KALAMAZOO MUNICIPAL GOLF ASSOCIATION
BOARD OF GOVERNORS MEETING
April 18th, 2019

MEMBERS PRESENT
Vice President: Mike Dunphey
Secretary: John D. Bradshaw
Board Members: Larry Braithwaite, Ruthie Walker, Patrick McVerry, Steve Vicenzi
Dir. Parks and Recreation: Sean Fletcher

MEMBERS ABSENT: Steve Feffer,
President: Curt Wiser

STAFF PRESENT:
Director of Golf: Dean Marks

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

The meeting was called to order at 12 Noon at Mayors Riverfront Park. Minutes of the March 21st, 2019 meeting were approved.

1. Director of Golf Report:
   - Dean submitted a written report.
   - Dean reported that All Courses were now open for play. Some leagues have started. EHGC expects 640 from leagues and MPGC expects 340, per week.
   - The Bridge Church will once again volunteer at RAGC for the annual clean up. This is their 13th time doing this. Bert Cooper has sponsored some tree trimming at RA.
   - Jr Golf schedule has been finalized-with registration opened 4-15-19.
   - First Tee of W. Michigan has approved an exploratory committee to assess the feasibility of coming to Kalamazoo. Dean has been presented with a proposed business plan and is in the process of studying the plan. Issues might be: "Need for a winter place" Might use the Dome, as well as some schools. The goal would be to have a Kalamazoo Chapter.
   - The EHGC ‘burst pipe’ has been repaired. Jerry Melchi donated many hours of work on the project, and we are awaiting the final cost numbers.
   - The EHGC main irrigation line is completed but we are awaiting Consumers to get there and put the power in. Sean and Dean will follow-up
   - The One Person Scramble was a success with 26 people on a cool day. NOTE only 4 members—(out of 350-360).

2. Events.
   - See Attached List, but highlights include:
     4-26 Taylor Made Day @ MPGC.
     4-27 Spring Fest @ MPGC
     5-4 Demo Day @ MPGC

3. Greens Report:
   - Both Courses are in GREAT shape.
4. Runners and Eastern Hills Update:
   No Report.

5. Old Business
   • Mike states it is time to get going on the course survey for the year. He will pick a day Mid-May and let others know.

6. New Business:
   • Mike is starting a News Letter; he has given notes regarding this to Dean.

7. Red Arrow Golf Course/Outing:
   • July 26th 2019 is the date scheduled for the RA/KJGA Golf outing this year.
   • The "Link" for registration is now up and running.
   • Curt will require each member to sell 7 Tee Signs each and have one group participating.

8. Strategic Planning Committee:
   • Food and Beverage: Getting there. Mandy has been working at MPGC. Jodi has the same program as last year at EHGC.

The meeting was adjourned at 12:55

Respectfully submitted by

[Signature]

John D. Bradshaw
Secretary