

KALAMAZOO MUNICIPAL GOLF ASSOCIATION
BOARD OF GOVERNORS MEETING
October 18th, 2018

MEMBERS PRESENT

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

MEMBERS ABSENT:
President

Steve Feffer
Curt Wiser

STAFF PRESENT

Director of Golf	Dean Marks
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Approved minutes are forwarded to: Shelby Moss for Scott Borling, City Clerk

The meeting was called to order at 12:15 at Milham Park Golf Club. Minutes of the September 20th 2018 meeting were approved

1. Director of Golf Report:

- Dean submitted a written report.
- Good September: Good Weather, Good Golf, Leagues still playing. Revenue numbers were consistent with the budget and 2017 revenue. Overall Budget, still lagging a bit because of spring rain.
- Annual Meeting will be 12-6 at Milham Park Golf Club. Mike and Ruthie are both up for re-election. Two City positions are still Open, to be filled by City Commission.
- Peggy Hauke has been a big help with the Red Arrow volunteer letters.
- There were two other Outings which raised \$ for Jr Golf: Oakland Hills Community raised \$260, and KWings corporate raised \$365.
- Still no word on the septic at Milham Park Golf Club.
- Aerator has been delivered to EHGC, and when finished there it will be delivered to MPGC. Also looking at a Progressive Mower as a possible purchase.
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2. Events.

- October 20-21 Buckeye Jr Tour (not run by Dean).

3. Greens Report: No Greens update.

4. Eastern Hills Update:

- There was a lengthy discussion about the flooding at EHGC---which has gotten WORSE.
- There were several options discussed as to the Pump houses, including: placing pumps in a new place, raising the pumps, New Pumps vs Repairing Pumps--no consensus was arrived at---EXCEPT that something will have to be done by Spring!

- As to the 4 and 5 fairways—dredging has started and the fairways have been raised so far. Additional work includes; have started making pond bigger and building a new path. Not sure if the fairways are high enough and will have to wait and see.
- There has been an offer made by a company (Triple M) for \$2.2M for EHGC—however, it is contingent upon the zoning being changed by the Village of Richland. Additionally, the City has not been able to determine who exactly Triple M is, or by whom they are backed. The City is taking a “wait and see” approach on this offer.
- The Runners group has submitted a “letter of Intent” to ‘Lease” EHGC for some portion of the Fall Weekends. There was some discussion—but the consensus was that they would have to offer more \$ and the offer would have to “work with golf”. That is---League play would have to be reviewed, as well as scheduling would have to be done well in advance, as we are scheduling outings etc., for September 2019 NOW.

The plan as to the Runners group is that Sean will schedule another meeting for later in the month and let them know what we need.

The City attorney would also have to be involved in any drafting of the Lease.

The Bottom line as discussed was: There needs to be a Balance between Runners and Golf—but Golf needed to be protected.

5 Old Business

- Mike asked if 1st Tee was still well positioned here and Dean answered ‘yes’

6. New Business:

- Mike showed the Board a new Innovation for Big Hole cup liners.

6. Red Arrow Golf Course/Outing:

- No new updates.

The meeting was adjourned at 1:10 PM

Respectfully submitted by

John D. Bradshaw
Secretary

