

KALAMAZOO MUNICIPAL GOLF ASSOCIATION
BOARD OF GOVERNORS MEETING
February 21st , 2019

MEMBERS PRESENT

President	Curt Wiser
Secretary:	John D. Bradshaw
Board Members:	Larry Braithwaite, Ruthie Walker,
Dir. Parks and Recreation	Sean Fletcher

MEMBERS ABSENT:

Vice President:	Steve Feffer, Mike Dunphey
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STAFF PRESENT

Director of Golf	Dean Marks
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GUESTS PRESENT:

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

The meeting was called to order at 5:35 PM at Milham Park Golf Club. Minutes of the January 17th , 2019 meeting were approved

1. Director of Golf Report:

- Dean submitted a written report.
- Dean reported that the first part of January had good weather and 249 rounds were played at MPGC.
However, severe cold in February has caused a pipe to burst at EHGC. Insurance is with the City and although demolition and clean-up work has been completed, Dean is waiting to hear from the adjuster on how we'll be able to proceed with the repair work.
- The weather as well as a new born son has delayed the Consumers Energy contact in giving an answer as to what we will need for the pumps at Eastern Hills. We should hear something in the next two weeks. Terry at Control Dynamics is waiting to continue on the pump work until we hear from Consumers.
- Two NOTES: One possible Plan of Action may be to move the electrical for the pumps, "up the hill"---which would be great if it is 'free'. Second, Terry is also suggesting replacing the 6" line going up the hill with a 10" line. This would increase pressure and of course the cost would be dependent on what Consumers says.
- Kalamazoo Community Golf Show has been scheduled for March 2nd at the Wings Event Center.
- As to Financials, debt will be down this year.

2. Events.

- See Attached List.

3. Greens Report:

- No Greens update.

4. Runners and Eastern Hills Update:

- Per Sean, he sent them some \$ numbers again -but no response.

- 5 Old Business
 - No Old Business.
6. New Business:
 - No new Business.
7. Red Arrow Golf Course/Outing:
 - July 26th 2019 is the date scheduled for the RA/KJGA Golf outing this year.
 - **Curt will require each member to sell 7 Tee Signs each and have one group participating.**
8. Strategic Planning Committee:
 - **Food and Beverage:** Mandy has started planning for an outdoor bar, food taken out to the course, and 'call in' orders. She has started hiring staff and will be attending food preparation training on March 3rd and 4th.
 - **Club House Expansion:** Curt has run some numbers for an expansion of the club house and states this may be a viable plan and should be followed up on.
 - As to the re-paving of the lower lot—we may be able to have the City do this—in house. Sean is looking into this.

The meeting was adjourned at 6:35 PM

Respectfully submitted by

John D. Bradshaw
Secretary