KALAMAZOO MUNICIPAL GOLF ASSOCIATION  
BOARD OF GOVERNORS MEETING  
AUGUST 17, 2018

MEMBERS PRESENT  
President: Curt Wiser  
Vice President: Mike Dunphey  
Board Members: Ruthie Walker, Larry Braithwaite, Jerome Kisscorni

MEMBERS ABSENT: Sean Fletcher, Steve Feffer, John Bradshaw

STAFF PRESENT  
Director of Golf: Dean Marks

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

The meeting was called to order at 12:05 in the Third Floor Meeting Room at Kalamazoo's City Hall. Minutes of July 19th, 2018 were approved by Mike Dunphey and seconded.

1. Director of Golf Report:

- Dean submitted his monthly report.
- July revenue was close to budget with merchandise revenue lagging behind last year. Memberships are up but green fees are down because of the spring rains.
- DM Golf is projecting a loss of approximately $46,000 for the year. Not unexpected.
- The 2019 Budget approval is needed in August. Dean proposed to use the column "DM PLAN 2019" as our budget. It was so moved by Jerome and seconded by Curt and passed.
- A motion to keep the 2019 membership and course rates the same as 2018 was so moved by Larry, seconded by Curt and passed.
- Tree work is ongoing at Milham and Red Arrow.
- Milham’s on-course bathroom remodel is progressing.
- The Capital Project Plan for 2019 is estimated to be $100,000, minimum. Dean is asking the City what percentage of the plan they might cover, as owners.
- Brian, the Eastern Hills greens keeper has a wish list with new irrigation heads at the top of that list. Estimated cost is $400,000 for the 27 holes.

2. Greens Report:

- Dean, Mike and Larry were to visit Eastern on Tuesday, August 21 and report on needed upgrades and repairs on the greens, tee boxes and fairways.

3. Red Arrow Golf Course Outing:

- A revenue report was submitted by Dean. It projects that $13,000 will be raised from the outing after expenses.
4. Eastern Hill update:
   - It was reiterated by Jerome that Eastern Hills is not for sale.

5. New Business:
   - A discussion was begun on what to do with the Canadian Geese situation at Milham Park and Eastern Hills.

The meeting was adjourned at 1:07

Respectfully submitted by

Larry A. Braithwaite
Acting Secretary