

KALAMAZOO MUNICIPAL GOLF ASSOCIATION  
BOARD OF GOVERNORS MEETING  
September 20<sup>th</sup>, 2018

MEMBERS PRESENT

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

MEMBERS ABSENT:

Economic Development:	Ruthie Walker Jerome Kisscorni
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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 12:05 in Third Floor Meeting Room at Kalamazoo City Hall. Minutes of the August 17<sup>th</sup> 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 6<sup>th</sup>.

3. Greens Report: No Greens update.

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