KALAMAZOO MUNICIPAL GOLF ASSOCIATION
BOARD OF GOVERNORS MEETING
September 20th, 2018

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

MEMBERS ABSENT:
Ruthie Walker
Economic Development:
Jerome Kisscorni

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 Third Floor Meeting Room at Kalamazoo City Hall. Minutes of the August 17th 2018 meeting were approved

1. Director of Golf Report:

   • Dean submitted a written report.
   • Revenue numbers were consistent with the budget and 2017 revenue. Still lagging a bit overall because of spring rain and EHGC being flooded on the West 9. Good weather so far for September.
   • EHGC west side still flooded. Dean wants to turn the pumps off today. A discussion was had about Options: Move Pumps, Raise Pumps to a platform, Sink a new well, Move Pumps to a floating barge, all were discussed. It was determined Dean would bring someone in from the City (James Baker) to review and advise.
   • Dean attached a list of Capital expenditures for a vote. Those items would be financed through TORO Financing, and were: Kubota Tractor, Pro Core Aerator and two additional maintenance carts, one for EHGC and one for MPGC.

   A Motion was made by Sean to approve the purchases and upon a vote, the Motion PASSED.

2. Events.

   • The Big Hole Event had a great reception with 51 teams.
   • Cross Country Event has been cancelled.
   • A "tough Hole" event has been planned for October 6th.


4. Eastern Hills Update:
• The EHGC Sub-Committee, (Dean, Mike, Larry) met and reviewed the conditions at EHGC. They have produced a "working template" which can be used as a 'Survey of Conditions' at EHGC or Milham, several times a year. The idea would be to keep a running record of the condition of the courses. The idea of a Template/Survey was met with enthusiasm as a very good idea for the courses.

5 New Business:
• The Template/Survey was discussed during this period.

6. Red Arrow Golf Course/Outing:
• No new updates.

The meeting was adjourned at 1:10 PM

Respectfully submitted by

John D. Bradshaw
Secretary