the Board was tabulated and the results were as follows:

Curt Wiser 39 votes

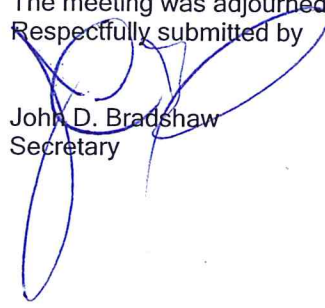
Steve Feffer 36 votes

Each of these will serve another 3 year term.

Next year up for re-election are Larry Braithwaite, John Bradshaw

The meeting was adjourned at 7:45 PM.  
Respectfully submitted by

John D. Bradshaw  
Secretary

A handwritten signature in blue ink, consisting of several overlapping loops and a long vertical stroke extending downwards.